

**AGENDA
RINCON CITY COUNCIL
CALLED MEETING
MONDAY, DECEMBER 5, 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:

Annexations:

Second 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:

Second 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:

Public Hearings:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 1:

Public Hearing on a petition filed for a Zoning Map Amendment to rezone a 1.6 acre parcel located at 157 Ackerman Road from AR1 – Single Family Residential to R-4 (Single Family Residential). The property is owned by Bank of America. (Map #04630006)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

First Reading on a petition filed for a Zoning Map Amendment to rezone a 1.6 acre parcel located at 157 Ackerman Road from AR1 – Single Family Residential to R-4 (Single Family Residential). The property is owned by Bank of America. (Map #04630006)

Motion to approve:

Second:

Vote by Council:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 2:

Public Hearing on a petition filed for a Zoning Map Amendment to rezone a 1.2 acre parcel located at 5799 Hwy 21 S from C3 – Commercial to GC – General Commercial. The property is owned by Ameris Bank. (Map #0465A002)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

First Reading on a petition filed for a Zoning Map Amendment to rezone a 1.2 acre parcel located at 5799 Hwy 21 S from C3 – Commercial to GC – General Commercial. The property is owned by Ameris Bank. (Map #0465A002)

Motion to approve:

Second:

Vote by Council:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 3:

Public Hearing on a request by Mark Minter to approve a Conditional Use Permit to place a manufactured home on a 3.2 acre lot located on Middleground Road; the property is owned by Mark and Trina Minter. Property is zoned R-4 (Single Family Residential). Map# R202-1A

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a request by Mark Minter to approve a Conditional Use Permit to place a manufactured home on a 3.2 acre lot located on Middleground Road; the property is owned by Mark and Trina Minter. Property is zoned R-4 (Single Family Residential). Map# R202-1A

Motion to approve:

Second:

Vote by Council:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 4:

Public Hearing to discuss alcohol regulations of Sunday package beer and wine sales.

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

First reading of the alcohol regulations of Sunday package beer and wine sales.

Motion to approve:

Second:

Vote by Council:

Turn meeting over to public hearing officer, Raymond Dickey:

Public hearing # 5:

Public Hearing to discuss the proposed FY 2017 City of Rincon Budget.

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

First reading of the proposed FY 2017 City of Rincon Budget.

Motion to approve:
Second:
Vote by Council:

Old Business:

1. Request for an alcohol license to be purchased for Lost Plantation Golf Club for the year of 2017. (Tabled at 11/28/2016 meeting)

Motion 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. Second Reading on a petition that has been filed for Zoning Map Amendments for:

- (1) 1.6 acres located at 139 Ackerman Rd from AR-1 to R-4; property is owned by Willard J. Arnsdorff;**
- (2) 10.68 acres located on 0 Fort Howard Rd from R-1 to R-4; property is owned by Effingham County BOE;**
- (3) 29.23 acres located on 0 Fort Howard Rd from R-1 to R4; property is owned by Effingham County BOE;**
- (4) 1.6 acres located at 275 Ackerman Rd from AR-1 to R4; property is owned by Steve & Joyce Cross;**
- (5) 1.25 acres located on 0 Ackerman Rd from AR-1 to R-4; property is owned by Steven Louis Arnsdorff;**
- (6) 1.54 acres located on Ackerman Rd from AR-1 to R-4; property is owned by Steven Louis Arnsdorff;**
- (7) 1.39 acres located at 301 Ackerman Rd from AR-1 to R-4; property is owned by David & Catherine Proctor; and**
- (8) 6.61 acres located at 0 Ackerman Rd from AR-1 to R-4; property is owned by Mary MacDonald.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Discussion of Retail Strategies Contract.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Recommendation to award contract for Fire Department RFP for 20 Carbon Cylinders. LI #20.4750.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Recommendation to award contract for Fire Department RFP for Two Rescue Trucks. LI #60.4750.4416

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Recommendation to award contract for Fire Department RFP for a new AC Unit at Station #1. LI #60.4750.2235

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. 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

6. 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:

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

Motion to approve:

Second:

Vote by Council:

8. 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: