



**CITY OF RINCON  
AGENDA  
RINCON CITY COUNCIL CALLED MEETING  
MONDAY, DECEMBER 3, 2018  
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:

**Public Hearing #1:**

*Turn meeting over to public hearing officer, Raymond Dickey:*

**Public Hearing on petition filed by WMNH, LLC. requesting a Zoning Map Amendment for 27.53 acres located off Hwy 21 to amend the zoning from R-4 (Single Family Residential) to LN-Limited Industrial Use; the property is owned by Marlene Penton, Gloria M. Wood, and Stephen Murphy. Map #R2700011**

Open public hearing:

Public input:

Close public hearing:

*Turn the meeting back over to Mayor Lee.*

**First Reading on a petition filed by WMNH, LLC. requesting a Zoning Map Amendment for 27.53 acres located off Hwy 21 to amend the zoning from R-4 (Single Family Residential) to LN-Limited Industrial Use; the property is owned by Marlene Penton, Gloria M. Wood, and Stephen Murphy. Map #R2700011**

Motion to approve:  
Second:  
Vote by Council:

**Public Hearing #2:**

*Turn meeting over to public hearing officer, Raymond Dickey:*

**Public Hearing to discuss the proposed FY 2018 City of Rincon Budget.**

Open public hearing:  
Public input:  
Close public hearing:

*Turn the meeting back over to Mayor Lee.*

**First reading of the proposed FY 2018 City of Rincon Budget.**

Motion to approve:  
Second:  
Vote by Council:

**Old Business:**

**1. Request approval to surplus three Police Department patrol vehicles. (Tabled at the 10/8/2018 meeting)**

Remove from table  
Second:  
Vote by Council:

Motion to approve:  
Second:  
Vote by Council:

**New Business:**

**1. Elissa Davis requests to have a penalty fee waived for building a carport without a permit at 120 Howard Avenue.**

Motion to approve:  
Second:  
Vote by Council:

**2. Request approval of Budget Amendment 2018-4 to amend the FY 2018 Budget for the completion of the 2017 LMIG Project - Carolina Avenue Phase 2.**

Motion to approve:  
Second:  
Vote by Council:

**3. Request approval to encumber \$2,872,606 in budgeted capital expenditures.**

Motion to approve:  
Second:  
Vote by Council:

**4. Proposed resolution of 2017 end of year interfund transfers.**

Motion to approve:  
Second:  
Vote by Council:

**5. 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.      |                              |

**6. 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:

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

Motion to approve:  
Second:  
Vote by Council:

**8. 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: