

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, SEPTEMBER 25, 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 by Council:

Approval of the August 21, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the September 7, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Public Hearing #1:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a petition filed by Regina Crabb requesting a variance to Article III, Section 12 to add two metal carports to her property, located at 606 E 4th Street. The property is 0.98 acres and is zoned R-4 (single family residential); the property is owned by Danny and Regina Crabb. (Map # R210-13)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a petition filed by Regina Crabb requesting a variance to Article III, Section 12 to add two metal carports to her property, located at 606 E 4th Street. The property is 0.98 acres and is zoned R-4 (single family residential); the property is owned by Danny and Regina Crabb. (Map # R210-13)

Motion to approve:

Second:

Vote by Council:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing #2:

Public Hearing on a petition filed by Jacob and Kimberly Arnsdorff requesting approval of the rezoning of a 3.14 acre property from GC (General Commercial) to R-4 (Single Family Residential). The property is located at 139 Ackerman Road, and is owned by Jacob and Kimberly Arnsdorff. (Map # R271-5)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a petition filed by Jacob and Kimberly Arnsdorff requesting approval of the rezoning of a 3.14 acre property from GC (General Commercial) to R-4 (Single Family Residential). The property is located at 139 Ackerman Road, and is owned by Jacob and Kimberly Arnsdorff. (Map # R271-5)

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Discussion on Bent Tree Subdivision warranty deed submitted by Al Trimm. (Tabled at July 24, 2017 meeting)

Motion to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Christopher Graham requests approval to subdivide 2.47 acres from a 6.85 acre tract located off of Jaudon Street to build a single family home. Property is zoned R-4 (single family residential). (Map # R215-5).

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Approval of Budget Amendment 2017-15 to move remaining budget in Capital Leased Equipment to cover additional Fertilizer and Chemicals expenses.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Approval of Budget Amendment 2017-16 to add new line items for Pollinator Project.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Fluidyne requests approval of Pay Request #1 in the amount of \$170,550.00, for the WWTP Headworks project equipment. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. BRW Construction Group, LLC requests approval of Pay Request #2 in the amount of \$59,297.40, for the WWTP Headworks project. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Request to contract with Associates in Local Government Assistance, Inc. (ALGA) for grant administration for CDBG 2017 grant in the amount of \$45,000.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. HHNT Consulting Engineers requests approval of pay request #15 in the amount of \$4,600.00, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 and #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. PINCO requests approval of Change Order #1 for a 30 day increase to the contract, extending the contract deadline to January 13, 2018. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Caldwell Tanks, Inc. requests approval of Change Order #1 for a 30 day increase to the contract, extending the contract deadline to January 13, 2018. LI# 40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. 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

11. 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:

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

Motion to approve:
Second:
Vote by Council:

13. 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: