

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 28, 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 March 14, 2016 minutes:

Motion to approve:

Second:

Vote:

Budget Amendment Fiscal Year 2016:

Amend 2016 Budget to include monies for the Reuse System, BA-2016-4, for work completed by MR Systems, Inc.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Request to pay MR Systems, Inc. for parts and labor on the Influent Flow Measuring Equipment from November 2015, in the amount of \$28,690.00. LI# 50.7280.3311. (Item was tabled at the March 14, 2016 meeting)

Vote to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Discuss procurement options for a street sweeper.

Motion to approve:

Second:

Vote by Council:

New Business:

1. Discussion of Fire Department Boot Drive.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Lloyd Tedder, Plantation Court, Lost Plantation request to appear before Council to discuss drainage issue on 9th fairway.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Aaron Miller request to appear before Council to discuss donating the Streets in Bent Tree Subdivision to the City.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Appearance by Savannah Christian Church to discuss placing mobile units on church property and the length of time that the units would be on the property.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Consider sponsorship agreement between Effingham Chamber of Commerce and the City of Rincon for the Annual Oktoberfest, held September 23 – 24, 2016 at Freedom Park.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Consider sponsorship of the Olde Effingham Days Festival held on April 16, 2016.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request to approve contract with Falcon Fireworks for the 2016 Freedom Rings in Rincon, in the amount of \$15,185.00. LI# 10.4101.2210.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. P. C. Simonton requests approval of Pay Request #3 in the amount of \$8,560.00, 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:

9. HHNT Consulting Engineers requests approval of pay request #3 in the amount of \$8,728.31, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4416

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Request to subdivide 1,156 sq. ft. on Wadley Circle from 59.59 acres in Towne Park East Development (Map #R2490600) for existing Lift Station.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Administrative Reports:

(a) City Manager

(b) City Engineer

(c) Chief of Police

(d) Fire Department

(e) Building/Zoning Dept.

(g) Water/Sewer/Public Works

(h) Wastewater

(i) Finance

(j) Lost Plantation

(k) Mayor and Council

(f) Recreation Dept.

12. 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:

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

Motion to approve:

Second:

Vote by Council:

14. 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: