

**AGENDA
RINCON CITY COUNCIL
CALLED MEETING
MONDAY, NOVEMBER 14, 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 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 19th.

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