



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 25, 2019
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 18, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the March 11, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

New Business

1. Maxwell Engineering requests site plan approval for a dentist's office to be located at 499 S. Columbia Avenue; the property is owned by Newhall Newspapers, Incorporated. The property is zoned GC – General Commercial and is .89 acre. (Map# R2120017B00)

Motion to approve:
Second:
Vote by Council:

2. First Reading of an Ordinance to Protect Groundwater Recharge Areas, Chapter 82, Article VI of the City of Rincon Code of Ordinances.

Motion to approve:
Second:
Vote by Council:

3. Request to approve Budget Amendment 2019-01 to amend the FY 2019 Budget for the purchase of three (3) License Tag Readers for the Police Department.

Motion to approve:
Second:
Vote by Council:

4. Request approval to purchase three (3) Mobile License Tag Readers from Applied Intelligent Systems in the amount of \$43,730.00. LI #320.3200.542228

Motion to approve:
Second:
Vote by Council:

5. Request approval to amend the Personnel Policy Manual Section 80, Vehicle Use to include section 80.30 Vehicle Maintenance and Repair.

Motion to approve:
Second:
Vote by Council:

6. Request approval to amend the Personnel Policy Manual Section 006, Personnel Records to include section 06.04 Employee Records Control and Retention.

Motion to approve:
Second:
Vote by Council:

7. 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. | |

8. 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:

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

Motion to approve:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

Adjourn in to Workshop:

Motion to adjourn:

Second:

Vote by Council:

Various topics:

Adjourn workshop: