City of
TEGA CAY, SOUTH CAROLINA

Regular City Council Meeting Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Tuesday, January 19, 2015
6:00 p.m.

Councilmembers Present: *Mayor George Sheppard, Mayor Pro Tempore David O'Neal, Councilmembers Dottie Hersey, Ryan Richard and Jennifer Stalford. A quorum was present.*
Staff Present: *Charlie Funderburk, City Manager; Katie Poulsen, Assistant City 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 6:00 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. John Sherwood of 10035 Tepa Place, commented on RFP processes and asked for more public notifications, links within text notifications for agendas/minutes, etc., a public forum for more discussion and if questions raised during Public Comments could be answered within final transcripts.

2. Vincent DesRosiers of 7124 Topsail Circle asked for a moratorium on growth.

MOTION
Mayor Pro Tem O'Neal motioned to table Items a and c to the February 1 Council Special Council meeting on Item 5, seconded by Councilmember Hersey and passed unanimously.

ITEM 2 APPROVAL OF MINUTES
Mayor Sheppard noted a change to the December 21, 2015 Minutes where Council entered into short breaks. "There were no votes taken" should be deleted because it was not an executive session. No changes to the January 4, 2016 minutes.
MOTION
Councilmember Hersey motioned to approve the minutes of December 21, 2015 with the changes outlined by Mayor Sheppard and to approve the minutes of January 4, 2016, seconded by Councilmember Stalford and approved unanimously.

ITEM 3 SPECIAL PRESENTATION
A. Mayor Sheppard presented Women's Club president, Michelle McGuire, a Proclamation Recognizing the Women's Club.
B. Mayor Sheppard administered Oaths of Office to Amy McKinney on Board of Zoning Appeals and Donald Olson on the Storm Water Committee.

ITEM 4 UNFINISHED BUSINESS
A. 2nd Reading of an Ordinance to Convey ±0.274 acres of real property to Drake/Gardendale, LLC
MOTION
Councilmember Stalford motioned to approve the Ordinance as stated, seconded by Councilmember Richard and passed unanimously.

ITEM 5 NEW BUSINESS

A. Discussion Regarding Golf Cart Regulations

TABLED

B. Construction Plans for Catawba Park

City Manager Funderburk presented scope of work plans by Campco Engineering for Catawba Park. The Duke Energy tract adjacent to the City's has 30% design totaling $125,000. The City-owned acreage comes to $340,000 in the design budget for a total of $465,000. There was discussion on parcels and funding. Mayor Pro Tem Stalford asked for the budget numbers for engineering services and City Manager Funderburk indicated it would be provided in the total scope.

MOTION

Mayor Pro Tem O'Neal motioned to authorize the City Manager to engage Campco Engineering to proceed forward with construction documents under the scope presented in the amount not to exceed $465,000, seconded by Councilmember Hersey and approved unanimously.

C. Discussion regarding growth on the Highway 160 and Gold Hill Road Corridors

TABLED

D. Committee Liaison Assignments – Community Relations, Planning Commission, and Storm Water Committee

Mayor Sheppard assigned Councilmember Richard to the Community Relations Committee, Mayor Pro Tem O'Neal was assigned to the Planning Commission, and Councilmember Hersey was assigned to the Storm Water Committee.

E. Intergovernmental Liaison

Mayor Sheppard conversed with School Board Chairman Patrick White and Fort Mill Mayor Guynn Savage. Each want to have a liaison from each Council to interact with the other and each other's councils and to also convey that information with the school board. He appointed Councilmember Stalford to be the intergovernmental liaison with the Town of Fort Mill, Fort Mill School Board and the City of Tega Cay.

ITEM 6 CITY MANAGER'S REPORT

City Manager Funderburk announced the February 1 workshop at 6pm in the lower level conference room at City Hall. Hometown Legislative Action Day in Columbia is February 3. February 23 is York County Day. The City received two proposals for the RFP for the fire station. Once the City receives costs, that group will present design, pricing and potential funding for Council's consideration, possibly at the March regular meeting. The City sent a PSA today about coyotes. The Police Department will remain vigilant and is meeting with private contractors referred by SCDNR to discuss the situation. Residents should call 911 if they see coyotes. Code Red Sign up for notifications are on the front page of the website. Councilmember Hersey asked for Council to be updated on TCUD status of work efforts, repairs, spillage, etc. Preliminary work will be started next week in the Molokai area and will be updated on the City's utility page.

Flags on Tega Cay Drive mark the edge of SCDOT right of way. Staff has reached out to SCDOT daily about potholes on Tega Cay Drive. At the Eastwood project across from Tega Cay Elementary School, their contractor began stump removals which was not allowed due to wetlands and streambed. The Army Corps of Engineers began mitigation requirements. Those have been completed. The City has issued a limited grading permit that allows the demolition of the home, installation of silt fence, but they can only work up to the first impacted area until Army Corps signs off and releases the entire project. There will be no signal light, but there will be a light at Hubert Graham Way. The maximum number of homes could be 130. SCDOT determines signalization, the

City does not. The deer population study should also be presented at the February 16 meeting by SCDNR.

ITEM 7 PUBLIC COMMENTS

There were none.

ITEM 8 COUNCIL COMMENTS

Councilmember Hersey had no comments.

Councilmember Richard commented on growth opportunities and limitations and said he was looking forward to the February 1 workshop and getting information to residents. His focus is to get information out to know what direction Council is going in.

Councilmember Stalford referred to Mr. Sherwood's comments and Ordinance 77 for signage. She wants it reviewed, simplified and based on the Comprehensive Plan that the community was heavily involved in. That will be included in the workshop. Although there are no comments, the public can hear the roundtable discussion at the Workshop. The Beautification Committee had 619.5 hours volunteering last year. The members have decreased but many hours are put in and especially at the Living Memorial Gardens. The City is grateful and they are always looking for more volunteers. She is proud of the Women's Club and gave thanks on behalf of the Beautification Committee for their donation of the Free Little Library. Previously, there was to be a sidewalk connecting Tega Cay Drive along the corner of Tega Cay Drive and Shoreline Parkway where the fountain is located, there is no sidewalk. I would like a presentation at the next workshop on what the City Manager has found, what it would look like, and its cost for consideration.

Mayor Pro Tem O'Neal offered his best wishes to Ralph Smith. On behalf of the Veterans Association, he presented a $100 check toward the Police Chief's participation in the Polar Plunge to raise money for the Special Olympics.

Mayor Sheppard asked if the fountain could be turned on. City Manager remarked the current temperatures had been too low.

City Manager Funderburk indicated that the City Attorney is unable to attend the February 1 workshop, he asked Council to consider amending the Executive Session items to include receiving legal advice on tabled issued 5a and 5c.

MOTION

Councilmember Hersey motioned to amend the agenda Item 9-Executive Session to add Item 9B-To take legal advice from the City Attorney on Golf Cart Regulations and Growth on the Highway 160 and Gold Hill Road Corridors, seconded by Councilmember Stalford. After some discussion, the motioned passed unanimously.

ITEM 9 Executive Session

A. Discussion incident to Contractual Matters regarding Clubhouse Food & Beverage
B. To receive legal advice on Golf Cart Regulations and Growth on Highway 160 and Gold Hill Road Corridors

MOTION

Councilmember Hersey motioned to go into Executive Session for the purpose of having a discussion incident to Contractual Matters regarding Clubhouse Food & Beverage and to receive legal advice on Golf Cart Regulations and regarding Growth on Highway 160 and Gold Hill Road Corridors, seconded by Councilmember Stalford and passed unanimously.

Council entered into Executive Session at 6:53 p.m. and exited at 8:36 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 Richard motioned to adjourn the meeting, seconded by Councilmember Hersey and approved unanimously.

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,

Sylvia Szymanski, Municipal Clerk

[SEAL]

APPROVED:

George Sheppard, Mayor

APPROVAL DATE: February 16, 2016