

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, NOVEMBER 9, 2015  
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 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 9<sup>th</sup> 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 9<sup>th</sup> 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 9<sup>th</sup> 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: