

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, JULY, 27 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 July 13, 2015:**

Motion to approve:

Second:

Vote:

**Public Hearings:**

*Turn meeting over to public hearing officer, Raymond Dickey:*

**Public Hearing on the 2015 Millage Rate for the City of Rincon.**

Open Public Hearing:

Public Input:

Close Public Hearing:

**Vote on the request to approve the 2015 Millage Rate for the City of Rincon.**

Motion and Second:

Vote:

**New Business:**

**1. Presentation of the 2014 audit from Caines, Hodges and Company, PC.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Thomas & Hutton requests approval of Final Site Plan for a St. Joe's Immediate Care Facility on property located at 5629 Hwy 21 S. Property is zoned GC-General Commercial and consists of 4.08 acres; property is owned by Risop, LLC. (Map #R272-1)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. Marchese Construction, LLC requests approval of Pay Request #3 (Invoice #3865) in the amount of \$34,071.66, for Macomber Concession Building. LI# 20.4650.4419**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Marchese Construction, LLC requests approval of Change Order #3 (Invoice #3865) for a decrease of \$4,367.20, for Macomber Concession Building. LI# 20.4650.4419**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. The Mechanical Shop, Inc. requests approval of Pay Request #1 (Invoice #5052) in the amount of \$28,096.00, for the WWTP Digester Additions. LI# 50.7280.4405**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. MR Systems requests approval of Pay Request (Invoice #5914-SG) in the amount of \$39,918.00, for the SCADA connections at WWTP, Golf Course, and Public Works Building. LI# 20.7270.4410**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. Administrative Reports:**

(a) City Manager

(b) City Engineer

(g) Water / Sewer / Public Works

(h) Wastewater

(c) Chief of Police  
(d) Fire Department  
(e) Building / Zoning Dept.  
(f) Recreation Dept.

(i) Finance  
(j) Lost Plantation  
(k) Mayor and Council

**8. 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

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

Motion to approve:  
Second:  
Vote by Council:

**10. 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: