

**AGENDA
RINCON CITY COUNCIL MEETING
Tuesday, JANUARY 12, 2016
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Call to order:

Inauguration Ceremony:

Oath of Office given by Mayor Lee to Councilmember Browher:

Oath of Office given by Mayor Lee to Councilmember Dasher:

Oath of Office given by Mayor Lee to Councilmember Wendelken:

Refreshments:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote:

Approval of the December 21, 2015 minutes:

Motion to approve:

Second:

Vote:

Old Business:

1. Second reading of an Ordinance to amend the City of Rincon Zoning and Growth Management Ordinance. Article III. - General Provisions. Section 12. - Accessory Structures.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Resolution to authorize submission of a FY 2016 Community Development Block Grant application to the Georgia Department of Community Affairs for 7th Street Water and Sewer upgrades.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Appointment of a voting delegate for Georgia Municipal Association's special membership meeting to be held Sunday January 24, 2016.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request review and approval of the Lost Plantation Golf Course 2016 rates.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Approval to reapportion SPLOST funding to meet the City's growth needs.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Approval of contract language changes proposed by contracting engineers, HHNT, Inc., and P.C. Simonton & Associates, Inc., for the design and oversight of the Lower Floridan well and the WWTF headworks projects.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Motion to set the special election date to fill the vacated seat of Council member Scott Morgan for March 1, 2016.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Motion to set the qualifying period for the special election to fill the vacated seat of Council member Scott Morgan for a period of 2 ½ days. Said dates shall be January 25, 2016, from 8:30 AM until 4:30 PM, January 26, 2016, from 8:30 AM until 4:30 PM, and January 27, 2016, from 8:30 AM until 2:00 PM.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Motion to set qualifying fee at \$90.00 for each candidate for the March 1, 2016 Special Election.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Approval to appoint Dulcia King as Elections Superintendent, Sarah Jarvis as Chief Elections Manager and Fran Harbin, Sarah Jarvis and Lauren Moore as Absentee Ballot Clerks for the March 1, 2016 special election.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Approval to appoint Billy Meyers as Custodian of the city voting machine for the March 1, 2016 special election.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Approval to reschedule the January 25, 2016 council meeting to Wednesday, January 27, 2106 due to the Effingham Day at the Capitol in Atlanta.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Review and approval of design and oversight contract with South Atlantic Engineering, Inc. (Tommy Blewett, P.E.) for Lost Plantation club house renovations and expansion.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. 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

14. 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:

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

Motion to approve:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion to adjourn:

Second:

Vote by Council: