



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 24, 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 December 16, 2019 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the January 2, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the January 13, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Second Reading on a petition for a Zoning Map Amendment filed by Scott Martin to rezone .46 acres located at 201 Richland Avenue from OC (Office Commercial) to R4 (Single Family Residential); the property is owned by Shirley Shearhouse. (Map # R2070067)

Motion to approve:

Second:

Vote by Council:

2. Second Reading of a petition for a Zoning Map Amendment filed by Michael Corey Rahn to rezone 3 acres located at 3470 Highway 21 South from GC (General Commercial) to R4 (Single Family Residential); the property is owned by Rahn M. C., Inc. (Map# R2700002)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Effingham Health System Foundation requests a Special Events Permit with a fee waiver for a Car Show and Food Truck Festival at Freedom Park on Saturday, March 7, 2020.

Motion to approve:

Second:

Vote by Council:

2. Request to sign CSX Encroachment Agreement and remit required payment of \$20,250.00.

Motion to approve:

Second:

Vote by Council:

3. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 410 S. Columbia Avenue and to pay all assessed fees.

Motion to approve:

Second:

Vote by Council:

4. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 204 Richland Avenue and to pay all assessed fees.

Motion to approve:

Second:

Vote by Council:

5. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 210 Howard Avenue and to pay all assessed fees.

Motion to approve:

Second:

Vote by Council:

6. Request approval for annual renewal of the Hach Maintenance Agreement for Analyzers in the amount of \$20,652.00. LI# 505.4440.521200

Motion to approve:

Second:

Vote by Council:

7. Request to approve BA 2020 - 01 to amend the FY 2020 Budget for the purchase of Backstop Netting for Macomber Park.

Motion to approve:

Second:

Vote by Council:

8. Request to approve \$14,200 for the purchase of Backstop Netting for Macomber Park from All In One Fence, LLC. LI# 320.6100.542542

Motion to approve:

Second:

Vote by Council:

9. Approval of a Resolution to update the signature cards for the City of Rincon Ameris Bank accounts.

Motion to approve:

Second:

Vote by Council:

10. Discussion of Public Works Organization.

11. 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. | |

12. 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:

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

Motion to approve:
Second:
Vote by Council:

14. 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: