

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 January 24, 2022 minutes:

Motion to approve: Second: Vote by Council:

Public Hearing:

Turn meeting over to public hearing officer, Raymond Dickey:

Open public hearing:

Public Hearing on a petition filed by Donut Development, LLC requesting a Zoning Map Amendment for a 1.057 acre parcel located on Twelfth Street, Lot 3 to amend the zoning from OC (office Commercial) to GC (General Commercial); the parcel is owned by Donut Development, LLC. (Map and Parcel # R2780003)

Public input: Close public hearing: Turn the meeting back over to Mayor Lee.

Vote on the first reading of a petition filed by Donut Development, LLC requesting a Zoning Map Amendment for a 1.057 acre parcel located on Twelfth Street, Lot 3 to amend the zoning from OC (office Commercial) to GC (General Commercial); the parcel is owned by Donut Development, LLC. (Map and Parcel # R2780003)

Motion to approve: Second: Vote by Council:

Old Business:

1. Vote on the second reading of a petition filed by Chiragkumar Patel requesting a Zoning Map Amendment for a 4.46 acre parcel located at 0 Fort Howard Road to amend the zoning from R1 to GC (General Commercial); the property is owned by Kenneth P Rule. (Map and Parcel # 04750061A00) (Tabled at the 1/24/2022 meeting)

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

Motion to approve: Second: Vote by Council:

2. Griffin Contracting request approval of pay request # 3 in the amount of \$81,234.81 for the 2021 Rincon TSPLOST – Middleground Road. LI #320.4100.549104 (Tabled at the 1/24/2022 meeting)

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

Motion to approve: Second: Vote by Council:

3. Second reading for proposed amendments to the City of Rincon Ordinances Sections 78-7 Traffic and 18-52 Home Occupations and Home Business Offices to amend said ordinances related to the keeping and storing of tractors, trailers, and heavy duty vehicles for personal or business use within residentially zoned property within the City. (Tabled at the 12/20/2021 meeting) Motion to remove from the table: Second: Vote by Council:

Motion to approve: Second: Vote by Council:

4. Consideration to accept transfer of sanitation services agreement from Waste Pro of South Carolina, Inc. to Capital Waste Services, LLC.

Motion to approve: Second: Vote by Council:

New Business:

1. Vote on a request filed by Sampson and Janever Mainor for approval of a Recombination of a 0.41 acre parcel located at 317 Middleground Road, with 0.514 acres being split from a 1.58 acre parcel located at 315 Middleground Road. Making the 0.41 acre parcel 0.924 acres that is owned by Sampson and Janever Mainor and the parcel that is 1.58 acres will be 1.071 acres that is owned by Sampson Manior Sr. (Map and Parcel # R2030005D00 & R2030005)

Motion to approve: Second: Vote by Council:

2. Request approval of the annual maintenance contract with Utility Service Co. Inc. for Well #5. LI #505.4440.521200

Motion to approve: Second: Vote by Council:

3. Request approval of water tank maintenance on the Lisa Street Tank and Well #5 Tank. LI #505.4440.522200

Motion to approve: Second: Vote by Council:

4. Request approval to purchase 30 grinder pumps from Grainger in the amount of \$27,158.40. LI #506.4325.542107

Motion to approve: Second: Vote by Council:

5. Request approval to purchase a replacement pump for the Pine Manor Lift Station from Pro Pump Solutions, Inc in the amount of \$8,156.50. LI #320.4325.541401

Motion to approve: Second: Vote by Council:

6. Request approval to purchase Baseball/Softball equipment from Thompson's Sport Shop in the amount of \$23,813.00.

Motion to approve: Second: Vote by Council:

7. Request approval to purchase backstop padding from The Windscreen Factory in the amount of \$24,970.00.

Motion to approve: Second: Vote by Council:

8. Request approval to contract with All American Petting Zoo and Pig Races in the amount of \$20,500.00 for the Rincon Spring Fair.

Motion to approve: Second: Vote by Council:

9. Request approval to contract with the Fearless Florez for the Rincon Spring Fair.

Motion to approve: Second: Vote by Council:

10. Request approval to Purchase a 2021 Ford F-150 from Brannen Motor Company in the amount of \$33,400.00. LI #100.3200.541107

Motion to approve: Second: Vote by Council: 11. Request the approval to contract with Blue Line Solutions to install Automated Speed Enforcement Technology (ASET) in the Rincon Elementary school zone on Fort Howard Road and the Rincon Learning Center school zone on North Columbia Avenue.

Motion to approve: Second: Vote by Council:

12. Request approval to surplus vehicles from the Fire Department.

Motion to approve: Second: Vote by Council:

13. Request approval of a resolution requesting the Georgia Legislature to create one or more Community Improvement Districts within the City of Rincon.

Motion to approve: Second: Vote by Council:

14. 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

15. 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:

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

Motion to approve: Second: Vote by Council:

17. 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: <u>https://meetings.ringcentral.com/j/1498165784</u> For the best audio experience, please use computer audio.

Or Telephone: (469) 445-0100 Meeting ID: 149 816 5784