

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, NOVEMBER 28, 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 November 14, 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:

New Business:

1. Appointment of Michelle Taylor and Jerome Erwin to the Rincon Planning and Zoning Board.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Mark Minter requests approval to subdivide a one acre parcel from a 3.2 acre tract; property is located at 433 Middleground Road. Property is zoned R-4 (Single Family Residential). Map#R202-1A

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. 17 KA, LLC requests approval to recombine a .73 acre lot and a .19 acre lot on Hwy 21 S to build a Dr. Suds Car Wash; the properties are zoned GC - General Commercial. Maps# R2120005 and #2120008G01

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Presentation on City of Rincon RightSpot database,

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request to execute loan documents for GEFA DW2016019 loan.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. First Reading of a petition to annex a 1.2 acre parcel located at 5799 Hwy 21 S; the property is owned by Ameris Bank. (Map #0465A002)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. First Reading of a petition to annex a 1.6 acre parcel located at 157 Ackerman Road; the property is owned by Bank of America. (Map #04630006)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request for an alcohol license to be purchased for Lost Plantation Golf Club for the year of 2017.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. 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

10. 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:

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

Motion to approve:

Second:

Vote by Council:

12. 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: