

**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, FEBRUARY 27, 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:

Approval of the February 13, 2017 minutes:

Motion to approve:

Second:

Vote:

Public Hearing:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a variance request to Art. 3, Sec. 1D by Charles G. Callaway to rebuild a carport on a .56 property located at 206 E. Myrtle Street. The property is owned by C. G. Callaway and zoned R4 – Single Family Residential. Map# R208-27

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a variance request to Art. 3, Sec. 1D by Charles G. Callaway to rebuild a carport on a .56 property located at 206 E. Myrtle Street. The property is owned by C. G. Callaway and zoned R4 – Single Family Residential. Map# R208-27

Motion to approve:

Second:

Vote by Council:

Unfinished Business:

1. Second Reading of an Ordinance to amend Article 6 (Zoning Districts) of the City of Rincon Zoning Ordinance to create a RR 2.5 – Single Family Residential District, which is a single family residential district with a 2.5 acre minimum lot size.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Approval of a job description for Administrative Coordinator. (Tabled at the February 13, 2017 meeting)

Motion to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. Bill Sillers request to appear before Council to discuss using the Hinely Center to hold meetings of the Faith and Freedom Coalition of Effingham County.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

2. Sampson Mainor requests approval to subdivide a 6.96 acre tract from a 13.93 acre tract located on Middleground Rd. The property is owned by Sampson and Janever Mainor and zoned R4 – Single Family Residential. Map# R215-1E

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

3. Request to approve Preliminary Site Plan for Popeye’s Louisiana Kitchen Restaurant, located at 360 S. Columbia Avenue. The property is owned by APB Investment Group, LLC and zoned GC – General Commercial. Map# R212-3C

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

4. Request for approval of final site plans for Dr. Suds Car Wash. The property is located on Hwy 21 S; property is owned by Dr. Suds, LLC and zoned GC-General Commercial. Map# R2120005

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request to proceed with an application for the Firehouse Subs Grant to purchase two AED's.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Request to purchase Pipe Fittings in the amount of \$11,088.90 for meter change outs. LI #40.6260.4403

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request to purchase Meter Register Retrofits in the amount of \$ \$23,805.00 to replace and continue replacement of nonworking registers. LI# 40.6260.4410

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request to purchase baseball uniforms from Thompson's Sport Shop in the amount of \$9664.24. LI#10.4650.3308

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Preferred Materials, Inc. requests approval of Final Pay Request and Release of Retainage in the amount of \$38,757.34.00, for work completed on the 2016 LMIG project. LI# 10.4430.4421

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Preferred Materials, Inc. requests approval to begin one-year maintenance period for the LMIG 2016 project. LI# 10.4430.4421

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Y-Delta, Inc. requests approval of Pay Request #2 in the amount of \$276,984.74, for work completed on the Fort Howard Road Utility Extension project. LI# 10.4430.4414

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Resolution to authorize submission of a FY 2017 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:

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: