



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JUNE 22, 2020
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 June 8, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business

1. Request to appoint a Rincon representative to the Effingham County Board of Health. (Tabled at the June 8, 2020 meeting)

Motion to remove from table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request filed by Burns Forestry, Incorporated for Final Site plan approval for a commercial development located at 251 Highway 21 (Dasher's Creek). The property is owned by Joseph Burns. The property is zoned OC- Office Commercial (Map and parcel #R2090001).

Motion to approve:

Second:

Vote by Council:

2. Request filed by Terry Proctor of TLP Investment Properties, LLC for Final Site plan approval for a building addition located at 1212 Patriot Drive. The property is owned by TLP Investment Properties, LLC. The property is zoned GC-General Commercial (Map and parcel # R2180002).

Motion to approve:

Second:

Vote by Council:

3. Request filed by Lamar Crowell of K7 Properties, LLC, for Preliminary Site plan approval for Hickory Knob Subdivision, Phase 12. The property is owned by K7 Properties, LLC, also known as Keystone Homes, Inc. The property is zoned R-5 (Residential – One unit detached conventional house). (Map and Parcel # R2630002A00)

Motion to approve:

Second:

Vote by Council:

4. Lamar Smith Signature Homes request to end the one-year maintenance period for Picket Fences Phase 4 and to release the maintenance bond.

Motion to approve:

Second:

Vote by Council:

5. Pay Request from Geosyntec Consultants in the amount of \$5,683.03 for Rincon Watershed Protection Plan Long Term Monitoring. LI# 505.4440.522330

Motion to approve:

Second:

Vote by Council:

6. Request to approve Budget Amendment BA 2020 - 04 to amend the FY 2020 Budget to set up the budget for the Omnitrax Project.

Motion:
Second:
Vote by Council:

7. Request to approve Budget Amendment BA 2020 - 05 to amend the FY 2020 Budget to carry forward funds from fiscal year 2019 to cover encumbered project cost.

Motion to approve:
Second:
Vote by Council:

8. Request to approve Budget Amendment BA 2019 - 13 to amend the FY 2019 Budget to adjust the Project Budgets for 2011 and 2016.

Motion:
Second:
Vote by Council:

9. Approval of the reappointment of Mr. Herb Jones to serve as the non-public representative of Effingham County and the cities of Guyton, Rincon and Springfield for the Coastal Regional Commission Council.

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: