

**CITY OF RINCON**  
**AGENDA**  
**RINCON CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 23, 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 by Council:

**Approval of the October 9, 2017 minutes:**

Motion to approve:

Second:

Vote by Council:

**Old Business:**

**1. Request approval of a change order in the amount of \$27,400 for Tyler Technologies. (Tabled at July 24, 2017 meeting) (Change order amount has been changed to \$19,984.00)**

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. Presentation from Ebony Simpson from the Georgia Department of Community Affairs on the City of Rincon WaterFirst Community application.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**2. PINCO requests approval of Pay Request #6 in the amount of \$37,984.50, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**3. Construction Development Investors requests approval of a Master Subdivision Plan for Fort Howard Plantation, a single-family subdivision comprised of eleven lots, to be located on Fort Howard Road. The property is 17.714 acres and is zoned R-4 (single family residential); the property is owned by Construction Development Investors. (Map # 04750007C and #047500063)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**4. Construction Development Investors requests preliminary approval of Fort Howard Plantation Subdivision, a single-family subdivision comprised of eleven lots, to be located on Fort Howard Road. The property is 17.714 acres and is zoned R-4 (single family residential); the property is owned by Construction Development Investors. (Map # 04750007C and #047500063)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**5. Construction Development Investors requests approval of a subdivision plat for Fort Howard Plantation, a single-family subdivision comprised of eleven lots, to be located on Fort Howard Road. The property is 17.714 acres and is zoned R-4 (single family residential); the property is owned by Construction Development Investors. (Map # 04750007C and #047500063)**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**6. Georgia Heritage Federal Credit Union requests preliminary approval of site plans for a new credit union building to be located on S. Columbia Ave. The property consists of .71 acres and is zoned GC-General Commercial; 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:

**7. Approval of Budget Amendment 2017-17 to move funds from Misc. Waterlines to provide funding for approximately 160 additional meter registers.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**8. Request approval to purchase 160 water meter registers at a cost of \$18,400.00. LI# 40.6260.4410**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**9. Request approval to pay Rowe Drilling Company \$33,270.00 for additional parts needed to repair Well #3 located at 17<sup>th</sup> Street. LI# 40.6260.4411**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**10. Consideration of an appointment of a City of Rincon representative to the Effingham Hospital Board.**

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

**11. 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.      |                              |

**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: