City of

TEGA CAY, SOUTH CAROLINA

Special City Council Workshop Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Monday, February 1, 2016
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*
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 Special City Council workshop. He then led the Pledge of Allegiance and a Moment of Silence.

MOTION
Councilmember Richard motioned to allow public comments following the same protocol as regular city council meetings prior to Item 1A on the agenda, seconded by Mayor Sheppard. Motion passed 4:1 with Councilmember Hersey dissenting.

ITEM 1 PUBLIC COMMENTS

1. Kathy Masters, 4072 Point Clear, asked the City to work with the County as it relates to growth.

2. John Sherwood, 10035 Tepa Place, asked for descriptive information on the City's website on golf carts, ATVs, etc., including what is state law.

ITEM 2 WORKSHOP DISCUSSION

A. Sidewalk at Shoreline & Tega Cay Drive
City Manager Funderburk discussed previous funding for the sidewalk prior to the signalization by SCDOT. Pricing for sidewalk, handicapped ramps, and two crosswalks totaled $14,475, while relocating utilities could cost $5,000 to $8,000. The total project cost is $22,475. After some discussion, it was determined that City Manager Funderburk will investigate further into TEP (Transportation Enhancement Program) funds and Susan Britt could follow up with David Hooper.

B. Ordinance 77 – Sign Regulations
City Manager Funderburk presented some changes that had occurred October, 2015. Discussion ensued about new zoning districts and their needs. Local business owners suggested conducting a survey. City Manager Funderburk noted he would ask Susan Britt to put this item on the next Planning Commission agenda. Mayor Sheppard asked for legal advice. Mayor Pro Tem O'Neal also asked for verbiage on sign placement.

C. Volunteer Committees
Mayor Sheppard proposed getting more people involved. Discussion included ad hoc versus standing committees, along with the idea of an ad hoc marketing group for Catawba Park. The City Manager would discuss this matter with senior staff and come back to Council with their thoughts.

D. Golf Carts
Mayor Pro Tem O'Neal commented on the state statute that is in existence. Mayor Sheppard suggested creating a form letter and beginning a letter writing campaign, followed up by phone calls. City Manager Funderburk mentioned the biggest complaint was children driving the carts with their friends. Councilmember Stalford noted if night time driving is not curbed, the City may consider issuing tickets since she has not noticed any improvement.

E. Growth
City Manager Funderburk presented a York County map which shows incorporated Fort Mill and Tega Cay, preliminary plats, and commercial properties. Discussion centered on residential zoning districts, open space, buildable lots, and the City's potential consideration of decreasing density numbers. The Mayor indicated revisiting having a land use plan for Tega Cay, Fort Mill, and the county.

ITEM 3 PUBLIC COMMENTS
1. Kathy Masters of Point Clear mentioned the City does have the rooftops to increase economic development.

2. John Sherwood of Tepa Place brought up having an Economic Development Committee to impact more business opportunities because the City is not considered business friendly.

ITEM 4 COUNCIL COMMENTS
Councilmember Hersey expressed concern about having too many items on the agenda for discussion. To have public comments while the Council is doing a working session may become unmanageable.

Councilmember Stalford was happy to see some attendees at the workshop.

ITEM 4 EXECUTIVE SESSION
A. Discussion incident to Contractual Matters as it relates to Food and Beverage

MOTION
Councilmember Hersey motioned to go into Executive Session for a discussion incident to Contractual Matters related to Food and Beverage, seconded by Councilmember Stalford and passed unanimously.

Council entered into Executive Session at 7:41 p.m. and exited at 8:21p.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.

[Signature page to follow]

[SEAL]

Respectfully Submitted,

Sylvia Szymanski, Municipal Clerk

APPROVED:

George Sheppard, Mayor

APPROVAL DATE: March 21, 2016