

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 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 24, 2016 minutes:

Motion to approve:

Second:

Vote:

Approval of the November 28, 2016 minutes:

Motion to approve:

Second:

Vote:

Approval of the December 5, 2016 minutes:

Motion to approve:

Second:

Vote:

Old Business:

1. Second 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)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Second 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)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

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

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Second reading of the proposed FY 2017 City of Rincon Budget.

Motion to approve:

Second:

Vote by Council:

New Business:

1. Rebecca Proctor request to appear before Council for approval to hold a fundraiser at the Macomber Park building on January 28, 2017, with proceeds going to CURE.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Effingham County Recreation Director, Clarence Morgan request to appear before Council to acknowledge and proclaim January 28, 2017 as Josh Reddick Appreciation Day.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Recommendation for revision to Wrecker Contract.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Recommendation to award contract for Lower Floridan Wellhouse and Watermain Extension RFP. LI #40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Recommendation to award contract for Lower Floridan Elevated Storage Tank RFP. LI #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Savannah River Utilities requests payment of Pay Request #1 in the amount of \$73,133.10 for 9th Street Watermain Extension. LI# 20.6260.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Savannah River Utilities requests approval of Change Order #1 in the amount of \$9,820.00 for the 9th Street Watermain Extension project increasing the total contract to \$93,445.00. LI# 20.6260.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. P. C. Simonton & Associates requests payment of Pay Request #10 in the amount of \$2,100.00 for engineering services for the WWTP Headworks project. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Administrative Reports:

- | | |
|---------------------------|------------------------------|
| (a) City Manager | (g) Water/Sewer/Public Works |
| (b) City Engineer | (h) Wastewater |
| (c) Chief of Police | (i) Finance |
| (d) Fire Department | (j) Lost Plantation |
| (e) Building/Zoning Dept. | (k) Mayor and Council |
| (f) Recreation Dept. | |

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: