



**AGENDA
RINCON CITY COUNCIL
WORKSHOP AND
COUNCIL MEETING
MONDAY, NOVEMBER 14, 2022
COUNCIL CHAMBERS
107 W. 17TH STREET
5:30 PM**

Call to order:

Roll call:

Workshop:

Discussion of the proposed FY 2023 City of Rincon Budget.

Adjourn into the regular scheduled meeting:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote by Council:

Approval of the October 24, 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. Vote on the first reading of an ordinance to annex a 388.21 acre parcel located at 923 South Old Augusta Road; property is owned by Mill Creek Hunting Preserve, Inc. (Parcel # 04750058) (Tabled at 9/25/2022 meeting)

Motion to remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

2. Vote on the First Reading of a petition filed by Lexye L. Shockley as attorney in fact for William Exley, CEO of Mill Creek Hunting Preserve, Inc. requesting a Zoning Map Amendment for a 175.024 acre parcel located at 923 South Old Augusta Road to amend the zoning from B-3 to LN (Light Industrial); the property is owned by Mill Creek Hunting Preserve, Inc. (Parcel # 04750058) (Tabled at the 9/26/2022 meeting)

Motion to remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

3. Vote on the First Reading of a petition filed by Lexye L. Shockley as attorney in fact for William Exley, CEO of Mill Creek Hunting Preserve, Inc. requesting a Zoning Map Amendment for a 213.121 acre parcel located at 923 South Old Augusta Road to amend the zoning from B-3 to GA (General Agricultural); the property is owned by Mill Creek Hunting Preserve, Inc. (Parcel # 04750058) (Tabled at the 9/26/2022 meeting)

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 Dan Fischer with EMC for a Preliminary Site Plan approval for 3 Commercial Buildings. The property is located at 318 S Hwy 21; the property is owned by L & J Investment Group, LLC. The property is zoned GC (General Commercial). (Parcel # R2090023)

Motion to approve:

Second:

Vote by Council:

2. Scott Martin request approval of a utility easement for Barnwell Place located between Barnwell Avenue and Smith Avenue.

Motion to approve:

Second:

Vote by Council:

3. Request approval to pay M.E. Sack Engineering \$40,385.00 for engineering services associated with the WWTP Expansion for the months of September and October 2022. LI #320.4335.541453

Motion to approve:

Second:

Vote by Council:

4. Request approval to amend the Personnel Policy Attendance and Leave to remove sections 65.14 (Granting Sick Leave), 65.15 (Reporting Sick Leave), 65.16 (Physician's Certificate), 65.17 (Sick Leave on Termination of Employment) and 65.18 (Donating Sick Leave).

Motion to approve:

Second:

Vote by Council:

5. Request approval to purchase four (4) new Life Pack 1000 AED's from Stryker Medical in the amount of \$13,623.20. LI #216.3500.542513

Motion to approve:

Second:

Vote by Council:

6. Request approval to cancel the December 26, 2022 City Council meeting.

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 : <https://meetings.ringcentral.com/j/1454542060>
For the best audio experience, please use computer audio.

(469) 445-0100
Meeting ID: 145 454 2060