

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 14, 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 August 24, 2015 minutes:**

Motion to approve:

Second:

Vote:

**Old Business:**

**1. Presentation by Lost Plantation about geese nuisance, removal and cost.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Arlene Jimenez request a City of Rincon proclamation to endorse and support the 5<sup>th</sup> Annual David Jimenez Open Golf Tournament to benefit the Alzheimer's Association at Lost Plantation Golf Course on Saturday October 3, 2015.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Special Events Permit for Grace Cares Walk to End Hunger.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. 2015 Budget Amendment BA-5.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Quitclaim Deed from DTG Investments, LLC to the City of Rincon to release security deeds on roads in Kate's Cove at the Bluff.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. Quitclaim Deed from Kate's Cove Homeowner's Association, Inc. to the City of Rincon for the transfer of roads in Kate's Cove at the Bluff.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. Request to award bid for Rincon Tank Rehabilitation project to Utility Service Co., Inc., in the amount of \$90,700.00. LI #20.6260.4410**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. Request to award bid for Hydraulic Tapping Machine to Consolidated Supply in the amount of \$20,356.47. LI #40.6260.4408**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. Request to award bid to repair roof system on Rincon Recreation Building to Coastal Roofing Company, Inc. in the amount of \$38,643.00. LI #10.4650.2235**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**9. Request to award bid for Richland Avenue drainage improvements to Ricketson Construction, in the amount of \$96,170.00. LI #10.4430.4410**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**10. The Mechanical Shop requests approval of change order # 1 in the amount of \$25000.00 for the WWTP Digester Addition, increasing the contract to \$37,620.00. LI #50.7280.4405**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**11. Request approval of final payment to the Mechanical Shop in the amount of \$9,524.00 for the WWTP Digester Addition. LI #50.7280.4405**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**12. Request to issue RFQ/RFP for professional engineering services for the Lower Floridian Well (Well No. 5).**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**13. Request to issue RFQ/RFP for professional engineering services for the Wastewater Headwork Project.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**14. 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

**15. 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

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

Motion to approve:  
Second:  
Vote by Council:

**17. 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: