



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JANUARY 11, 2021
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 December 14, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Public Hearing:

A petition has been filed by Scott Martin to rezone .46 acres located at 213 Richland Avenue from OC (Office Commercial) to R4 (Single Family Residential); the property is owned by Devoe Carolyn Ronnell Et Al. (Map and Parcel # R2070068)

Turn meeting over to public hearing officer, Raymond Dickey:

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a petition filed by Scott Martin to rezone .46 acres located at 213 Richland Avenue from OC (Office Commercial) to R4 (Single Family Residential); the property is owned by Devoe Carolyn Ronnell Et Al. (Map and Parcel # R2070068)

Motion to approve:

Second:

Vote by Council:

New Business:

**1. RB Baker Construction requests approval of Pay Request #1 in the amount of \$94,287.20 for the 2020 LMIG project (Phase 2 of Lexington Ave).
LI# 320.4100.541416 and #100.4100.541246**

Motion to approve:

Second:

Vote by Council:

2. Request to contract with Associates in Local Government Assistance, Inc. (ALGA) for grant administration for 2021 Community Development Block Grant.

Motion to approve:

Second:

Vote by Council:

3. Request approval for EMC Engineering Services to provide engineering service for the 2021 Community Development Block Grant.

Motion to approve:

Second:

Vote by Council:

4. Request approval to accept a \$2,500.00 donation from the Georgia Ports Authority.

Motion to approve:

Second:

Vote by Council:

5. Motion to set the qualifying period for the special election to fill the vacated seat of Council member James Dasher. Said dates shall be February 8, 2021, from 8:30 AM until 4:30 PM, February 9, 2021, from 8:30 AM until 4:30 PM, and February 10, from 8:30 AM until 2:00 PM.

Motion to approve:
Second:
Vote by Council:

6. Request approval to set the Qualifying Fees for the 2021 Municipal Election.

Motion to approve:
Second:
Vote by Council:

7. Appointment of the Mayor Pro Tem for 2021.

Motion to approve:
Second:
Vote by Council:

8. 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. | |

9. 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:

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

Motion to approve:
Second:
Vote by Council:

11. Take any action that is needed on the items from executive session.

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion:

Second:

Vote by Council:

The City of Rincon Council Meeting will be open to the public. Due to social distancing and space limitations the meeting will also be held via teleconference, any persons not able to attend the meeting can do so by joining the conference call.

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1499177203>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 149 917 7203