



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
TUESDAY, NOVEMBER 13, 2018
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 October 22, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Public Hearing

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a petition filed by T & C Towing requesting a conditional use variance to the Zoning Ordinance and Growth Management Code (Article 6, Sec. 90-178) to allow vehicle storage on the lot located at 1226 N. Columbia Avenue; the property is owned by Archie Mungin, Jr. The property is zoned GC-General Commercial. (Map# R2180008)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a petition filed by T & C Towing requesting a conditional use variance to the Zoning Ordinance and Growth Management Code (Article 6, Sec. 90-178) to allow vehicle storage on the lot located at 1226 N. Columbia Avenue; the property is owned by Archie Mungin, Jr. The property is zoned GC-General Commercial. (Map# R2180008)

Motion to approve:

Second:

Vote by Council:

New Business

1. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 19 Talmadge Drive.

Motion to approve:

Second:

Vote by Council:

2. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 503 Weisenbaker Road.

Motion to approve:

Second:

Vote by Council:

3. HHNT Consulting Engineers requests approval of the following pay requests for engineering services associated with the Lower Floridan Well and Elevated Tank project:

- **pay request #21 in the amount of \$1,200.00;**
- **pay request #22 in the amount of \$3,014.35; and**
- **pay request #23 in the amount of \$2,003.75.**

LI# 505.4440.541231 and #505.4440.542113

Motion to approve:

Second:

Vote by Council:

**4. PINCO requests approval of Change Order #4 for a net contract increase of \$3,209.00, for a total contract cost of \$1,164,286.72, and to close out the contract.
LI# 505.4440.541231**

Motion to approve:

Second:

Vote by Council:

5. PINCO requests approval of Pay Request #14 in the amount of \$16,166.58, for Lower Floridan Wellhouse and Main project. LI# 505.4440.541231

Motion to approve:

Second:

Vote by Council:

6. PINCO requests approval of Pay Request #15 and Release of Retainage in the amount of \$58,214.34, for Lower Floridan Wellhouse and Main project. LI# 505.4440.541231

Motion to approve:

Second:

Vote by Council:

7. P. C. Simonton requests approval of Pay Request #31 in the amount of \$3,600.00, for engineering services associated with the WWTP Headworks replacement. LI# 506.4335.542504

Motion to approve:

Second:

Vote by Council:

8. Request to approve Budget Amendment 2018-02 to amend the FY2018 Budget to move the purchase of two police vehicles from General Fund to SPLOST.

Motion to approve:

Second:

Vote by Council:

9. Request to approve Budget Amendment 2018-03 to amend the FY2018 Budget to appropriate Condemned Funds for in-car computers and other department expenditures for the Police Department.

Motion to approve:

Second:

Vote by Council:

10. Request approval to purchase 22 Panasonic Toughbooks for the Police Department from ARC in the amount of \$64,028.03. LI# 100.3200.541107

Motion to approve:

Second:

Vote by Council:

11. Request to approve a contract with Spatial Engineering to provide mapping for Coastal Incentive Grant

Motion to approve:
Second:
Vote by Council:

12. Request to contract with Sophicity for the City of Rincon Website.

Motion to approve:
Second:
Vote by Council:

13. Request for a Resolution and Adoption of The Georgia Municipal Association 457(b) Deferred Compensation Plan.

Motion to approve:
Second:
Vote by Council:

14. Approval of a Request for Expression of Interest (RFEI) to operate the Lost Plantation Golf Course Grill.

Motion to approve:
Second:
Vote by Council:

15. Rincon Noon Lions Club requests \$1000 sponsorship from the City of Rincon to assist with advertisement for the Rincon Christmas Parade on November 17, 2018. LI #100.1110.523300

Motion to approve:
Second:
Vote by Council:

16. Request by Roger Burdette for the City of Rincon to take ownership of the roads in Carlisle Village.

Motion to approve:
Second:
Vote by Council:

17. EMC Engineering Services requests approval of a Work Order for the 9th Street Culvert Replacement, in the amount of \$13,925.00. LI #320.4100.541420

Motion to approve:
Second:
Vote by Council:

**18. EMC Engineering Services requests approval of a Work Order for the Dressler Road Ditch Lining Improvements, in the amount of \$14,525.00.
LI #320.4100.541430**

Motion to approve:

Second:

Vote by Council:

19. 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

20. 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:

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

Motion to approve:

Second:

Vote by Council:

22. 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: