

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JULY 13, 2015
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 minutes of June 22, 2015:

Motion to approve:

Second:

Vote:

Public Hearings:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on Special Use Permit requested by Skyway Towers to install a cellular tower on property located at 454 Weisenbaker Road. The property is owned by Maranatha Assembly of God Church, Inc.; the property is zoned R-4 (Single Family Residential). Map# R236-34

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on Special Use Permit requested by Skyway Towers to install a cellular tower on property located at 454 Weisenbaker Road. The property is owned by Maranatha Assembly of God Church, Inc.; the property is zoned R-4 (Single Family Residential). Map# R236-34

Motion and Second:

Vote:

New Business:

1. Thomas & Hutton requests approval of Preliminary Site Plans for the construction of St. Joe's Immediate Care Facility at 5629 Hwy 21 S.; property is owned by Risop, LLC. The property is zoned GC (General Commercial) and consists of 4.08 acres. Map #R272-01

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Amend the 2014 budget per the audit.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Eagle Excavation, Inc. requests approval of Change Order No. 3 in the amount of \$2,240.00, for a total contract amount of \$626,223.20. LI# 10.4650.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Eagle Excavation, Inc. requests approval of Change Order No. 4 in the amount of \$3,500.00, for a total contract amount of \$629,723.20. LI# 10.4650.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Work Order submitted by EMC Engineering Services to perform bidding and construction administration services for the Rincon Tank Rehabilitation Project located on Lisa Street in the amount of \$7,000.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Aiken- Harper Electrical Services, Inc. submits a pay request in the amount of \$12,362.00, for lights installed at Macomber Recreation Complex.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Approval to purchase a 2015 Dodge Charger with all accompanying equipment (lights, camera, radar and radio) at a cost of \$42,469.72. LI# 20.4210.4410; LI# 20.4210.4412; and LI# 20.4210.4415

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Discussion of accepting the Lift Station on Wadley Circle in Towne Park East.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Appoint Dulcia King the Elections Superintendent.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. 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

11. 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

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

Motion to approve:

Second:

Vote by Council:

13. 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: