



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JUNE 25, 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 May 21, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request to approve the audit engagement letter with Caines, Hodges, and Company, P.C., for the 2017 City Audit.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

2. Request from Randy Crosby to amend Quit Claim Deeds for property located in Madison Oaks Subdivision.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

3. Request to approve internet and phones services with Comcast Business at the Macomber Park Recreation building.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

**4. Request from Recreation Department to purchase outdoor movie system.
Line Item #320.6100.541128**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

5. Request to accept Quit Claim Deeds from The Kroger Co. for:

- a. Tract "1" containing .76 acres; and**
- b. Tract "5" containing 4.34 acres.**

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

6. Request to approve a 30-day Moratorium on all rezoning requests, variance requests, land development applications, and all other matters related to building and construction.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

7. Request to amend Council General Policies to include a written policy pursuant to Georgia Planning and Zoning laws to allow 15 minutes per side for all zoning matters.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

8. Request to accept Quit Claim Deed from Roger Macomber for a 4.13 acre tract, known as Plantation Drive.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

9. Potter Construction, LLC requests approval of Pay Request #2 in the amount of \$7,092.24, for work completed on the Lost Plantation Outfall Ditch. LI# 100.4101.541213

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

10. Potter Construction, LLC requests approval of Pay Request #2 in the amount of \$30,356.39, for work completed on the drainage ditch near Dresler Road (Lost Plantation). LI# 100.4101.541213

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

11. Potter Construction, LLC requests approval of Pay Request #1 in the amount of \$26,858.43 and Pay Request #2 in the amount of \$23,689.17, for work completed on the Stokes Avenue Drainage Ditch. LI# 100.4101.541213

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

12. 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. | |

13. 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:

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

Motion to approve:

Second:

Vote by Council:

15. 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: