

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JUNE 13, 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 May 23, 2016 minutes:

Motion to approve:

Second:

Vote:

Old Business:

1. Second Reading of an annexation petition by Ameris Bank to annex a 64.26 acre parcel and a 27.53 acre parcel located on Hwy 21 S. The property is owned by Ameris Bank. (Map #04470016 and #04470017)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

Public Hearings:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 1:

Public Hearing on petition to rezone a 64.26 acre parcel and a 27.53 parcel from I-1 (Industrial) to LN - Limited Industrial. The property is located on Hwy 21 S and is owned by Ameris Bank (Map #04470017 and #04470016).

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on the First Reading on petition to rezone a 64.26 acre parcel and a 27.53 parcel from I-1 (Industrial) to LN - Limited Industrial. The property is located on Hwy 21 S and is owned by Ameris Bank (Map #04470017 and #04470016).

Motion and Second:
Vote:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 2:

Public Hearing 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).

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on the First 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).

Motion and Second:
Vote:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 3:

Public Hearing on petition filed by Savannah Christian Church requesting approval of a variance to Article 3, Section 17-D to allow the use of a 64' x 68' modular unit for up to five years on a fifteen acre property located at 810 Fort Howard Road. The

property is owned by Savannah Christian Church and is zoned OC-Office and Commercial Use (Map #R237-10).

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on petition filed by Savannah Christian Church requesting approval of a variance to Article 3, Section 17-D to allow the use of a 64' x 68' modular unit for up to five years on a fifteen acre property located at 810 Fort Howard Road. The property is owned by Savannah Christian Church and is zoned OC-Office and Commercial Use (Map #R237-10).

Motion and Second:
Vote:

New Business:

1. James Finlen requests approval for the recombination of a 0.384 acre lot, a 0.32 acre lot, and a 0.397 acre lot. The properties are located at 0 Barnwell, 103 Barnwell and 107 Barnwell Ave. The properties are owned by James and Kristen Finlen and zoned R-4 (Single Family Residential) (Map# R2110003B00, Map# R2070101A00, and Map#R2110003D00).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

2. Recommendation to award contract in the amount of \$83,625.00 to Savannah River Utilities for 9th Street Watermain Extension project. LI# 20.6260.4413.

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 #5 in the amount of \$6,985.00, 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. Middle Georgia Outdoor Lighting, Inc. requests approval of Pay Request #3 in the amount of \$20,445.00, for the Macomber Park Field Lighting project. LI# 20.4650.4413.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. R. B. Baker Construction requests payment of Pay Request #2 for Hwy 21 ROW Improvements, in the amount of \$440,656.02. LI# 10.4430.4412.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Murphy Express requests approval of preliminary site plans for the 0.712 acre property located at 102 Lisa Street. The property is owned by Murphy Express and is zoned GC General Commercial (Map#R2570042).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Approval of the purchase of two zero turn mowers from Gridiron, LLC. in the amount of \$14,938.34. LI# 10.4430.4420

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Approval to surplus the City of Rincon bus that was used to transport the work crew inmates.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Approval to replace the drive thru drawer for utility payments at the City Hall Building at a cost not to exceed \$6,450.00. LI# 40.6220.3308

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Recommendation of appointment of a Non Public Representative for Effingham County to serve on the CRC Council.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Request to cancel the RFP for the purchase and installation of a chain link fence at Freedom Park.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. HHNT Consulting Engineers requests approval of pay request #5 in the amount of \$6,383.50 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:

13. Utility Service Co., Inc. requests payment of Pay Request #1 (Final) for the Rincon Tank Rehabilitation project, in the amount of \$92,600.00. LI# 20.6260.4410 and 40.6260.4411.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

14. Request to accept a Construction and Maintenance Easement from Raymond McElveen and Leila M. Hopkins for 794 sqft (Tract A) needed for new intersection at Hwy 21 and Brentwood Drive. .

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

15. 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. | |

16. 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:

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

Motion to approve:

Second:

Vote by Council:

18. 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: