

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JUNE 8, 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 1, 2015:

Motion to approve:

Second:

Vote:

Old Business:

1. Vote on the second reading of an ordinance to annex the following properties (119.18 acres):

- .62 acres located at 203 Ferncliff Crt from R-1 to R-4; property is owned by DTG Investments, Inc;
- .45 acres located at 202 Ferncliff Crt from R-1 to R-4; property is owned by DTG Investments, Inc;
- .41 acres located at 200 Ferncliff Crt from R-1 to R-4; property is owned by DTG Investments, Inc;
- .42 acres located at 209 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .52 acres located at 213 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .32 acres located at Fairmont Dr and Polly Branch Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- 1.28 acres located at 329 Polly Branch Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- 1.32 acres located at 323 Polly Branch Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- 1.45 acres located at 315 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .49 acres located at 312 Polly Branch Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .34 acres located at Polly Branch Dr and Piedmont Cir from R-1 to R-4; property is owned by DTG Investments, Inc;
- .53 acres located at 103 Piedmont Cir from R-1 to R-4; property is owned by DTG Investments, Inc;
- 1.29 acres located at 105 Piedmont Cir from R-1 to R-4; property is owned by DTG Investments, Inc;

- 1.34 acres located at 104 Piedmont Cir from R-1 to R-4; property is owned by DTG Investments, Inc;
- .49 acres located at 102 Piedmont Cir from R-1 to R-4; property is owned by DTG Investments, Inc;
- .24 acres located at Polly Branch Dr and Piedmont Cir from R-1 to R-4; property is owned by DTG Investments, Inc;
- .27 acres located at 306 Polly Branch Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .36 acres located at Polly Branch Dr and Lennox Pl from R-1 to R-4; property is owned by DTG Investments, Inc;
- .36 acres located at 203 Lennox Pl from R-1 to R-4; property is owned by DTG Investments, Inc;
- 1.23 acres located at 205 Lennox Pl from R-1 to R-4; property is owned by DTG Investments, Inc;
- .56 acres located at 204 Lennox Pl from R-1 to R-4; property is owned by DTG Investments, Inc;
- .37 acres located at 202 Lennox Pl from R-1 to R-4; property is owned by DTG Investments, Inc;
- .28 acres located at Polly Branch Dr and Lennox Pl from R-1 to R-4; property is owned by DTG Investments, Inc;
- .28 acres located at Fairmont Dr and Polly Branch Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .22 acres located at 220 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .29 acres located at 218 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .29 acres located at 216 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .32 acres located at 214 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .39 acres located at 212 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .40 acres located at 210 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .47 acres located at 208 Fairmont Dr from R-1 to R-4; property is owned by DTG Investments, Inc;
- .57 acres located at 207 Ferncliff Crt from R-1 to R-4; property is owned by Robert and Jessica Mazarello, II;
- .67 acres located at 201 Ferncliff Crt from R-1 to R-4; property is owned by Kates Cove Homeowners Association, Inc;
- 6.99 acres located at 221 Fairmont Dr from R-1 to R-4; property is owned by Kates Cove Homeowners Association, Inc;
- 1.16 acres located at 208 Ferncliff Crt from R-1 to R-4; property is owned by Long Builders, Inc;
- .51 acres located at 211 Ferncliff Crt from R-1 to R-4; property is owned by Long Builders, Inc;
- .54 acres located at 209 Ferncliff Crt from R-1 to R-4; property is owned by Long Builders, Inc;
- 1.03 acres located at 206 Lennox Pl from R-1 to R-4; property is owned by Daniel and Julia O'Conner;
- .59 acres located at 205 Ferncliff Crt from R-1 to R-4; property is owned by Qingmin Cheng & Cuiwei Zhang;
- 2.63 acres located at 213 Ferncliff Crt from R-1 to R-4; property is owned by William and Rebecca Long;
- 1.5 acres located at 319 Polly Branch Dr from R-1 to R-4; property is owned by John and Regina Roush;
- 1.72 acres located at 321 Polly Branch Dr from R-1 to R-4; property is owned by John and Regina Roush;
- 1.35 acres located at 317 Polly Branch Dr from R-1 to R-4; property is owned by Robert and Krista Cannon;
- 1.17 acres located at 325 Polly Branch Dr from R-1 to R-4; property is owned by Russell and Tiffany Tomberlin;
- 1.29 acres located at 327 Polly Branch Dr from R-1 to R-4; property is owned by Joseph and Chelsea Rowe;
- .78 acres located at 331 Polly Branch Dr from R-1 to R-4; property is owned by Robert and Marcie Mingledorff;

- .67 acres located at 333 Polly Branch Dr from R-1 to R-4; property is owned by W. Frederick Long;
- .68 acres located at 206 Ferncliff Crt from R-1 to R-4; property is owned by W. Frederick Long;
- 2.78 acres located on Polly Branch from R-1 to R-4; property is owned by Coastal Properties Unlimited, Inc;
- .77 acres located on Fairmont Dr from R-1 to R-4; property is owned by Coastal Properties Unlimited, Inc;
- 1.37 acres located 204 Ferncliff Crt from R-1 to R-4; property is owned by Darnett Coleman; and
- 69.81 acres located on Cambridge Dr from R-1 to R-4; property is owned by Edward and Darnett Coleman.

(Map # 0447A001C-0447A0048C; 0447A001D; and 0447A001E; and 04470002)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote:

2. Vote on the second reading of an ordinance to annex the following properties (total 11.52 acres):

- 7.69 acres located at 3430 Hwy 21 S from AR-1 to R-4; property is owned by Rincon Church of God;
- .50 acres located on Hwy 21 S from B-1 to GC; property is owned by Rincon Church of God;
- 2.58 acres located at 3396 Hwy 21 S from B-1 to GC; property is owned by Rincon Church of God;
- .75 acres located at 3364 Hwy 21 S from B-1 to GC; property is owned by Rincon Church of God;

(Map# 04300017; 04300016; 04300015; and 04300014)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote:

3. Request to accept proposal for the purchase of Bunker and Field Rake for the golf course from Showturf in the amount of \$15,234.41. LI# 80.8300.4005. (This item was tabled at the June 1, 2015 meeting)

Remove item from the table:

Second:

Vote:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote:

New Business:

1. First reading of an ordinance for zoning map amendments to rezone the following properties (119.18 acres):

- .62 acres located at 203 Ferncliff Crt from R-1 to R-4; property is owned by DTG Investments, Inc;
- .45 acres located at 202 Ferncliff Crt from R-1 to R-4; property is owned by DTG Investments, Inc;
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(Map # 0447A001C-0447A0048C; 0447A001D; and 0447A001E; and 04470002)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

2. First reading of an ordinance for Zoning Map Amendments to rezone the following properties (total 11.52 acres):

- 7.69 acres located at 3430 Hwy 21 S from AR-1 to R-4; property is owned by Rincon Church of God;
- .50 acres located on Hwy 21 S from B-1 to GC; property is owned by Rincon Church of God;
- 2.58 acres located at 3396 Hwy 21 S from B-1 to GC; property is owned by Rincon Church of God;
- .75 acres located at 3364 Hwy 21 S from B-1 to GC; property is owned by Rincon Church of God;

(Map# 04300017; 04300016; 04300015; and 04300014)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:
Second:

3. Marchese Construction, LLC requests approval of Change Order #1 in the amount of \$978.00, for a total contract cost of \$164,611.70 for the Macomber Concessions Building.

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

4. Marchese Construction, LLC requests approval of Change Order #2 in the amount of \$4,356.00, for a total contract cost of \$168,967.70 for the Macomber Concessions Building.

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

5. Approval to put the 1996 Ford (white) Van (vin# 1FBJS31LOVHA83595) up for surplus and auction on June 13, 2015 with Lane Brothers Auction.

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

6. Budget amendment BA2015-04 for a mower for the Recreation Dept.

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

7. Request to reject all bids received for the repair or replacement of the roof system and downspouts on the Recreation Building.

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

8. 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

9. 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

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

Motion to approve:

Second:

Vote by Council:

11. 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: