

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, AUGUST 14, 2017
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 July 24, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Vote on a petition filed by Gregory and Patricia Mitchell requesting a variance to Article III, Section 82-64 for the installation of a fence located at 815 Walthour Drive. The property is owned by Gregory and Patricia Mitchell; the property is zoned MXU (Mixed use). Map# R2460540 (Tabled at the May 8, 2017 meeting)

Motion to remove from the table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Discussion of the future of 3rd Street Extension, east of Lexington Avenue, per Councilmember Reese Browher. (Tabled at the July 10, 2017 meeting)

Motion to remove from the table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request approval of a change order in the amount of \$27,400 for Tyler Technologies. (Tabled at July 24, 2017 meeting)

Motion to remove from the table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. R. B. Baker Construction requests approval of Change Order #8 in the amount of a \$5,071, for a total contract cost of \$2,405,438.40. LI# 70.4430.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. R. B. Baker Construction requests payment of Pay Request #8 in the amount of \$153,314.79, for Hwy 21 ROW Improvements. LI# 70.4430.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Y-Delta, Inc. requests approval of Pay Request #6 in the amount of \$273,064.55, for work completed on the Fort Howard Road Utility Extension project. LI# 40.6260.4422 and 50.7270.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. HHNT Consulting Engineers requests approval of pay request #12 in the amount of \$2,807.38, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. HHNT Consulting Engineers requests approval of pay request #13 in the amount of \$3,991.93, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. HHNT Consulting Engineers requests approval of pay request #14 in the amount of \$4,796.84, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418 #40.6260.4419

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. PINCO requests approval of Pay Request #4 in the amount of \$97,012.26, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. P. C. Simonton requests approval of Pay Request #18 in the amount of \$7,800.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. P. C. Simonton requests approval of Pay Request #19 in the amount of \$1,280.00, for engineering services associated with the WWTP Headworks replacement. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. BRW Construction Group, LLC requests approval of Pay Request #1 in the amount of \$75,389.04, for the WWTP Headworks project. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. BioAir Solutions, LLC requests approval of Pay Request #1 in the amount of \$40,554.35, for the WWTP Headworks project equipment. LI# 50.7280.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Request to grant Georgia Power Company a 15 ft wide easement along the Lower Floridan Wellhouse access drive, located at 1309 N Columbia Ave.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. Request approval to purchase from Motorola a mobile radio for Engine #8 in the amount of \$5,922.75.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

14. Request to approve the Effingham County Emergency Management Agency County-wide Multi-Jurisdictional Debris Management Plan, 2017-2021.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

15. First Reading of a petition to annex a 465.36 parcel located on Old Augusta Road; the property is owned by Effingham County Board of Commissioners. (Map #047500058A)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

16. First Reading of a petition to annex 3,015 LF (8.882 acres) of Fort Howard Road; the property is owned by Effingham County Board of Commissioners.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

17. First Reading of a petition to annex 2,537 LF (+/- 10.6 acres) of Old Augusta Road; the property is owned by Effingham County Board of Commissioners.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

18. 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

19. 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:

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

Motion to approve:
Second:
Vote by Council:

21. 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: