



City of
TEGA CAY, SOUTH CAROLINA

Regular City Council Meeting Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Monday, December 21, 2015
6:30 p.m.

Councilmembers Present: Mayor George Sheppard, Mayor Pro Tempore Jennifer Stalford, Dottie Hersey, Ron Kirby, and Chris Landvik-Larsen. A quorum was present.

Staff Present: Charlie Funderburk, City Manager; Susan Britt, Planning & Development Manager; Sylvia Szymanski, Municipal Clerk; and City Attorney Bob McCleave

The Press was duly notified of the meeting.

Mayor George Sheppard called the meeting to order at 6:30 p.m. and noted it was a Regular City Council meeting. He then led the Pledge of Allegiance and a Moment of Silence.

ITEM 1 PUBLIC COMMENTS

1. There were none.

ITEM 2 APPROVAL OF MINUTES

Mayor Sheppard noted no changes and the November 16, 2015, November 23, 2015, November 30, 2015, and December 15, 2015 minutes were approved.

ITEM 3 SPECIAL PRESENTATION

- A. David Hooper, Transportation Planner with RFATS presented their Transit Study for the Tega Cay/Fort Mill area and proposed jurisdictional consideration of proportional-level support from York County to match local jurisdiction share.
- B. Mayor Sheppard presented a Proclamation Recognizing Eagle Scout Graham Lancaster.
- C. Citizens Academy graduates received certificates for attending a five-week program.

ITEM 4 COMMITTEE APPOINTMENTS

City Council cast their ballots for one opening on the Board of Zoning Appeals and one opening on the Storm Water Committee. Amy McKinney was voted to BOZA and Donald Olson was voted to the Storm Water Committee.

ITEM 5 NEW BUSINESS

- A. Catawba Park Presentation and Discussion
Mike Fry and Tom Walker from Campco Engineering presented the site plan for Catawba Park. Discussion ensued. City Manager Funderburk indicated conversations with Clear Springs Baxter and Duke Energy have been favorable. Plans to be completed by Summer/Fall 2016.

MOTION

Mayor Sheppard motioned for a five-minute break, seconded by Councilmember Kirby and passed unanimously.

Council entered into a short break at 7:38pm and exited at 7:45pm Mayor Sheppard noted only items on the agenda were discussed and no votes were taken other than to return to open session.

MOTION

Mayor Sheppard motioned to ask the City Manager to come back at the January 19 City Council meeting with a scope of work from Campco Engineering and pricing for the scope of work they will do, seconded by Councilmember Landvik-Larsen and passed unanimously.

B. Discussion of Golf Course Rates

Bobby Thames of 16035 Samoa Court and the Treasurer of the Tega Cay Men's Golf Association made a presentation about golf course rates. Currently there is no discount for Tega Cay residents.

MOTION

Councilmember Landvik-Larsen motioned for a 2-minute break to correct a technical glitch, seconded by Councilmember Hersey and approved unanimously.

Council entered into short break at 7:53 p.m. and exited at 7:56 p.m. Mayor Sheppard noted only those items on the agenda were discussed and no votes were taken other than to return to open session.

David Taylor of the Tega Cay Golf Course made a presentation on budget and capital expenditures.

MOTION

Councilmember Kirby motioned, effectively immediately, to have Council ask Pinnacle Golf Group, better known as Tega Cay Golf Group, to revert to resident rates, discounts, and early pay as was stated on the calendar from 2008-2013, seconded by Councilmember Landvik-Larsen. City Attorney McCleave reminded Council that the City has an agreement with the golf course and Pinnacle is not bound by a Council vote to reduce rates. Motion failed (2-3).

AYES (2) Councilmembers Landvik-Larsen and Kirby

NOES (3) Mayor Sheppard, Mayor Pro Tem Stalford, Councilmember Hersey

C. Introduction and 1st Reading of an Ordinance to convey ±0.274 acres of real property to Drake/Gardendale, LLC

MOTION

Councilmember Hersey motioned to approve the Introduction and 1st Reading of an ordinance as stated, seconded by Councilmember Landvik-Larsen. There was some discussion about the error on the survey regarding this parcel that was deeded to the City when it should not have been. Motion passed unanimously.

D. Resolution Authorizing the Purchase of Mobile Unit Software for the Police Department in the Form of a Purchase Agreement not to exceed \$77,000

MOTION

Councilmember Kirby motioned to approve the resolution as stated, seconded by Councilmember Hersey and passed unanimously.

E. Resolution Authorizing the Purchase of Water Meters for the Utilities Department in the Form of a Purchase Agreement not to Exceed \$1,100,000

City Manager Funderburk explained that replacing current water meters with Wi-Fi meters would result in more accuracy and savings for the City.

MOTION

Councilmember Hersey motioned to approve the resolution as stated, seconded by Councilmember Landvik-Larsen and passed unanimously.

F. Resolution in Support of the York County Application to the State Infrastructure Bank

City Manager Funderburk advised Council that Exit 90 to Exit 82C is considered the most congested portion of interstate throughout the entire state and passing this resolution supports the other local entities within York County.

MOTION

Councilmember Kirby motioned to approve the resolution as stated, seconded by Councilmember Hersey and passed unanimously.

G. 2016 Schedule of Regular City Council Meetings

MOTION

Mayor Pro Tem Stalford motioned to approve the 2016 Schedule of Regular City Council Meetings to begin at 6 p.m., seconded by Councilmember Kirby and passed unanimously. Mayor Sheppard asked Council to keep the first Monday of each month available should there be a need for Council to meet.

ITEM 6 CITY MANAGER'S REPORT

Trailhead Park is having water booster pumps installed and the project should be completed by the end of January. Top of the (*Fort Mill*) Times' readers voted Fire Chief Scott Szymanski as best firefighter and the Tega Cay Golf Course was voted best golf course. Happy holidays to everyone. It has been an honor to work with Councilmembers Kirby and Landvik-Larsen and he wished them the best.

ITEM 7 PUBLIC COMMENTS

There were none.

ITEM 8 COUNCIL COMMENTS

Councilmember Hersey asked about the holiday recycling which takes place on Thursday instead of Friday, Christmas Day. The deer survey results could be on the January agenda but asked if SCDNR could make a presentation. It has been her pleasure to serve with Councilmembers Kirby and Landvik-Larsen. Happy holidays to all.

Councilmember Kirby remembered former Councilman Les Conner who is greatly missed. He congratulated Eagle Scout Graham Lancaster and the Citizen Academy graduates. Merry Christmas and Happy New Year to everyone.

Councilmember Landvik-Larsen wished everyone Happy Holidays.

Mayor Pro Tem Stalford thanked City Manager Funderburk for publishing the golf cart information and asked if it could get posted on Facebook. She wished everyone a Merry Christmas and safe holidays.

Mayor Sheppard noted that Carolina Water Service received an increase which would have been passed on to residents if they were still operating in the City. It was an increase of 28 percent for sewer and 17 percent for water. It was a great idea to purchase the water system. He asked Council's opinions on the five items on Ordinance 77 that had been tabled at the November 16 Council meeting. Mayor Pro Tem Stalford stated the police portion was good as is and there was no need for other items. Mayor Sheppard continued with Council's accomplishments in 2015 – \$400,000 was allocated from H-Tax money towards the construction of Catawba Park which brings that total to just under \$1M. The City is close to awarding the bid for engineering for Catawba Park. We installed a disc golf course at Lookout Park; a new Council Garden in front of City Hall; landscape improvements in several areas and more to come; joint workshop with the county in Fort Mill to discuss the issues facing our area, traffic, parks and recreation, growth and fire services, construction has begun on Hubert Graham Parkway and 160/Gold Hill Road; we worked out plans with SCDOT to approve the drainage and resurface Tega Cay Drive at no expense to the City; received a commitment from SCDOT to repave Tega Cay Drive in the spring/summer of 2016; resurfaced five city-owned streets; Wellmore opened; new businesses opened in the Stonecrest areas; hired a new police chief; laptops for the patrol cars for officers; we released the RFP for the new Stonecrest fire station; our fire department achieved an ISO 2; completed the infrastructure project that would allow for better water service in traditional Tega Cay by way of booster pumps and coming off the York County

system; the SRF funds to fix the old sewer system--we closed on the loan, signed the contract and work will begin on January 2016; City Hall reorganization for a more efficient customer service; communication improvements with a weekly newsletter, addition of YouTube channel; increased presence on social media; the Mayor's Monthly Minute and additional program on Channel 115. That is pretty phenomenal. He thanked each and every one who made it all that happen. Finally, the City received 200 letters to Santa. Merry Christmas and Happy New Year.

ITEM 9 Executive Session

- A. Discussion incident to Contractual Matters regarding Food & Beverage RFPs
- B. Discussion incident to Contractual Matters regarding Land Acquisition

MOTION

Councilmember Hersey motioned to move into Executive Session to have discussions incident to contractual matters regarding Food & Beverage RFPs and land acquisition, seconded by Mayor Pro Tem Stalford and passed unanimously.

Council entered into Executive Session at 9:18 p.m. and exited at 9:44 p.m. Mayor Sheppard noted only those items on the agenda were discussed and no votes were taken other than to return to open session.

ITEM 12 ADJOURNMENT

MOTION

There being no further business, Councilmember Landvik-Larsen motioned to adjourn the meeting, seconded by Mayor Pro Tem Stalford and approved unanimously.

The meeting was adjourned at 9:44 p.m.

Respectfully Submitted,

[SEAL]

Sylvia Szymanski, Municipal Clerk

APPROVED:

George Sheppard, Mayor

APPROVAL DATE: January 19, 2015