

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2016
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 August 18, 2016 minutes:

Motion to approve:

Second:

Vote:

Approval of the August 22, 2016 minutes:

Motion to approve:

Second:

Vote:

Approval of the August 25, 2016 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 8/22/2016 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. Presentation of the 2015 audit from Caines, Hodges and Company, PC.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Vote on the second reading of an ordinance to annex the following properties:

04630007	Williard J. Arnsdorff	139 Ackerman Rd	1.6 acres
04630018F	Effingham County BOE	0 Fort Howard Rd	10.68 acres
04630018	Effingham County BOE	0 Fort Howard Rd	29.23 acres
04630008	Steve and Joyce Cross	275 Ackerman Rd	1.6 acres
04630003	Steven Louis Arnsdorff	0 Ackerman Rd	1.25 acres
04630002	Steven Louis Arnsdorff	0 Ackerman Rd	1.54 acres
04630011	David and Catherine Proctor	301 Ackerman Rd	1.39 acres
04630012	Mary Macdonald	0 Ackerman Rd	6.61 acres

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request that City Council accepts the annexation petition from Ameris Bank for property located at 5799 Hwy 21, for a total of 1.2 acres.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request to renew 12 month subscription with Spatial Engineering for RightSpot digital database, in the amount of \$4,800.00. LI# 10.4320.3321

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Retail Strategies, LLC requests payment in the amount of \$25,000 for second year of contract. LI# 10.4101.2231

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Approval of meter reading equipment upgrade.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. 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

8. 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:

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

Motion to approve:

Second:

Vote by Council:

10. 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: