

CITY OF RINCON
CITY COUNCIL MEETING AGENDA
MONDAY, MAY 8, 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 April 24, 2017 minutes:

Motion to approve:

Second:

Vote:

Public Hearing:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing 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

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

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

Motion to approve:
Second:
Vote by Council:

Old Business:

1. Titan Townhouses, LLC requests the subdivision of 48 townhomes in Carlisle Village, located on Karima Circle. Property is zoned R-11 (residential apartments); property is owned by Titan Townhouses, LLC. (Map# R267-5, R267-6, R267-7, R267-8, R267-9, R267-10, R267-11, R267-12, R267-15, R267-18) (Tabled at the April 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:

2. Recommendation for revision to Wrecker Contract. (Tabled at March 27, 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. Second Reading of a petition to annex a 27.53 acre parcel located Hwy 21; the property is owned by Marlene Penton, Gloria M. Wood, and Stephen H. Murphy. (Map #04470015)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

4. Second Reading of a petition to annex a 5.53 acre parcel and a 12.19 acre parcel located on Fort Howard Road; the properties are owned by Construction Development Investors. (Map #04750007C00 and #04750063)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)
Motion to approve:
Second:
Vote by Council:

5. Second Reading of a petition to annex a .71 acre parcel located Hwy 21 S; the property is owned by Silverwood Partners, LLC. (Map #0465A008)

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

New Business:

1. EMC Engineering Services requests approval of Work Order for the LMIG 2017 paving project, in the amount of \$17,000. LI# 10.4430.4421

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 #7 in the amount of \$118,532.82, 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 #4 in the amount of \$128,221.73, 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. P. C. Simonton requests approval of Pay Request #16 in the amount of \$2,500.00, 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:

5. HHNT Consulting Engineers requests approval of pay request #10 in the amount of \$2,075.16, for engineering services associated with the Lower Floridan Well project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Request an amendment to the Personnel Policy Manual section 05.07 Time Cards and Time Clocks, exempting Public Safety Department from using time clocks, replacing the record keeping timesheets.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request approval to pay Rahn's Services \$8,125.00 for repair work on the sink hole on Middleground Road.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request to approve the 2017 Master Rate Sheets for water and sewer tap fees.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Request to approve the 2017 Master Rate Sheets for the Building and Zoning Department.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Request approval to renew property and liability insurance with Georgia Interlocal Risk Management Agency (GIRMA) in the amount of \$136,815.00.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. 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. | |

12. 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:

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

Motion to approve:
Second:
Vote by Council:

14. 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: