

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, SEPTEMBER 26, 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 September 12, 2016 minutes:

Motion to approve:

Second:

Vote:

Approval of the September 19, 2016 minutes:

Motion to approve:

Second:

Vote:

Presentation:

Georgia Initiative for Community Housing presentation.

Public Hearings:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on the 2016 Millage Rate for the City of Rincon.

Open Public Hearing:

Public Input:

Close Public Hearing:

Vote on the request to approve the 2016 Millage Rate for the City of Rincon.

Motion to approve:

Second:

Vote by Council:

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 9/12/2016 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:

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. Silverwood Plantation resident, Josphe Botte would like to appear before Council to discuss a water bill.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Compassion Christian (formerly Savannah Christian Church) has requested to appear before Council to discuss the annual Country Carnival.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Florence Childs requests approval to subdivide an one acre parcel from a 7.5 acre tract located on Blandford Road. Property is zoned R-4 (Single family residential). Map# R2130050A01

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Budget Amendment 2016-10 to transfer monies from the utility funds to the general funds for utility lines extensions on Fort Howard Road.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. EMC Engineering recommends awarding the Fort Howard Utilities Extension contract to Y-Delta, Inc. in the amount of \$1,325,933.49. LI #10.4430.4414

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Budget Amendment 2016-11 to increase chemicals and contractual services for the WWTP.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. P. C. Simonton requests approval of Pay Request #8 in the amount of \$920.00, 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:

8. Update from HHNT on Lower Floridian Well and Elevated Storage Tank.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Ricketson Construction requests approval of Final Change Order in the amount of a \$537.50 deduct, for a total contract cost of \$108,712.50. LI #10.4430.4415 and 10.4430.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Ricketson Construction requests approval of Final Pay Request and Release of Retainage in the amount of \$20,681.25, for work completed to the Richland Avenue Drainage project. LI #10.4430.4415 and 10.4430.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Ricketson Construction requests approval to begin one year maintenance and warranty period for work completed on Richland Avenue Drainage project.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. 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

13. 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:

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

Motion to approve:

Second:

Vote by Council:

15. 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: