

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, JULY 13, 2015  
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 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            | (g) Water / Sewer / Public Works |
| (b) City Engineer           | (h) Wastewater                   |
| (c) Chief of Police         | (i) Finance                      |
| (d) Fire Department         | (j) Lost Plantation              |
| (e) Building / Zoning Dept. | (k) Mayor and Council            |
| (f) Recreation Dept.        |                                  |

**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: