



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, MAY 9, 2022
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 April 25, 2022 minutes:

Motion to approve:

Second:

Vote by Council:

Present Plaque of Recognition to Corey Rahn.

Old Business:

1. Second reading of a petition filed by Kildare Land Company, LLC requesting a Zoning Map Amendment for 3 lots located on Twelfth Street and 1 lot off of Carolina to amend the zoning from OC (Office Commercial) to GC (General Commercial); the parcels are owned by Kildare Land Company, LLC. (Parcel #'s R2780001 at 0.86 acres, R2780002 at 0.86 acres, R2780004 at 1.997 acres and R2780005 at 2.03 acres) Tabled at the April 25, 2022 meeting

Remove from table:

Second:

Vote by Council:

Motion to approve:
Second:
Vote by Council:

New Business:

1. Ready 2 Connect Inc. request approval of a Special Events Permit to host the 10th Annual Back 2 School Blowout Drive Thru Event.

Motion to approve:
Second:
Vote by Council:

2. Brittany Sims request approval to appear before Council.

Motion to approve:
Second:
Vote by Council:

3. Request approval of Budget Amendment BA 2022-01 to amend the Fiscal Year 2022 Budget.

Motion to approve:
Second:
Vote by Council:

4. Request approval for MR Systems to begin upgrades on the Towne Park East SCADA System in the amount of \$21,977.00. LI #320.4325.541401

Motion to approve:
Second:
Vote by Council:

5. Request approval of a Maintenance Agreement with Hach for Analyzers in the amount of \$22,306.77. LI #505.4440.521200

Motion to approve:
Second:
Vote by Council:

6. Request approval to award the bid for the 2022 Rincon LMIG Project: East 6th Street to Sikes Brothers, Inc in the amount of \$247,615.85

Motion to approve:
Second:
Vote by Council:

7. Request approval to award the bid for (15) Scott AV 3000 HT SCBA Masks to Municipal Emergency Services in the amount of \$5,100.00.

Motion to approve:

Second:

Vote by Council:

8. Request approval to award the bid for (20) Dual Rated Rescue Coats to NAFECO in the amount of \$10,565.00.

Motion to approve:

Second:

Vote by Council:

9. Request approval to award the bid for (5) Sets of Structural Coat and Pants to NAFECO in the amount of \$16,858.15.

Motion to approve:

Second:

Vote by Council:

10. Presentation on 2022 Capital Projects.

11. 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

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:

Second:

Vote by Council:

Virtual Meeting Information

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1485969762>

For the best audio experience, please use computer audio.

(469) 445-0100

Meeting ID: 148 596 9762