

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, MAY 23, 2016  
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 April 25, 2016 minutes:**

Remove from table:

Second:

Vote:

Motion to approve:

Second:

Vote:

**Approval of the May 4, 2016 minutes:**

Motion to approve:

Second:

Vote:

**Approval of the May 9, 2016 minutes:**

Motion to approve:

Second:

Vote:

**Budget Amendment Fiscal Year 2016:**

**1. Amend 2016 Budget to include expenditures for 2015 billing for the inmate work crew.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Increase the 2016 budget to include the purchase of van to transport prisoners.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**Old Business:**

**1. Payment of Invoice # 9154419 (September 2015) in the amount of \$ \$3,818.75; and Invoice #9154420 (Oct., Nov., and Dec. 2015) in the amount of \$11,456.25 for the Officer's Bills for the use of County Inmates on city property. LI #10.4430.2202**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Joseph and Jacqueline Palmer requests approval of the minor subdivision of a 2.87 acre lot into two lots consisting of a 1.09 acre lot and 1.78 acre lot. The property is located at 819A West Seventh Street. The property is owned by Joseph and Jacqueline Palmer and is zoned R-4 Residential (Map #R213-19).**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Refund of impact and tap fees for new single family home located at 375 Bunyan Kessler Road.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. First Baptist Church of Rincon requests approval for 5K Fun Run on June 4, 2016.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Eva Cross would like to appear before Council to discuss the street conditions on Plantation Way and Plantation Drive.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. Request approval of Georgia Emergency Management Agency- Homeland Security Statewide Mutual Aid and Assistance Agreement.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. Move SPLOST monies from Macomber Park line item to Giles Park line item for improvements to Giles Park.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. Payment of \$22,248.95 to GameTime for the purchase of playground equipment at Giles Park. LI #20.4650.4411**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. Payment of \$8,745.79 to GameTime for the purchase of playground equipment at Jaycee Veterans Park. LI #20.4650.4416.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**9. Payment of \$5,449.53 to GameTime for the purchase and replacement of playground equipment at Macomber Park. LI #20.4650.4412.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**10. South Atlantic Engineering, Inc. requests approval of pay request #1 in the amount of \$5,375.00, for engineering services associated with the Lost Plantation Clubhouse Addition and Remodeling project. LI #80.8400.4000.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**11. HHNT Consulting Engineers requests approval of Contract Amendment #2 in the amount of \$6,900.00, for a total adjusted contract amount of \$116,665.00, 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:

**12. Recommendation to award contract for 2016 LMIG project to Preferred Materials, Inc. in the amount of \$387,573.40. LI #10.4430.4421 and LI #10.4430.4411**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**13. Purchase of a 2000 Chevrolet 3500 Express Van (14 passenger) bus from Paul Otto in the amount of \$7,000.00, Vin #1GBJG31J4Y1169361. LI #10.4102.4406**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**14. 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

**15. 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:

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

Motion to approve:

Second:

Vote by Council:

**17. 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: