

**AGENDA  
RINCON CITY COUNCIL  
CALLED MEETING  
MONDAY, NOVEMBER 14, 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 October 10, 2016 Public Hearing minutes (Tabled at the October 17, 2016 meeting):**

Motion to approve:

Second:

Vote:

**Approval of the October 17, 2016 minutes:**

Motion to approve:

Second:

Vote:

**Approval of the October 26, 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 10/17/2016 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. Josh Reddick and Trey Saxon of the Josh Reddick foundation request use of Freedom Park, a Health Department Waiver Letter and Assemblage Letter for the annual Josh Reddick Foundation Concert on January 21, 2017.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Christina Williams would like to appear before Council to discuss drainage on Lauren Way.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Manna House and First Baptist Church of Rincon requests a Special Events Permit for a Thanksgiving Meal Give Away on Saturday, November 19<sup>th</sup>.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. HHNT Consulting Engineers requests approval of pay request #7 in the amount of \$4,744.78.00, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. P. C. Simonton requests approval of Pay Request #10 in the amount of \$1,580.00, 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:

**5. Preferred Materials, Inc. requests approval of Pay Request #1 in the amount of \$348,816.06, for work completed on the 2016 LMIG project. LI# 10.4430.4421 and 10.4430.4410**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. Request to approve an Intergovernmental Agreement between Effingham County and City of Rincon for debris removal services related to Hurricane Matthew.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. Request to approve a Memorandum of Understanding between Effingham County and City of Rincon for debris removal services related to Hurricane Matthew.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. Request for City of Rincon sponsorship of Lions Club parade, in the amount of \$1000.00. LI# 10.4101.2210**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**9. Request to execute loan documents for GEFA CWSRF loan.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**10. Request to accept the following drainage easements for the Stokes Avenue Drainage project:**

- **4577 square feet owned by Jimmie Gerido and Albertha Gerido, located at 105 Stokes Ave (Map# R213-0037);**
- **692 square feet owned by Jimmie Gerido, located at 806 West 8<sup>th</sup> Street (Map# R213-0040);**
- **1,826 square feet owned by Joseph Bowers, located at 201 Stokes Ave (Map# R213-0038);**

- **2,991 square feet owned by William Frazier, Jr. and Eliza Frazier (parcel B), located at 808 West 9<sup>th</sup> Street (Map# R213-0036);**
- **4,670 square feet owned by William Frazier, Jr. and Eliza Frazier (parcel A), located at 808 West 9<sup>th</sup> Street (Map# R213-0035); and**
- **4,720 square feet owned by Jimmie Gerido and Albertha Gerido, located at 806 West 8<sup>th</sup> Street (Map# R213-0039).**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**11. Request to approve Budget Amendment 2016-12 for the purchase of water meters and the authorization for Public Utilities to proceed with purchase of water meters.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**12. Request to purchase two replacement pumps for the East Towne Park lift station in the amount of \$24,845.00. LI #50.7270.4404**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**13. 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

**14. 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:

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

Motion to approve:

Second:

Vote by Council:

**16. 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: