

CITY OF RINCON
AGENDA
RINCON CITY COUNCIL CALLED MEETING
MONDAY, SEPTEMBER 18, 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 by Council:

Approval of the August 28, 2017 minutes:

Motion to approve:

Second:

Vote by Council:

Public Hearing #1:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing on the 2017 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 2017 Millage Rate for the City of Rincon.

Motion to approve:

Second:

Vote by Council:

Turn meeting over to public hearing officer, Raymond Dickey:

Public Hearing #2:

Public Hearing on a petition filed by MPV II, LLC for a variance request to Article VI, Section 30 to reduce the length of the parking spaces from 20 feet to 18 feet. Property is located at 429 S. Columbia Ave. Property is zoned GC (General Commercial) and is owned by Enmark Stations Inc. (Map # R212-14)

Open public hearing:
Public input:
Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on a petition filed by MPV II, LLC for a variance request to Article VI, Section 30 to reduce the length of the parking spaces from 20 feet to 18 feet. Property is located at 429 S. Columbia Ave. Property is zoned GC (General Commercial) and is owned by Enmark Stations Inc. (Map # R212-14)

Motion to approve:
Second:
Vote by Council:

New Business:

1. Presentation from Chuck Branch on NextSite360.

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

2. Approval of Budget Amendment 2017-13 to reclassify additional funds for the purchase of a pumper truck.

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

3. Approval of Budget Amendment 2017-14 to add an expenditure line item for hurricane expenses.

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

4. PINCO requests approval of Pay Request #5 in the amount of \$47,261.70, for Lower Floridan Wellhouse and Main project. LI# 40.6260.4418

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

5. Request to accept quote in the amount of \$270,000 from Palmetto Fire Apparatus Holding, LLC to purchase a Used Rescue Pumper Truck for the Rincon Fire Department. LI# 60.4750.4416

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

6. Agreement between the City of Rincon and the Georgia Municipal Association, Inc. for Telecommunications and Right of Way Management.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

7. Request approval to pay Cummins South \$2,125.00 for repairs to the generator at Well #4 located at Silverwood Court. LI# 40.6260.3311

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

8. Request approval to pay Rowe Drilling Company \$27,500.00 for repairs to the Well #3 located at 17th Street. LI# 40.6260.4411

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

9. Request approval to abandon wells #1 and 2 per EPD requirements due to lack of use at a cost of \$19,000.00. LI# 20.6260.4412

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

10. Request approval to destroy seized evidence from the 2016 Condemnation list.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

11. Request approval to increase Lost Plantation Golf Course 2018 membership fees.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

12. Request approval of Inter-fund Transfers for FY 2016.

PUBLIC COMMENTS ON THIS ITEM (limited to one minute)

Motion to approve:

Second:

Vote by Council:

13. 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

14. 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:

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

Motion to approve:

Second:

Vote by Council:

16. 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: