

**OFFICIAL MINUTES
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 24, 2017
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Councilmembers Present:

Reese Browher
James Dasher
Paul Wendelken
Levi Scott, Jr.
Christi Ricker
Ann Daniel

Present:

Ken Lee, Mayor
W.E. Smith, Jr., City Manager
Raymond Dickey, City Attorney
Dulcia King, City Clerk
LaMeisha Kelly, City Planner
Tim Bowles, Public Works
Phillip Scholl, Police Chief
Corey Rahn, Fire Chief

The meeting was called to order at 7:04 PM. The Invocation was given by Councilmember Daniel and the Pledge to the Flag was recited.

Approval of the agenda:

Motion to approve: Councilmember Scott
Second: Councilmember Ricker
Vote: Unanimous

Approval of the April 10, 2017 minutes:

Motion to approve: Councilmember Daniel
Second: Councilmember Dasher
Vote: 5 yes votes, Councilmember Ricker abstained

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

Pete Smith and Gary Kocher were presented a plaque by Fire Chief Rahn. Fire Chief Rahn's plaque was presented by Mayor Lee. Refreshments were served.

New Business:

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

Chief Scholl said this is the equipment for the new positions; all are budgeted items off state contract. The total cost will be \$105,311.00.

Motion to approve: Councilmember Daniel

Second: Councilmember Scott

Vote by Council: Unanimous

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)

Doug Faircloth, Coleman Company was present.

Motion to approve: Councilmember Ricker

Second: Councilmember Daniel

Councilmember Daniel asked Mr. Faircloth when they would start, he said he would assume the owners would start within the next 30 days.

Vote by Council: Unanimous

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)

Mrs. Kelly informed Council no one from Titan Townhouses, LLC was present and they were aware of the meeting. The Planning and Zoning Board did recommend approval.

Motion to table until the next meeting: Councilmember Browher

Second: Councilmember Scott

Vote by Council: Unanimous

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)

Mrs. Kelly said new business items 4, 5 and 6 are the annexation petitions that previously approved by Council a month ago.

Motion to approve: Councilmember Daniel

Second: Councilmember Dasher

Vote by Council: Unanimous

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)

Motion to approve: Councilmember Scott
Second: Councilmember Ricker
Vote by Council: Unanimous

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)

Motion to approve: Councilmember Ricker
Second: Councilmember Scott
Vote by Council: Unanimous

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

Motion to approve: Councilmember Dasher
Second: Councilmember Wendelken
Vote by Council: Unanimous

8. Administrative Reports:

City Manager – Mr. Smith said he has reviewed the Tyler Contract budget; the property sale on E. Williams Street will occur on Friday afternoon; he had a visit from the library representatives, they just informed him there was roof damage during the hurricane, this will not be added to the FEMA damage because of the late notice; also he went to Eggs and Issues and to the GMA listening session.

Chief of Police – Councilmember Browner asked Chief Scholl how the Tyler program was working out. Chief Scholl said they are doing well, it is a little tedious and requires the officers to enter information in more fields, but the end result will benefit the city.

Building/Zoning Dept. – Mrs. Kelly said they have hit the ground running with the Freedom Rings in Rincon Festival and will stay with the same number of vendors due to space restraints.

Water/Sewer/Public Works – Mr. Bowles said Middleground Road is now back open.

9. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion: Councilmember Ricker
Second: Councilmember Dasher
Vote by Council: Unanimous

Motion to return to meeting: Councilmember Ricker
Second: Councilmember Daniel
Vote by Council: Unanimous

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

Motion to approve: Councilmember Dasher
Second: Councilmember Ricker
Vote by Council: Unanimous

11. Take any action that is needed on the items from executive session.

No action taken.

Adjourn:

Motion to adjourn: Councilmember Scott
Second: Councilmember Ricker
Vote by Council: Unanimous