

**AGENDA
RINCON CITY COUNCIL CALLED MEETING
MONDAY, DECEMBER 19, 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:

Public Hearing:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing to amend Article 6 (Zoning Districts) of the City of Rincon Zoning Ordinance to create a RR 2.5 – Single Family Residential District, which is a single family residential district with a 2.5 acre minimum lot size.

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

First Reading on an Ordinance to amend Article 6 (Zoning Districts) of the City of Rincon Zoning Ordinance to create a RR 2.5 – Single Family Residential District, which is a single family residential district with a 2.5 acre minimum lot size.

Motion to approve:

Second:

Vote by Council:

New Business:

1. SouthCoast Heating & Air, LLC requests approval of Pay Request #1 (sole payment) in the amount of \$8,400.00 for HVAC work completed on Fire Station #1. LI# 60.4750.2235

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request approval to repair a replacement pump as a backup for the Towne Park East lift station at a cost of \$9,276.85. LI# 50.7270.4417.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request to approve the 2017 LMIG project list.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request to reimburse repairs to a broken windshield due to City work.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Consideration to cancel the regular scheduled December 26, 2016 Council Meeting due to the Holiday.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Update on employee health insurance for the year 2017.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. 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

8. 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:

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

Motion to approve:

Second:

Vote by Council:

10. 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: