



**CITY OF RINCON**  
**AGENDA**  
**RINCON CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 28, 2019**  
**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 October 14, 2019 minutes:**

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Second Reading of a petition to annex a 1-acre parcel located at 1654 Fort Howard Road; the property is owned by Johnnie M. and Mary V. Bryant. (Map #04630028)**

Motion to approve:

Second:

Vote by Council:

**Public Hearing #1**

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

**Public Hearing for a petition filed for a Zoning Map Amendment for a 1-acre parcel located at 1654 Fort Howard Road, to amend the zoning from AR-1 (Agricultural Residential) to R-4 (Single Family Residential); the property is owned by Johnnie M. and Mary V. Bryant (Map #04630028)**

Open public hearing:

Public input:

Close public hearing:

*Turn the meeting back over to Mayor Lee.*

**First Reading of an Ordinance for a Zoning Map Amendment to rezone a 1-acre parcel located at 1654 Fort Howard Road, to amend the zoning from AR-1 (Agricultural Residential) to R-4 (Single Family Residential); the property is owned by Johnnie M. and Mary V. Bryant (Map #04630028)**

Motion to approve:

Second:

Vote by Council:

## **Public Hearing #2**

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

**Public Hearing for a petition filed for a Zoning Map Amendment for a 2-acre parcel located on West Ninth Street, to amend the zoning from R-4 (Single-Family Residential) to R-8 (Duplexes and Townhomes). The property is owned by Construction Development Investors. (Map #R2130009A)**

Open public hearing:

Public input:

Close public hearing:

*Turn the meeting back over to Mayor Lee.*

**First Reading of an Ordinance for a Zoning Map Amendment to rezone a 2-acre parcel located on West Ninth Street from R-4 (Single-Family Residential) to R-8 (Duplexes and Townhomes). The property is owned by Construction Development Investors. (Map #R2130009A)**

Motion to approve:

Second:

Vote by Council:

### **Public Hearing #3**

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

**Public Hearing for a petition filed for a variance to Article 6, Section 6 (R-8 Residential Districts) to allow 24 townhome units on 2 acres located on West Ninth Street; the property is owned by Construction Development Investors. (Map #R2130009A)**

Open public hearing:

Public input:

Close public hearing:

*Turn the meeting back over to Mayor Lee.*

**Vote on a petition filed for a variance to Article 6, Section 6 (R-8 Residential Districts) to allow 24 townhome units on 2 acres located on West Ninth Street; the property is owned by Construction Development Investors. (Map #R2130009A)**

Motion to approve:

Second:

Vote by Council:

### **Public Hearing #4**

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

**Public Hearing on the 2019 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 2019 Millage Rate for the City of Rincon.**

Motion to approve:

Second:

Vote by Council:

### **New Business:**

**2. Request approval of Budget Amendment 2019-11 to amend FY 2019 Budget for the purchase of a patrol vehicle and related equipment.**

Motion to approve:  
Second:  
Vote by Council:

**3. Request approval to purchase a 2020 Dodge Charger from Akins Ford and the related equipment for a total amount of \$37,985.12. LI #320.3200.542216**

Motion to approve:  
Second:  
Vote by Council:

**4. Request approval to change the water bills special instructions.**

Motion to approve:  
Second:  
Vote by Council:

**5. Request approval to pay Tyler Business Forms \$5,643.00 to change the water bills from letter form to post cards. LI #505.4410.521200**

Motion to approve:  
Second:  
Vote by Council:

**6. Request approval to purchase 30 Grinder Pumps from Grainger in the amount of \$24,997.80. LI #506.4325.542107**

Motion to approve:  
Second:  
Vote by Council:

**7. Geosyntech Consultants, Inc. requests approval of pay request #4 in the amount of \$11,125.03, for engineering services associated with the Coastal Incentive Grant. LI# 505.4440.531750**

Motion to approve:  
Second:  
Vote by Council:

**8. 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.

**9. 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:

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

Motion to approve:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

**Adjourn:**

Motion to adjourn:

Second:

Vote by Council: