



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JULY 13, 2020
COUNCIL CHAMBERS
107 W. 17TH STREET
6:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote by Council:

**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:

Approval of the June 22, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Swearing in of Police Chief Jonathan Murrell.

Public Hearing #1

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on petition filed by Lucinda Shosan requesting a 15 ft. rear setback variance to Article VI, Section 90-176 (H) to place a back porch on her property located at 211 Mikal Drive. The property is zoned R-6 (Residential); the property is owned by Lucinda Shosan. (Map# R2540045B00)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a petition filed by Lucinda Shosan requesting a 15 ft. rear setback variance to Article VI, Section 90-176 (H) to place a back porch on her property located at 211 Mikal Drive. The property is zoned R-6 (Residential); the property is owned by Lucinda Shosan. (Map# R2540045B00)

Motion to approve:

Second:

Vote by Council:

Public Hearing #2

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on petition filed by Carrie Davis requesting a 5 ft. rear setback variance to Article VI, Section 90-176 (H) to place a back screened in porch on her property located at 18 Michelle Court. The property is zoned R-5 (Residential); the property is owned by Carrie Davis. (Map# R2520084)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Old Business:

1. K7 Properties, LLC requests an extension until November 15, 2020, to pave the road to the lift station in Hickory Knob Subdivision, Phase XI. Property is zoned R-5 (Single family residential). (Map #R2630001A) (Tabled at the June 8, 2020 meeting)

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

Motion to approve:
Second:
Vote by Council:

2. Y-Delta requests approval of Pay Request #6 in the amount of \$106,280.51 for the 7th Street Utility Improvements project. LI# 320.4325.541204 and #320.4440.541425 (Tabled at the June 22, 2020 meeting)

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

Motion to approve:
Second:
Vote by Council:

New Business:

1. Ready2CONNECT requests a Special Events Permit for a Mobile Back2School Blowout on Friday, July 13st from 6-8 pm.

Motion to approve:
Second:
Vote by Council:

2. Request filed by Lamar Crowell with Keystone Homes, Inc., for Final Site plan approval for Hickory Knob Subdivision, Phase 12. The property is owned by K7 Properties, LLC. The property is zoned R-5 (Residential – One unit detached conventional house). (Map and Parcel # R2630002A00)

Motion to approve:
Second:
Vote by Council:

3. Vote on the first reading of an ordinance to annex 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:

4. Request approval of pay request #1 from Potter Construction in the amount of \$80,238.15 for the Omni Trax Utility Extension. LI #510.9501.541490

Motion to approve:

Second:

Vote by Council:

5. WWTP request approval to purchase a blower for the digester from GoForth Williamson, Inc in the amount of \$11,385.00. LI #506.4335.531125

Motion to approve:

Second:

Vote by Council:

6. 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

7. 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:

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

Motion to approve:

Second:

Vote by Council:

9. 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:

<https://meetings.ringcentral.com/j/1481546458>

Or Telephone:

(469) 445-0100

Meeting ID: 148 154 6458