

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 10, 2022 minutes:

Motion to approve: Second: Vote by Council:

**Public Comments -** Comments shall pertain to the agenda items only. Should you wish to appear before Council forms can be found at Rincon City Hall.

### **Old Business:**

1. D.R. Horton/Jared O'Sako request approval of Preliminary/Final Site Plans for Windsong Phase II. The property is owned by ALC RLC Family LP, Hunter, Maclean, Exley & Dunn PC, and Edgar M. Smith. The property is zoned R-5 (Residential-One unit detached (conventional house)). (Parcel #: R2590001C00)

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

### New Business:

# **1.** Effingham County Victim Witness Assistance Program request approval of a proclamation observing October as Domestic Violence Awareness Month.

Motion to approve: Second: Vote by Council:

2. David Smith, representative for Kimley Horn, request approval of Final Site Plans for a Parker's Kitchen at 107 North Columbia Avenue; the property is owned by Paul V. Wendelken. The property is zoned GC (General Commercial). (Parcel # R2070057)

Motion to approve: Second: Vote by Council:

3. Vote on a second reading of an ordinance to annex a 66.92 acre parcel located at 0 Highway 21; the property is owned by Jag of Effingham County.

Motion to approve: Second: Vote by Council:

4. Vote on a second reading of a petition filed by Stotan Industrial for a Zoning Map Amendment, for a 66.92 acre tract located at 0 Highway 21, to amend the zoning from AR-1 (Agricultural) to LN (Light Industrial); the property is owned by Jag of Effingham County. (Parcel #: 04470018)

Motion to approve: Second: Vote by Council:

# 5. Request approval to purchase Football and Soccer uniforms from Go Sports USA, Inc. in the amount of \$16,595.00. LI #100.6100.531116

Motion to approve: Second: Vote by Council: 6. Request approval to purchase a replacement pneumatic punch from Ditch Witch in the amount of \$6,775.32. LI #506.4325.542528

Motion to approve: Second: Vote by Council:

# 7. Pinholster Construction LLC request approval of pay request #1 in the amount \$40,365.00 for the 17<sup>th</sup> Street Well House piping. LI #320.4440.541428

Motion to approve: Second: Vote by Council:

8. Approval of an agreement between the City of Rincon and the Georgia Department of Human Services, Division of Family and Children Services for the Low Income Household water Assistance Program (LIHWAP).

Motion to approve: Second: Vote by Council:

### 9. 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

# **10.** 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:

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

Motion to approve: Second: Vote by Council:

### 12. 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/1499132456</u> For the best audio experience, please use computer audio.

(469) 445-0100 Meeting ID: 149 913 2456