

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JUNE 27, 2016
COUNCIL CHAMBERS
107 W. 17TH STREET
6:00 PM**

Call to order:

Roll call:

Approval of the agenda:

Motion to approve:

Second:

Vote:

1. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion to approve:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

3. Take any action that is needed on the items from executive session.

Motion to approve:

Second:

Vote by Council:

Invocation and Pledge to the Flag:

Approval of the June 13, 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:

2. Second 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).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. T & C Towing, LLC., is requesting to be added to the City of Rincon towing rotation.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. MR Systems, Inc. requests payment of \$28,690.00 for RAS Control Modifications at Wastewater Treatment Plant. LI# 20.7280.4418.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Layne Christensen Co. requests payment of Pay Request (single request) for Lower Floridan Well test, in the amount of \$21,000.00. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Discussion on accessory roads in front of Rutland Tire and BB&T.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request to transfer the JCB Backhoe to WWTP/Golf and surplus the John Deer Backhoe that they currently use.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Request to purchase an ExMark 72" Kawasaki Mower with a bag vacuum system for the Recreation Department at a cost of \$10,985.00 from Gnann's Fix-It Shop Inc. LI# 20.4650.4414

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Approval of the Inmate Use Agreement with the Effingham County Board of Commissioners in the amount of \$46,646.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Purchase of a Dell PowerEdge T430 Server (including installation) from Seimitsu for City Hall in the amount of \$11,209.00. LI# 10.4102.3320; 10.4104.3320; 40.6220.3320 and 50.7270.3308

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Approve a pre-agenda meeting at 6:30 PM on recurring basis beginning with the July 11, 2016 Council meeting.

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 to approve:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

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: