

City of Tega Cay, South Carolina

Regular City Council Meeting Agenda

*Tega Cay Glennon Center - Lower Level
15077 Molokai Drive, Tega Cay, SC*

6:00 P.M. Call to Order, Pledge of Allegiance and Moment of Silence

1. Presentation Of Resolution 2016-03 To Senator Wes Hayes, Jr.

Documents:

[1A RESOLUTION 2016-03-WES HAYES.PDF](#)

2. Public Hearing

Presentation of Budgets for Fiscal Year 2016-2017 for General Fund, Beach & Swim Center, Tega Cay Utility Department, Storm Water, Community Events, and Hospitality Tax

Documents:

[2A BUDGET ORDINANCE.PDF](#)
[16-17 GENERAL FUND.PDF](#)
[16-17 DEV SERV SCHEDULE REDLINE.PDF](#)
[16-17 OPERATIONS SCHEDULE REDLINE.PDF](#)
[16-17 POLICE DEPT FEE SCHEDULE REDLINE.PDF](#)
[16-17 FIRE DEPT FEE SCHEDULE.PDF](#)
[16-17 REGISTRATION FEE SCHEDULE.PDF](#)
[16-17 BEACH SWIM CENTER.PDF](#)
[16-17 B AND SC SCHEDULE REDLINE.PDF](#)
[16-17 UTILITIES.PDF](#)
[16-17 UTILITY SCHEDULE REDLINE.PDF](#)
[16-17 STORM WATER.PDF](#)
[16-17 STORM WATER SCHEDULE REDLINE.PDF](#)
[16-17 EVENTS.PDF](#)
[16-17 COMMUNITY EVENTS SCHEDULE REDLINE.PDF](#)
[16-17 FACILITY RENTAL SCHEDULE REDLINE.PDF](#)

3. Executive Session

- A. Contractual Matters regarding Purchase Agreement regarding Tax Map #6430401073

4. Public Comments

5. Approval Of Minutes

- A. Special Council Meeting July 17, 2016, Regular City Council Meeting, July 18, 2016, Special Council Workshop July 20, 2016, and Special Council Meeting August 1, 2016

Documents:

[5 DRAFT MINUTES 7.17.16.PDF](#)
[5 DRAFT MINUTES 7.18.16.PDF](#)
[5 DRAFT MINUTES 7.20.16.PDF](#)
[5 DRAFT MINUTES 8.1.16.PDF](#)

6. Special Presentation

- A. FY 2016-2017 Tega Cay Golf Course Budget Presentation
- B. Proclamation for Childhood Cancer Awareness Month
- C. Recognition of Police Officers

Documents:

[6B PROCLAMATION FOR CHILDHOOD CANCER AWARENESS.PDF](#)

7. Unfinished Business

- A. 2nd Reading of an Ordinance to Adopt the City of Tega Cay's 2015-2025 Capital Improvements Program

Documents:

[7A ORD CAPITAL IMPROVEMENTS PROGRAM.PDF](#)
[7A1 TEGA CAY CAPITAL IMPROVEMENTS PROGRAM FY 2015 - 2025 7 18 16.PDF](#)

8. New Business

- 8.a. Approval Of Letter Of Credit And Performance, Labor And Materials Surety Agreement For Cameron Creek Phase 7

Documents:

[8A LOC-CAMERON CREEK PH 7.PDF](#)
[8A PLAT-CAMERON CREEK PH 7.PDF](#)
[8A PLM-CAMERON CREEK PH 7.PDF](#)
[8A APPROVAL, BOND ESTIMATE-CAMERON CREEK PH7.PDF](#)
[8A CAM CR PHASE 7 PLAT WITH HIGHLIGHTED INSTALLED UTILITIES.PDF](#)

- 8.b. Approval Of Reduction Of Escrow Account And Performance, Labor And Materials Surety Agreement For River Lake

Documents:

[8B PERFORMANCE LABOR AND MATERIALS SURETY AGREEMENT AMENDMENT - RIVER LAKE PH 3.PDF](#)
[8B RIVER LAKE BOND REDUCTION.PDF](#)

- 8.c. Introduction And 1st Reading Of An Ordinance For The Receipt Of Revenues And The Accounting Of Expenditures For Fiscal Year 2016-2017 Budgets
See Budgets and Fee Schedules under Item 2 Public Hearing

Documents:

[8C BUDGET ORDINANCE.PDF](#)

8.d. TCVFD Fire Services Agreement

Documents:

[8D TCVFD AGREEMENT FINAL 07-05-16.PDF](#)

8.e. TCVFD Lease Agreement

Documents:

[8D TCVFD AGREEMENT FINAL 07-05-16.PDF](#)

8.f. 2nd Amendment Solid Waste And Recycle Contract

Documents:

[8F SECOND AMENDMENT TO CONTRACT FOR TRASH AND RECYCLE .PDF](#)

8.g. MOA Department Of Juvenile Justice

Documents:

[8G 2016 MOA WITH DJJ FOR DETENTION OF JUVENILES EXECUTED BY DJJ.PDF](#)

8.h. Resolution To Designate Philip Jolley, Utilities Director, Voting Delegate To The SC Rural Water Association

Documents:

[8H RESOLUTION 2016-__ SCRWA.PDF](#)

8.i. Purchase Agreement For Marsh Hen Lane Tax Map #6430401073

8.j. Introduction And 1st Reading Of An Ordinance To Sell Marsh Hen Lane Tax Map #6430401073

9. City Manager's Report

10. Public Comments

11. Council Comments

12. 12 Executive Session

- A. Contractual Matters as it relates to the utilities for the Storm Property
- B. Legal Advice pertaining to Utilities Service for Cadence PDD
- C. Contractual Arrangements for Acquisition of Property
- D. Personnel Matters

13. Adjournment

