



**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 14, 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 August 17, 2020 minutes:**

Motion to approve:

Second:

Vote by Council:

**Approval of the August 24, 2020 minutes:**

Motion to approve:

Second:

Vote by Council:

**Public Hearing:**

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

**Public Hearing on the 2020 Millage Rate for the City of Rincon.**

Open public hearing:

Public input:

Close public hearing:

*Turn the meeting back over to Mayor Lee.*

**Vote on the request to approve the 2020 Millage Rate for the City of Rincon.**

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 209 Four Oaks Court and to pay all assessed fees.**

Motion to approve:

Second:

Vote by Council:

**2. Vote on the second reading of a petition filed J and W Landholdings, LLC requesting a Zoning Map Amendment for a 155.662 acre parcel and a 208.458 acre parcel located at Hwy 21 to amend the zoning from AR-1 (Single Family Residential) to LN (Industrial); the property is owned by J and W Landholdings LLC. (Map# 04300031 and 04310001)**

Motion to approve:

Second:

Vote by Council:

**3. Y-Delta requests approval of Pay Request #8 in the amount of \$84,235.61 for the 7<sup>th</sup> Street Utility Improvements project. LI# 320.4325.541204 and #506.4325.541201**

Motion to approve:

Second:

Vote by Council:

**4. Potter Construction request approval of pay request #2 in the amount of \$242,869.05 for the OmniTrax Utility Extension. LI #510.9501.541490**

Motion to approve:

Second:

Vote by Council:

**5. Caldwell Tanks request approval of the Final Pay Request and Release of Retainage in the amount of \$103,830.18, for work completed on the North Water Tower for the Lower Floridan Well. LI #505.4440.542113**

Motion to approve:  
Second:  
Vote by Council:

**6. Request approval to purchase chemicals for the WWTP from CedarChem, LLC. in the amount of \$15,075.00. LI# 506.4335.531123**

Motion to approve:  
Second:  
Vote by Council:

**7. Request approval of a resolution to authorize submission of a FY 2021 Community Development Block Grant application to the Georgia Department of Community Affairs for 7<sup>th</sup> Street Water and Sewer upgrades.**

Motion to approve:  
Second:  
Vote by Council:

**8. Request approval of a Fair Housing Resolution.**

Motion to approve:  
Second:  
Vote by Council:

**9. Request approval to accept the Roundabout at Fort Howard and Old Augusta Roads.**

Motion to approve:  
Second:  
Vote by Council:

**10. Request to renew 12 month subscription with Spatial Engineering for RightSpot digital database in the amount of \$5,800.00. LI #505.4440.542519**

Motion to approve:  
Second:  
Vote by Council:

**11. Request approval to amend the City of Rincon Benefits Accessibility Policy.**

Motion to approve:  
Second:  
Vote by Council:

**12. 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.      |                              |

**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, 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/1492310833>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 149 231 0833