



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 8, 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 February 22, 2021 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Request approval to surplus Equipment at the Fire Department. (Tabled at the 2/22/2021 meeting.)

Remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

2. Request approval to surplus Bunker Gear. (Tabled at the 2/22/2021 meeting.)

Remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

3. Request approval of the Service Delivery Stipulation Agreement between the City of Rincon, City of Springfield, City of Guyton and Effingham County. (Tabled at the 2/22/2021 meeting.)

Remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request approval of a proclamation to declare the month of March 2021, American Red Cross Month.

Motion to approve:

Second:

Vote by Council:

2. A request has been filed by Jeff Carter Engineering Consultants, Inc. for approval of the Preliminary/Final Site Plan for a Zaxby's, located at 313 South Columbia Avenue. The property is owned by Whaler Holdings, LLC. The property is zoned GC (General Commercial); (Map and Parcel # R2120008E00)

Motion to approve:

Second:

Vote by Council:

3. A request has been filed by Neil McKenzie of Coleman Company, Inc. for approval of the Preliminary/Final Site Plan for Cowan Family Tract Subdivision, located at Sherwood Road. The property is owned by CHGC Holdings LLC. The property is zoned R-5 (Residential-One unit detached conventional house); (Map and Parcel # R2130031)

Motion to approve:
Second:
Vote by Council:

4. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 208 Sterling Drive and to pay all assessed fees.

Motion to approve:
Second:
Vote by Council:

5. Request to approve the audit engagement letter with Caines, Hodges, and Company, P.C., for the 2020 City Audit.

Motion to approve:
Second:
Vote by Council:

6. Request approval to purchase bulbs for the Waste Water Treatment UV Disinfection System from Templeton and Associates in the amount of \$12,384.00. LI #506.4335.531125

Motion to approve:
Second:
Vote by Council:

7. Geosyntech Consultants, Inc. requests approval of a pay request in the amount of \$5,970.91, for engineering services associated with the Coastal Incentive Grant. LI# 505.4440.531750

Motion to approve:
Second:
Vote by Council:

8. RB Baker Construction requests approval of Pay Request #3 in the amount of \$10,816.13 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:

9. RB Baker Construction requests approval of the final pay request and release of retainage in the amount of \$55,788.52 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:

10. 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. | |

11. 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:

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

Motion to approve:
Second:
Vote by Council:

13. 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/1446885749>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 144 688 5749