



**CITY OF RINCON  
AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, NOVEMBER 26, 2018  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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 November 13, 2018 minutes:**

Motion to approve:

Second:

Vote by Council:

**New Business**

**1. Public Hearing for the Comprehensive Plan to brief the community on the process used to develop the Comprehensive Plan, opportunities for public participation in development of the plan, and to obtain input on the proposed planning process.**

Motion to approve:

Second:

Vote by Council:

**2. Preferred Materials, Inc. requests approval of Pay Request #1 in the amount of \$233,533.80, for the 2018 LMIG project (Phase 2 of Carolina Ave paving). LI# 320.4100.541416 and #100.4100.541246**

Motion to approve:  
Second:  
Vote by Council:

**3. Revision of City Manager' existing contract to include the GMA 457b Retirement Plan.**

Motion to approve:  
Second:  
Vote by Council:

**4. 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.      |                              |

**5. 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:

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

Motion to approve:  
Second:  
Vote by Council:

**7. 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: