



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MARCH 26, 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 12, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Old Business:

1. Approval of a Mutual Aid Agreement between the City of Rincon and the City of Savannah. (Tabled at the 3/12/2018 meeting)

Motion to remove from table:

Second:

Vote by Council:

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

New Business:

1. Moseley Real Estate Advisors/MPV II LLC requests approval of Preliminary Site Plans for retail development on property located at 429 Hwy 21 S. Property is zoned GC-General Commercial, and consists of .79 acres; property is owned by Enmarket Stations, Inc. (Map# R2120014)

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

2. Update on the Humana Health Insurance Go365 Program.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

3. PINCO requests approval of Pay Request #11 in the amount of \$156,426.61, for Lower Floridan Wellhouse and Main project. LI #40.6260.4418

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

4. Appointment of Patrick Kirkland to the Rincon Planning and Zoning Board.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

5. Discussion on Plantation Drive.

PUBLIC COMMENTS ON THIS ITEM

Motion to approve:

Second:

Vote by Council:

6. 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

7. 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:

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

Motion to approve:

Second:

Vote by Council:

9. 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: