



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, APRIL 9, 2018
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 March 26, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Public Hearing:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a variance request filed by MC Sign Company on behalf of Murphy's USA requesting to Article IV, Section 90-129 to request an increase in the height of a freestanding marquee sign at 102 Lisa Street from 20 feet to 80 feet. The property is owned by Murphy's Oil USA; the property is zoned GC (General Commercial). (Map# R257-42)

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a petition filed by MC Sign Company on behalf of Murphy's USA requesting to Article IV, Section 90-129 to request an increase in the height of a freestanding marquee sign at 102 Lisa Street from 20 feet to 80 feet. The property is owned by Murphy's Oil USA; the property is zoned GC (General Commercial). (Map# R257-42)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Sponsorship request for Olde Effingham Days Festival.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

2. Request approval for Goforth Williamson, Inc. to rebuild digester blower #3 at the WWTP for the amount of \$6,220.00. LI #50.7280.3311

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

3. Request approval to purchase new bulbs for the WWTP UV disinfection system from Templeton and Associates in the amount of \$12,320.00. LI #50.7280.3311

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

4. Request to approve the Third Amendment to the Contract between the City of Rincon and Waste Management of Georgia, Inc.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

5. The Kroger Co. requests a reimbursement of \$447,007.39 from the unexpended Kroger Hwy 21 Improvements project.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

6. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 509 West 9th Street (Blandford Village).

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

7. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 115 Sterling Drive.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

8. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 0 S. Columbia Ave (Map# R212-4A).

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

9. HHNT Consulting Engineers requests approval of pay request #19 in the amount of \$2,007.50, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 and #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

10. Potter Construction, LLC requests approval of Pay Request #1 in the amount of \$27,041.71, for work completed on the drainage ditch near Dresler Road (Lost Plantation). LI# 10.4430.4415

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

11. Custom Metal Works requests approval of Site Plan for metal shop addition on property located at 1220 Patriot Drive. Property is zoned GC- General Commercial and consists of 1.14 acres; property is owned by TLP Investment Properties LLC. (Map #R2180011)

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

12. Edge Air Conditioning and Refrigeration LLC requests approval of Site Plan for office and warehouse development on property located at Lot 5 Northridge Drive. Property is zoned GC- General Commercial and consists of 1.12 acres; property is owned by Edge Air Conditioning and Refrigeration LLC. (Map #R2570005b00)

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

13. Memorandum of Agreement with S & T Midways for Rincon Spring Fair at Freedom Park, scheduled for May 3-6, 2018

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

14. Approval of a Resolution to update the signature cards for the City of Rincon Ameris Bank accounts.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

15. Administrative Reports:

- | | |
|---------------------------|------------------------------|
| (a) City Manager | (g) Water/Sewer/Public Works |
| (b) City Engineer | (h) Wastewater |
| (c) Chief of Police | (i) Finance |
| (d) Fire Department | (j) Lost Plantation |
| (e) Building/Zoning Dept. | (k) Mayor and Council |
| (f) Recreation Dept. | |

16. 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:

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

Motion to approve:

Second:

Vote by Council:

18. 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: