

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 22, 2016
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote:

Approval of the February 8, 2016 minutes:

Motion to approve:

Second:

Vote:

New Business:

1. Maranatha Assembly of God requests approval of the Finale Site Plans for a 9,000 sq. ft. multi-purpose building, on a 12.3 acre property, located at 454 Weisenbaker Road. The property is owned by Maranatha Assembly of God and is zoned R-4 Single Family Residential (Map #R236-34)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Oak Grove of Christ requests approval of a recombination of three lots, lots E, F, and G, Block 63, into two lots, E-1 and F-1. The 1.37 acre property is located at the corner of Lexington Avenue and Fourth Street, and is owned by Oak Grove Church of Christ. It is zoned R-4 Single Family Residential. (Map# R206-36 and R206-39)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request to open a bank account to be used for Special Project funds to keep monies separate from the General Funds.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request to renew the City of Rincon's Workers Compensation and Employers Liability Insurance with J. Smith Lanier & Co. through BITCO Insurance (policy period 1/1/2016 to 1/1/2017) at a total estimated premium amount of \$40, 158.00

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request approval of the annual renewal of the Hach Maintenance agreement for 2016-2017 in the amount of \$22, 785.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Discuss procurement options for a street sweeper.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Discuss the CSX property on Georgia Avenue and see if we can get a Right-of-Way.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. HHNT requests approval of Pay Request #1 in the amount of \$2,714.25, for engineering services associated with the Lower Floridian Well and Tank. LI# 40.6260.4416

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. PC Simonton requests approval of Pay Request #1 in the amount of \$8,500.00 for engineering services associated with the WWTP Headworks replacement.

LI#50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Eagle Excavation, Inc. requests Final Payment and Release of Retainage in the amount of \$62,972.32 for the Macomber Park Parking Expansion. LI# 10.4650.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. EMC Engineering Work Order to perform planning, surveying, engineering, and construction services for the Fort Howard Road Utility Extensions. LI#40.6260.2204 and 50.7270.2204

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Administrative Reports:

(a) City Manager

(b) City Engineer

(c) Chief of Police

(d) Fire Department

(e) Building/Zoning Dept.

(f) Recreation Dept.

(g) Water/Sewer/Public Works

(h) Wastewater

(i) Finance

(j) Lost Plantation

(k) Mayor and Council

13. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

14. Follow the statutes of executive session, to put on file an executive session affidavit and resolution.

Motion to approve:

Second:

Vote by Council:

15. Take any action that is needed on the items from executive session.

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion to adjourn:

Second:

Vote by Council: