

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, OCTOBER 12, 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 September 28, 2015 minutes:

Motion to approve:

Second:

Vote:

Public Hearings:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on petition filed by Robert and Wanda Cratty requesting Conditional Use Permit to place a manufactured home on the property located at 608B Williams Street. The property is zoned R4 (Single Family Residential). (Map R210-63A)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on petition filed by Robert and Wanda Cratty for a Conditional Use Permit to place a manufactured home on the property located at 608B Williams Street. The property is zoned R4 (Single Family Residential). (Map R210-63A)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Wards Edward. Inc. requests approval of Preliminary Site plans for building expansion and parking lot improvements at 5480 Hwy 21 S. Property is owned by Pittman Reh Effingham, LLC and consists of 4.08 acres; Property is zoned GC-General Commercial (Map #R257-1).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Work Order for EMC Engineering Services to perform Bidding and Construction Administration services in the amount of \$6500.00 for the Macomber Park sports field lighting Projects (Fields 1 and 4, and playground area).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Griffin Contracting requests approval of Change Order #3 for an increase of \$13,642.00 for a total contract cost of \$304,280.95 for the 9th Street Overlay and Sidewalk project (LMIG 2015). LI #10.4430.4421

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Approval of a Change order #4 with Griffin Contracting, Inc. to repair St Andrews Way in Lost Plantation Subdivision.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Approval of the purchase of tables and chairs for Lost Plantation Golf Course Clubhouse.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Approval of amendments to the personnel policy on Section 65: Attendance and Leave; and Section 070: Overtime.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Review of City of Rincon Traffic Ordinance, proposed changes and additions.

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 by Council:

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:

12. Appointment of Volunteer Fire Officers for 2016 - 2017.

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion to adjourn:

Second:

Vote by Council: