

**AGENDA  
RINCON CITY COUNCIL  
CALLED MEETING  
MONDAY, OCTOBER 17, 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 September 6, 2016 minutes:**

Motion to approve:

Second:

Vote:

**Approval of the September 26, 2016 minutes:**

Motion to approve:

Second:

Vote:

**Approval of the October 3, 2016 minutes:**

Motion to approve:

Second:

Vote:

**Approval of the October 10, 2016 Public Hearing minutes:**

Motion to approve:

Second:

Vote:

**Old Business:**

**1. Ernest Communities LLC requests approval of the preliminary site plan for the Williamsburg Townhomes. The Property is owned by Ernest Communities LLC and is zoned MXU (Planned Unit Developments) Map# R2440001C00. (Tabled at 9/26/2016 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. Retail Strategies, LLC requests payment in the amount of \$25,000 for second year of contract. LI# 10.4101.2231 (Tabled at the 9/12/2016 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:

**New Business:**

**1. Compassion Christian request a Health Department Waiver Letter for the Country Carnival to be held at Freedom Park on October 30, 2016 from 5:00 PM to 7:00 PM.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. RHTC, LLC for a code violation to the Nuisance Ordinance; property located on Smithfield Drive.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. First Reading on a petition that has been filed for Zoning Map Amendments for:**

- (1) 1.6 acres located at 139 Ackerman Rd from AR-1 to R-4; property is owned by Willard J. Arnsdorff;**
- (2) 10.68 acres located on 0 Fort Howard Rd from R-1 to R-4; property is owned by Effingham County BOE;**
- (3) 29.23 acres located on 0 Fort Howard Rd from R-1 to R4; property is owned by Effingham County BOE;**
- (4) 1.6 acres located at 275 Ackerman Rd from AR-1 to R4; property is owned by Steve & Joyce Cross;**

- (5) 1.25 acres located on 0 Ackerman Rd from AR-1 to R-4; property is owned by Steven Louis Arnsdorff;**
- (6) 1.54 acres located on Ackerman Rd from AR-1 to R-4; property is owned by Steven Louis Arnsdorff;**
- (7) 1.39 acres located at 301 Ackerman Rd from AR-1 to R-4; property is owned by David & Catherine Proctor; and**
- (8) 6.61 acres located at 0 Ackerman Rd from AR-1 to R-4; property is owned by Mary MacDonald.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Vote on a petition filed by Lillie Smart requesting a Conditional Use Permit to place a manufactured home on the property of 7.5 acres located at Blandford Road (actual property owner is Florence Childs). The property is zoned R4 (single family residential). Map #R2130050A01**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. P. C. Simonton requests approval of Pay Request #9 in the amount of \$1,820.00, 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:

**6. R. B. Baker Construction requests payment of Pay Request #4 in the amount of \$602,876.91 and Pay Request #5 in the amount of \$20,591.29, for Hwy 21 ROW Improvements. LI# 70.4430.4412**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. R.B. Baker Construction requests approval of Change Order #5 in the amount of a \$71,852.81 increase, for a total contract cost of \$2,085,053.00. LI# 70.4430.4412**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. R.B. Baker Construction requests approval of Change Order #6 in the amount of a \$20,184.37 (city funded) increase, for a total contract cost of \$2,156,905.81. LI# 70.4430.4412**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**9. 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

**10. 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:

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

Motion to approve:

Second:

Vote by Council:

**12. 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: