



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, OCTOBER 8, 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 September 10, 2018 minutes:

Motion to approve:

Second:

Vote by Council:

Approval of the September 24, 2018 minutes:

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)

Motion to remove from table:

Second:

Vote by Council:

Motion to approve:
Second:
Vote by Council:

Public Hearing #1

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a request from Ernest Communities, LLC for a Master Plan revision for Williamsburg Townhomes. The property is located on Fort Howard Road. The property is zoned MXU and owned by Ernest Communities (Map #R2240001C)

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a request from Ernest Communities, LLC for a Master Plan revision for Williamsburg Townhomes. The property is located on Fort Howard Road. The property is zoned MXU and owned by Ernest Communities (Map #R2240001C)

Motion to approve:
Second:
Vote by Council:

Public Hearing #2

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a petition filed 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)

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

First 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:

Second Reading of Ordinance to annex 1 acre located at 3504 Hwy 21 S; property is owned by Melanie L. Rahn (Map# 04300022)

Motion to approve:
Second:
Vote by Council:

Public Hearing #3

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a petition filed 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)

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

First 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:

Second Reading of Ordinance to annex 1 acre located off of Hwy 21 S; property is owned by Melanie L. Rahn (Map# 04300020)

Motion to approve:
Second:
Vote by Council:

Public Hearing #4

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a petition filed 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)

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

First 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:

Second Reading of Ordinance to annex 1.25 acres located at 3512 Hwy 21 S; property is owned by Mark and Annette Bryant (Map# 04300025)

Motion to approve:
Second:
Vote by Council:

Public Hearing #5

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on a petition filed 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)

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

First 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:

Second Reading of Ordinance to annex 1 acre located at 3510 Hwy 21 S; property is owned by William Bohannon, Jr, Jack Bohannon, and Richard Bohannon

Motion to approve:
Second:
Vote by Council:

New Business

1. P. C. Simonton requests approval of Pay Request #30 in the amount of \$2,840.00, for engineering services associated with the WWTP Headworks replacement. LI# 506.4335.542504

Motion to approve:
Second:
Vote by Council:

2. Request to renew 12 month subscription with Spatial Engineering for RightSpot digital database, in the amount of \$5,800.00. LI# 100.7400.531133

Motion to approve:
Second:
Vote by Council:

3. Request for Council to issue a 10 day notice according to the ordinance for nuisance on property located at 309 A East Fifth Street.

Motion to approve:
Second:
Vote by Council:

4. Request approval to surplus three Police Department patrol vehicles.

Motion to approve:
Second:
Vote by Council:

5. Request approval to pay MR Systems \$7,462.27 for repairs to the 9th Street Lift Station SCADA Panel. LI# 506-4325-541401

Motion to approve:
Second:
Vote by Council:

6. Request approval to pay TJS Deemer Dana LLP \$12,173.09 for accounting services. LI# 100.1510.521200

Motion to approve:
Second:
Vote by Council:

7. Request to approve the following policies for the Non-Criminal Justice ORI process:

- **Man-made/Natural Disaster Policy;**
- **Disciplinary Policy;**
- **Media Protection Policy; and**
- **Applicant Privacy Notification Policy.**

Motion to approve:
Second:
Vote by Council:

8. Discussion on the Lower Floridian Well.

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: