

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JULY 11, 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 June 20, 2016 minutes:

Motion to approve:

Second:

Vote:

Approval of the June 27, 2016 minutes:

Motion to approve:

Second:

Vote:

Old Business:

1. Second Reading on petition filed by Richard and Michelle Taylor requesting approval of the rezoning of a 0.82 acre property from R-4 Residential to OC-Office and Commercial Use for an existing business on the site. The property is located at 110 Weisenbaker Road and is owned by Richard and Michelle Taylor (Map # R209-6D00).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request to accept Quit Claim Deed from The Kroger Co. for 4.34 acres (Tract 5).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. HHNT Consulting Engineers requests approval of pay request #6 in the amount of \$9,023.00, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. P. C. Simonton requests approval of Pay Request #6 in the amount of \$680.00, 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:

4. R. B. Baker Construction requests payment of Pay Request #3 for Hwy 21 ROW Improvements, in the amount of \$696,754.42. LI# 70.4430.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Relocation of city funds to another local bank to earn better interest rates.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Administrative Reports:

(a) City Manager

(b) City Engineer

(c) Chief of Police

(g) Water/Sewer/Public Works

(h) Wastewater

(i) Finance

(d) Fire Department
(e) Building/Zoning Dept.
(f) Recreation Dept.

(j) Lost Plantation
(k) Mayor and Council

7. 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:

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

Motion to approve:
Second:
Vote by Council:

9. 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: