

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, NOVEMBER 27, 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 November 13, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. H & H Food Services, Inc requests preliminary approval of site plans for Taco Bell & KFC restaurants to be located on S. Columbia Ave. The property consists of 2.047 acres total and is zoned GC-General Commercial; the property is owned by Bradley Creek Properties, LLC. (Map # R2120017C01 and #R2120017C00)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Titan Townhouses, LLC requests the subdivision of 28 townhomes in Carlisle Village, located on Karima Circle. Property is zoned R-11 (residential townhomes); property is owned by Titan Townhouses, LLC. (Map# R267-4, R267-17, R267-19, R267-20, R267-23)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Paul Kersey of K7 Properties, LLC requests approval of the As-Built Drawings for Hickory Knob Phase 11, a single-family subdivision comprised of 36 lots, to be located off Lexington Avenue behind Warrenton Subdivision. The property is 16.59 acres and is zoned R-5 (single-family residential); the property is owned by K7 Properties, LLC. (Map #R263-2, R263-2A)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Paul Kersey of K7 Properties, LLC requests approval of a one year maintenance and warranty period and acceptance of letter of credit for Hickory Knob Phase 11. (Map #R263-2, R263-2A)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Paul Kersey of K7 Properties, LLC requests approval of a subdivision plat for Hickory Knob Phase 11, a single-family subdivision comprised of 36 lots, to be located off Lexington Avenue behind Warrenton Subdivision. The property is 16.59 acres and is zoned R-5 (single-family residential); the property is owned by K7 Properties, LLC. (Map #R263-2, R263-2A)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. PINCO requests approval of Change Order #2 for a 36 day increase to the contract, extending the contract deadline to March 27, 2018, due to rain days. LI# 40.6260.4418.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Caldwell Tanks, Inc requests approval of Change Order #2 for a 37 day increase to the contract, extending the contract deadline to May 20, 2018, due to rain days. LI# 40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. PINCO requests approval of Pay Request #7 in the amount of \$125,383.05, 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:

9. Caldwell Tanks, Inc requests approval of Pay Request #1 in the amount of \$234,209.70, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Caldwell Tanks, Inc requests approval of Pay Request #2 in the amount of \$88,732.12, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Caldwell Tank requests approval of Change Order #3 in the amount of a \$50,000.00 contract increase, for a total contract cost of \$982,000, to be paid out of SPLOST funds in 2018.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Request approval to pay P.C. Simonton & Associates, Inc. \$850.00 for Engineering Services associated with the renewal of the Wastewater Permit. LI# 50.7280.2204

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. M.C. Rahn Services requests approval of Pay Request #1 in the amount of \$6,500, for emergency work completed on the Larenwood Darinage project. LI#10.4430.4415

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

14. Request approval of Budget Amendment 2017-18 to reclassify original 2017 revenue budget line from tank rental to tower rental.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

15. Discussion of the Firefighter's Cancer Benefit Program proposal.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

16. Discussion of the City limits sign proposal.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

17. 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

18. 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:

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

Motion to approve:

Second:

Vote by Council:

20. 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: