

#### AGENDA RINCON CITY COUNCIL MEETING FOLLOWED BY A WORKSHOP TUESDAY, MAY 26, 2020 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 May 11, 2020 minutes:

Motion to approve: Second: Vote by Council:

#### New Business:

### 1. Request to accept an annexation petition for 19.05 acres located at 1678 Fort Howard Road; property is owned by Rheta B. Braddy (Map# 04630029).

Motion to approve: Second: Vote by Council:

2. Geosyntech Consultants, Inc. requests approval of pay request #6 in the amount of \$5,039.28, for engineering services associated with the Coastal Incentive Grant. LI# 505.4440.531750

Motion to approve: Second: Vote by Council:

3. Request to reimburse Effingham County Board of Commissioners \$8,455.00 for the Joint Effingham County Comprehension Plan that was completed by the Coastal Regional Commission in 2019. LI# 100.7400.521200

Motion to approve: Second: Vote by Council:

4. Request filed by Burns Forestry, Incorporated for approval of Preliminary Site plans for a commercial development located at 251 Highway 21 (Dasher's Creek). The property is owned by Joseph Burns. The property is zoned OC- Office Commercial (Map and parcel #R2090001).

Motion to approve: Second: Vote by Council:

5. Request filed by Terry Proctor of TLP Investment Properties, LLC for approval of Preliminary Site plans for a building addition located at 1212 Patriot Drive. The property is owned by TLP Investment Properties, LLC. The property is zoned GC-General Commercial (Map and parcel # R2180002).

Motion to approve: Second: Vote by Council:

6. Request to renew the Agreement between Effingham County Board of Commissioners of and the City of Rincon for the use of County Inmates on City and County Property for FY 2020 (July 1, 2020 through June 30, 2021)

Motion to approve: Second: Vote by Council:

# 7. Request to appoint a Rincon representative to the Effingham County Board of Health.

Motion to approve: Second: Vote by Council:

#### 8. 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

### 9. 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:

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

Motion to approve: Second: Vote by Council:

#### 11. Take any action that is needed on the items from executive session.

Motion to approve: Second: Vote by Council:

#### Adjourn to workshop:

Motion:
Second:
Vote by Council:

Various topics:

Adjourn workshop:

Due to social distancing the City of Rincon Council Meeting will be held via teleconference, any public wishing to participate can do so by joining the conference call.

Join from PC, Mac, Linux, iOS or Android: <u>https://meetings.ringcentral.com/j/1486373437</u>

Or Telephone: (469)445-0100 Meeting ID: 148 637 3437