



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, OCTOBER 22, 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 October 8, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Public Hearing

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on the 2018 Millage Rate for the City of Rincon.

Open public hearing:

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on the request to approve the 2018 Millage Rate for the City of Rincon.

Motion to approve:

Second:

Vote by Council:

Old Business

1. Request approval to amend the Personnel Policy Manual to include Section 085, Secondary Employment. (Tabled at the 9/24/2018 meeting)

Remove from table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

2. Second Reading of an Ordinance for a Zoning Map Amendment for a one-acre parcel located at 3504 Hwy 21 S, to amend the zoning from AR-2 (Agricultural Residential) to R-4 (Single Family Residential); the property is owned by Melanie L. Rahn (Map #04300022).

Motion to approve:

Second:

Vote by Council:

3. Second Reading of an Ordinance for a Zoning Map Amendment for a one-acre parcel located off of Hwy 21 S, to amend the zoning from AR-2 (Agricultural Residential) to R-4 (Single Family Residential); the property is owned by Melanie L. Rahn (Map #04300020).

Motion to approve:

Second:

Vote by Council:

4. Second Reading of an Ordinance for a Zoning Map Amendment for a 1.25-acre parcel located at 3512 Hwy 21 S, to amend the zoning from AR-2 (Agricultural Residential) to R-4 (Single Family Residential); the property is owned by Mark and Annette Bryant (Map #04300025).

Motion to approve:

Second:

Vote by Council:

5. Second Reading of an Ordinance for a Zoning Map Amendment for a one-acre parcel located at 3510 Hwy 21 S, to amend the zoning from AR-1 (Agricultural Residential) to R-4 (Single Family Residential); the property is owned by Richard Bohannon, William Bohannon, Jr., and Jack Bohannon (Map #04300024).

Motion to approve:

Second:

Vote by Council:

New Business

1. Request to reschedule the November 12, 2018 Regular Scheduled Council Meeting to November 13, 2018 due to Veteran's Day.

Motion to approve:

Second:

Vote by Council:

2. Ryan Edenfield requests approval of site plan for a 40 foot by 60 foot Accessory Structure on the lot located at 401 Bunyan Kessler Road; the property is owned by Ryan and Wendi Edenfield. (Map #R2650001)

Motion to approve:

Second:

Vote by Council:

3. R. B. Baker Construction requests approval of Pay Request #2 in the amount of \$4,950.00, for work completed on the 2017 LMIG project. LI# 320.4100.541416

Motion to approve:

Second:

Vote by Council:

4. R. B. Baker Construction requests approval of Final Pay Request and Release of Retainage in the amount of \$38,180.75, for work completed on the 2017 LMIG project. LI# 320.4100.541416

Motion to approve:

Second:

Vote by Council:

5. Request to approve a resolution for the third Modification of GEFA Loan CW16001 (WWTP Headworks project).

Motion to approve:
Second:
Vote by Council:

6. Request to approve a resolution for the Modification of GEFA Loan DW2016019 (Lower Floridan Well and Wellhouse).

Motion to approve:
Second:
Vote by Council:

7. Request to contract with Utility Service Company, Inc. (SUEZ) for a Full-Service Pump and Motor Asset Management Program on the Lower Floridan Well.

Motion to approve:
Second:
Vote by Council:

8. Request by Roger Burdette for the City of Rincon to take ownership of the roads in Carlisle Village.

Motion to approve:
Second:
Vote by Council:

9. 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. | |

10. 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:

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

Motion to approve:

Second:

Vote by Council:

12. 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: