

**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, FEBRUARY 13, 2017  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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 January 30, 2017 minutes:**

Motion to approve:

Second:

Vote:

**Unfinished Business:**

**1. 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. Consider sponsorship of the Olde Effingham Days Festival held on April 22, 2017.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. Request approval to repair a second replacement pump as a backup for the Towne Park East lift station at a cost of \$9,847.00. LI #50.7270.4404**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. BRW Construction Group, LLC requests approval of payment in the amount of \$9,515.00 for membrane cleaning at WWTP. LI# 50.7280.2202**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. P. C. Simonton requests approval of Pay Request #12 in the amount of \$7,200.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. P. C. Simonton requests approval of Pay Request #13 in the amount of \$5,400.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. HHNT Consulting Engineers requests approval of pay request #8 in the amount of \$2,063.61.00, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**7. Request to approve payment in the amount of \$21,914.20 to Georgia Power for the relocation of a light pole for the Hwy 21 Improvements. LI# 70.4430.4412**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. HES Environmental, Inc. requests approval of Pay Request in the amount of \$96,525.00, for work completed on the Lost Plantation Golf Course Storm Drain project. LI# 80.8300.2222**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**9. HES Environmental, Inc. requests approval to begin one-year maintenance period for the Lost Plantation Golf Course Storm Drain project. LI# 80.8300.2222**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**10. Approval of a job description for Administrative Coordinator.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**11. 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

**12. 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:

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

Motion to approve:

Second:

Vote by Council:

**14. 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: