



**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, AUGUST 10, 2020  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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 July 27, 2020 minutes:**

Motion to approve:

Second:

Vote by Council:

**Presentation of the 2019 audit from Canady Hodges.**

**Public Hearing**

*Turn meeting over to public hearing officer, Raymond Dickey:*

**Public Hearing on petition filed by Construction Development Investors, LLC for a Zoning Map Amendment for a 2.015 acre parcel located on West 9<sup>th</sup> Street and Blandford Road to amend the zoning from R4 (Single Family Residential) to R8 (Residential – Multi-unit attached) (townhouse or row house); the property is owned by Construction Development Investors, LLC. (Map and Parcel # R2130009A00).**

Open public hearing:  
Public input:  
Close public hearing:

*Turn the meeting back over to Mayor Lee.*

**Vote on the first reading on petition filed by Construction Development Investors, LLC for a Zoning Map Amendment for a 2.05 acre parcel located on West 9th Street and Blandford Road to amend the zoning from R-4 (Single Family Residential) to R-8 (Residential Multi-unit attached) (townhouse or row house); The property is owned by Construction Development Investors, LLC. (Map and Parcel # R2130009A00).**

Motion to approve:  
Second:  
Vote by Council:

**Old Business:**

**1. Vote on a petition filed by Lucinda Shosan requesting a 15 ft. rear setback variance to Article VI, Section 90-176 (H) to place a back porch on her property located at 211 Mikal Drive. The property is zoned R-6 (Residential); the property is owned by Lucinda Shosan. (Map# R2540045B00)**

Motion to remove from table:  
Second:  
Vote by Council:

Motion to approve:  
Second:  
Vote by Council:

**New Business:**

**1. Vote on the first reading of an ordinance to annex 155.662 acre parcel and a 208.458 acre parcel located at Hwy 21; property is owned by J and W Landholdings LLC. (Map and Parcel # 04300031 and 04310001)**

Motion to approve:  
Second:  
Vote by Council:

**2. Vote on the second reading on petition filed by Simcoe Investment Group, LLC requesting a Zoning Map Amendment for a 19.05 acre parcel located on 1678 Fort Howard Road to amend the zoning from AR-1 (Single Family Detached) to R4 (Single Family Residential); the property is owned by Rheta Braddy. (Map# 04630029)**

Motion to approve:  
Second:  
Vote by Council:

**3. EMC Engineering, Inc. recommends awarding the OmniTrax Utility Extension Pump Station Upgrade to Southern Civil, LLC in the amount of \$199,750.00. LI #510.9501.541490**

Motion to approve:  
Second:  
Vote by Council:

**4. Request approval to pay Georgia Environmental Protection Division \$9,040.00 for the Annual Drinking Water Testing Fees. LI #505.4440.521200**

Motion to approve:  
Second:  
Vote by Council:

**5. Request approval to amend the City of Rincon Personnel Policy section 25.18 Recruitment, Selection & Appointment.**

Motion to approve:  
Second:  
Vote by Council:

**6. Request approval to purchase equipment to upgrade the Aqua Disk Filters from Aqua- Aerobic Systems, Inc in the amount of \$65,960.44. LI# 320.4335.541451**

Motion to approve:  
Second:  
Vote by Council:

**7. Request approval to purchase a Exmark Lazer Z zero turn mower from Gnann' Fix It Shop, Inc. in the amount of \$10,114.00. LI# 320.4335.542533**

Motion to approve:  
Second:  
Vote by Council:

**8. Request approval of Budget Amendment BA 2020-06.**

Motion to approve:  
Second:  
Vote by Council:

**9. Approval of a Resolution for the CARES Act Funding.**

Motion to approve:

Second:

Vote by Council:

**10. Consideration of a reappointment of Deborah Lanier Scott as the City of Rincon representative to Effingham County Hospital Authority.**

Motion to approve:

Second:

Vote by Council:

**11. Vote on the second reading on a petition filed by WMNH, LLC. requesting a Zoning Map Amendment for 27.53 acres located off Hwy 21 to amend the zoning from R-4 (Single Family Residential) to LN-Limited Industrial Use; the property is owned by Marlene Penton, Gloria M. Wood, and Stephen Murphy. Map #R2700011**

Motion to approve:

Second:

Vote by Council:

**12. 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

**13. 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:

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

Motion to approve:  
Second:  
Vote by Council:

**15. 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. If someone would like to attend the council meeting seating will be on a first come bases. If seating is full, the public will have the opportunity to come into the meeting room one at a time to address the Council during public comment. 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/1486665768>

Or Telephone:

(469) 445-0100

Meeting ID: 148 666 5768