



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 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 November 28, 2022 minutes:

Motion to approve:

Second:

Vote by Council:

Public Comments - Comments shall pertain to the agenda items only.
Should you wish to appear before Council forms can be found at Rincon City Hall.

Public Hearing:

Turn meeting over to public hearing officer, Raymond Dickey:

Open public hearing:

Public Hearing on an application filed by Superior Fence & Rail Company for a Zoning Map Amendment, for a 1.061 acre tract located at 616 Towne Park Loop, to amend the zoning from GC (General Commercial) to LN (Limited Industrial); the property is owned by Rx Elite Fitness. (Parcel #: R2640016)

Public input:

Close public hearing:

Turn the meeting back over to Mayor Lee.

Vote on the first reading of an application filed by Superior Fence & Rail Company, requesting a Zoning Map Amendment for a 1.061 acre tract located at 616 Towne Park Loop, to amend the zoning from GC (General Commercial) to LN (Limited Industrial); the property is owned by Rx Elite Fitness. (Parcel #: R2640016)

Motion to approve:

Second:

Vote by Council:

New Business:

1. 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:

Old Business:

1. Sikes Brother, Inc request approval of Pay Request #3 in the amount of \$18,776.42 for the 2022 LMIG Rincon – 6th Street project. LI #320.4100.541417 (Tabled at the 11/28/2022 meeting)

Motion to remove from table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

New Business:

2. Cranston LLC request approval of Preliminary Sketch Plans for a Major Subdivision. The property is located at 0 Fairmont Drive. The property is 73.71 acres and is zoned R-4 (single family residential); the property is owned by Eddie and Darnett Coleman. (Parcel #: R2740001A00)

Motion to approve:

Second:

Vote by Council:

3. Request approval to pay M.E. Sack Engineering \$16,527.50 for engineering services associated with the expansion of the Wastewater Treatment Plant. LI #320.4335.541453

Motion to approve:

Second:

Vote by Council:

4. Second reading of the proposed FY 2023 City of Rincon Budget.

Motion to approve:

Second:

Vote by Council:

5. Request approval to contract with Jim Watkins for maintenance of the Lost Plantation Golf Course greens.

Motion to approve:

Second:

Vote by Council:

6. Request approval of rate changes for Lost Plantation Golf Course for 2023.

Motion to approve:

Second:

Vote by Council:

7. Request approval to accept bid for a Mobile Air Compressor from Technology International in the amount of \$26,630.00. LI #320.4100.541215 and 320.4325.541215

Motion to approve:

Second:

Vote by Council:

8. Request approval to surplus the Water Tower located at West Fourth Street and North Columbia Avenue.

Motion to approve:

Second:

Vote by Council:

9. Request approval to surplus a 2005 Ford Taurus SE.

Motion to approve:

Second:

Vote by Council:

10. Request approval of the 2023 GMA Telecommunications and Right of Way Management invoice in the amount of \$6,168.96. LI #100.1300.521200

Motion to approve:

Second:

Vote by Council:

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/1470151707>
For the best audio experience, please use computer audio.

(469) 445-0100
Meeting ID: 147 015 1707