

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, NOVEMBER 9, 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 October 26, 2015 minutes:

Motion to approve:

Second:

Vote:

New Business:

1. Linda Santos, with the Pulmonary Hypertension Association, requests a City of Rincon Proclamation to endorse the month of November as Pulmonary Hypertension Awareness Month.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Nicky Powell requests the City of Rincon Council to waive the land development fees for 84 units of Carlisle Village Subdivision on Fort Howard Road.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Rincon's Noon Lions Club requests sponsorship from City of Rincon to assist with advertisement for Rincon Christmas parade on November 21, 2015.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:
Vote by Council:

4. Public Works request approval for the purchase of (25) 2 HP Grinder Pumps in the amount of \$20,883.75. LI #50.7270.4405

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

5. Griffin Contracting, Inc. requests approval of Pay Request #1 in the amount of \$87,357.15 for the 9th Street Overlay and LMIG 2015 project. LI #10.4430.4421

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

6. Griffin Contracting, Inc. requests approval of Change Order #5 in the amount of \$1,485.50 for a total contract cost of \$316,287.20 for the 9th Street Overlay and Sidewalk project (LMIG 2015).

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

7. Request for budget approval for EMC to review additional drainage and overlay work for the 9th Street project beyond the original scope for a cost of \$5, 000.00.

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

8. Councilmember Reese Browher request that Council consider contracting with an accounting firm to review and determine any amounts due the City of Rincon under the current Service Delivery Agreement.

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

9. Proposal for South Atlantic Engineering, Inc. to provide architectural, mechanical, plumbing and electrical drawing for the Lost Plantation Clubhouse Expansion.

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. Request Council's review and input of 2016 capital projects budgeted for the Fire Department, Water and Sewer Department and WWTP.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

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: