

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JANUARY 9, 2017
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 December 12, 2016 minutes:

Motion to approve:

Second:

Vote:

Approval of the December 19, 2016 minutes:

Motion to approve:

Second:

Vote:

Old Business:

1. Recommendation for revision to Wrecker Contract (Tabled at December 12, 2016 meeting).

Motion to approve:

Second:

Vote by Council:

Public Hearing:

Turn meeting over to Public Hearing Officer, Raymond Dickey:

Public Hearing for petition filed by Kroger Company requesting a variance to Article 11, Section 7 to subdivide an 18.77 acre property into two (2) parcels (a 16.188 acre parcel and a 2.584 acre parcel) located at 459 and 461 South Columbia Avenue. The property is owned by The Kroger Company; the property is zoned GC (General Commercial).

Map# R2120017

Open Public Hearing:

Public Input:

Close Public Hearing:

Turn the meeting back over to Mayor Lee.

Vote on petition filed by Kroger Company requesting a variance to Article 11, Section 7 to subdivide an 18.77 acre property into two (2) parcels (a 16.188 acre parcel and a 2.584 acre parcel) located at 459 and 461 South Columbia Avenue. The property is owned by The Kroger Company; the property is zoned GC (General Commercial).

Map# R2120017

Motion to approve:

Second:

Vote by Council:

New Business:

1. Kroger Company requests approval of the subdivision of an 18.77 acre property into two (2) parcels (a 16.188 acre parcel and a 2.584 acre parcel) located at 459 and 461 South Columbia Avenue. The property is owned by The Kroger Company; the property is zoned GC (General Commercial). Map# R2120017

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Request for approval of preliminary site plans for Dr. Suds Car Wash. The property is located on Hwy 21 S; property is owned by Dr. Suds, LLC and zoned GC-General Commercial. Map# R2120005

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request approval to purchase two vehicles from Allan Vigil Ford-Lincoln for the Police Department in the amount of \$50,837.00. LI# 10.4210.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request to discuss proposal to have the Lewis and Clark Circus at Freedom Park from March 10 – 12, 2017.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request approval to purchase 30 grinder pumps in the amount of \$23,807.40. LI# 50.7270.4405

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Request approval of budget amendment BA-2017-01, to amend the FY 2017 Budget.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Y-Delta, Inc. requests approval of Change Order #1 in the amount of a \$59,563.98 contract decrease, for a total contract cost of \$1,265,369.51. LI# 10.4430.4414

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Y-Delta, Inc. requests approval of Pay Request #1 in the amount of \$79,036.71, for work completed on the Fort Howard Road Utility Extension project. LI# 10.4430.4414

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Savannah River Utilities requests payment of Pay Request #2 and Release of Retainage (Final Payment) in the amount of \$17,945.90, for work completed on the 9th Street Watermain Extension. LI# 20.6260.4413

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Request approval to reschedule the January 23, 2017 Council Meeting due to Mayor's and Effingham Days at the Capitol in Atlanta.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Request approval to set the Qualifying Fees for the 2017 Municipal Election.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Appointment of Jesse "Ben" Blackwell, Jr. to the Rincon Planning and Zoning Board.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. Appointment of the Mayor Pro Tem for 2017.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

14. 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

15. 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:

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

Motion to approve:
Second:
Vote by Council:

17. 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: