



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, OCTOBER 26, 2020
COUNCIL CHAMBERS
107 W. 17TH 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 October 12, 2020 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Vote on the first reading on petition filed by Simcoe Investment Group, LLC requesting a Zoning Map Amendment for a 19.05 acre parcel located on 1678 Fort Howard 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 Rheta Braddy. (Map and Parcel # 04630029) (Tabled at the 10/12/2020 meeting)

Remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request approval pay MR Systems to replace and startup two turbidimeters and two effluent flow meters in the amount of \$16,910.00. LI #506.4335.531125

Motion to approve:

Second:

Vote by Council:

2. Y-Delta requests approval of Pay Request #9 in the amount of \$217,885.62 for the 7th Street Utility Improvements project. LI# 320.4325.541204 and #506.4325.541201

Motion to approve:

Second:

Vote by Council:

3. Request approval to purchase Exercise Timers for the Bypass Pumps from United Rentals in the amount of \$12,824.40. LI #506.4325.541401

Motion to approve:

Second:

Vote by Council:

4. Request approval to purchase 30 Grinder Pumps from Grainger in the amount of \$25,058.40. LI #507.4325.522259

Motion to approve:

Second:

Vote by Council:

5. Request approval of Budget Amendment 2020-07 to fund lighting for the Fort Howard Roundabout.

Motion to approve:

Second:

Vote by Council:

6. Second Reading of an Ordinance for a Zoning Map Amendment to rezone a 1-acre parcel located at 1654 Fort Howard Road, to amend the zoning from AR-1 (Agricultural Residential) to R-4 (Single Family Residential); the property is owned by Johnnie M. and Mary V. Bryant (Map #04630028)

Motion to approve:

Second:

Vote by Council:

7. Discussion of a Rincon Police Department Detective work schedule and K-9 unit Policy.

Motion to approve:

Second:

Vote by Council:

8. Discussion of a False Alarm Policy.

Motion to approve:

Second:

Vote by Council:

9. Request Final Site Plan approval for Patel Convenience Store, located at 500 Blue Jay Rd. The property is owned by Vipul Kumar Patel. The property is zoned GC (General Commercial). (Map and Parcel # R2730001E00)

Motion to approve:

Second:

Vote by Council:

10. 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

11. 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:

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

Motion to approve:

Second:

Vote by Council:

13. 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/1487940954>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 148 794 0954