

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, JULY 11, 2016  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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: