

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 24, 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 April 10, 2017 minutes:

Motion to approve:

Second:

Vote:

Presentation of 30 Year Anniversary for City of Rincon Firemen: Michael “Corey” Rahn, John “Pete” Smith and Gary Kocher.

New Business:

1. Request approval to purchase all associated equipment for the two approved police officer positions from the state contract.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Popeye’s Louisiana Kitchen Restaurant requests final site plan approval. The property is located at 360 S Columbia Ave. The property is owned by ABP Investment Group, LLC and is zoned GC (General Commercial). (Map# R212-3C)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Titan Townhouses, LLC requests the subdivision of 48 townhomes in Carlisle Village, located on Karima Circle. Property is zoned R-11 (residential apartments); property is owned by Titan Townhouses, LLC. (Map# R267-5, R267-6, R267-7, R267-8, R267-9, R267-10, R267-11, R267-12, R267-15, R267-18)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. First Reading of a petition to annex a .71 acre parcel located Hwy 21 S; the property is owned by Silverwood Partners, LLC. (Map #0465A008)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. First Reading of a petition to annex a 5.53 acre parcel and a 12.19 acre parcel located on Fort Howard Road; the properties are owned by Construction Development Investors. (Map #04750007C00 and #04750063)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. First Reading of a petition to annex a 27.53 acre parcel located Hwy 21; the property is owned by Marlene Penton, Gloria M. Wood, and Stephen H. Murphy. (Map #04470015)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Approval of Budget Amendment 2017-5 for purchase of carbon cylinders that were approved in the 2016 budget but not received until 2017.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. 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. | |

9. 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:

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

Motion to approve:

Second:

Vote by Council:

11. 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: