

### AGENDA RINCON CITY COUNCIL MEETING MONDAY, JUNE 27, 2022 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 June 6, 2022 minutes:

Motion to approve: Second: Vote by Council:

### Approval of the June 13, 2022 minutes:

Motion to approve: Second: Vote by Council:

### **Old Business:**

1. Vote on the first reading for a petition for a Zoning Map Amendment has been filed by GHGC Holdings, LLC. to rezone 1.89 acres located at 0 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 GHGC Holdings, LLC. (Parcel # R2130013) Tabled June 13, 2022

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

Motion to approve: Second: Vote by Council:

#### New Business:

1. Vote on a request filed by Rx Elite Fitness LLC for approval on a Minor Subdivision for a 2.05 acre parcel located at 616 Towne Park Loop, with 0.99 acres being split off to make a new parcel. The property is zoned GC (General Commercial); the parcel is owned by Rx Elite Fitness LLC. (Parcel # R2640016)

Motion to approve: Second: Vote by Council:

#### 2. Request approval to lease a Triplex Greens Mower for Lost Plantation Golf Course.

Motion to approve: Second: Vote by Council:

# 3. Request to approve contract with Falcon Fireworks for the Freedom Rings in Rincon Celebration in the amount of \$28,185.00. LI #100.6100.531521

Motion to approve: Second: Vote by Council:

# 4. Request approval to add to the 2022 budget a new position for the Recreation Department.

Motion to approve: Second: Vote by Council:

# 5. Request approval of resolution to add Fort Howard Road to Old Augusta Road and Old Augusta Road (within the City Limits of Rincon) to the RADAR permit.

Motion to approve: Second: Vote by Council:

# 6. Request approval to amend the Personnel Policy Section 65.19 Attendance and Leave.

Motion to approve: Second: Vote by Council:

### 7. 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

# 8. 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:

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

Motion to approve: Second: Vote by Council:

### 10. 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:

### **Virtual Meeting Information**

Join from PC, Mac, Linux, iOS or Android: <u>https://meetings.ringcentral.com/j/1474523624</u> For the best audio experience, please use computer audio.

(469) 445-0100 Meeting ID: 147 452 3624