



City of
TEGA CAY, SOUTH CAROLINA

Special City Council Meeting Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Thursday, March 3, 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; 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 Special City Council meeting. He then led the Pledge of Allegiance and a Moment of Silence.

ITEM 1 EXECUTIVE SESSION

1. Discussion incident to Contractual Matters regarding Food and Beverage

MOTION

Councilmember Hersey motioned to go into Executive Session for a discussion incident to contractual matters regarding food and beverage, seconded by Councilmember Richard and passed unanimously.

Council entered into Executive Session at 6:01 p.m. and exited at 6:43 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 2 PUBLIC COMMENTS

1. Jeff Chapman, 807 Ledgestone Ct., asked about completion of the Stonecrest roundabout. City Manager Funderburk indicated it would take eight weeks after placement of the gas line, and completion is estimated at May or June.

2. Terry Hunt, 994 Knob Creek Lane announced a new Junior Croquet program with four clinics and a tournament for boys and girls ages 8-13. Thursday, March 10 at 6:30pm and Saturday, March 12 at 4pm are sign up dates at the Glennon Center. The tournament takes place on Saturday, April 30 at 2pm.

MOTION

Councilmember Stalford motioned to amend the agenda to include Item 6B under Executive Session to include contractual matters regarding water and sewer service with York County, seconded by Councilmember Richard and passed unanimously.

ITEM 3 UNFINISHED BUSINESS

A. 2nd Reading of an Ordinance to Annex by 100 Percent Petition Tax Map Number 646-00-00-062 and to Rezone from BD-1 in the County to GI in the City (*former Suite property currently owned by City adjacent to City Hall*)

MOTION

Councilmember Richard motioned to approve the Ordinance as stated, seconded by Councilmember Hersey and passed unanimously.

ITEM 4 NEW BUSINESS

A. Food and Beverage Contract

City Manager Funderburk reported that the City has successfully negotiated a food and beverage license agreement with John Weinbrenner, the president of all three City Tavern locations. He will present at the next regular Council meeting.

MOTION

Councilmember Hersey motioned to approve the food and beverage license agreement to authorize the City Manager to use \$40,000 from H-Tax to upgrade the restaurant and bar area prior to the effective date of the agreement and authorize the City Manager to execute said agreement with said edits by the City Manager, seconded by Mayor Pro Tem O'Neal and passed unanimously.

ITEM 5 COUNCIL COMMENTS

Councilmember Hersey mentioned a story in last week's Fort Mill Times about growth. It contained a statement by Mayor Pro Tem O'Neal, which may have been misquoted, saying the City Council was opposed to a moratorium on new construction. She noted there had been no such real discussion by Council, no vote on a moratorium and stated, "I want to set the record straight in case anyone had read that article and thought they missed something. That has not happened. I do not know Council's views on it, but if it ever comes up for a discussion and vote, we shall figure it out at that point."

Councilmember Richard asked residents to stay active and stay informed. Get friends, family and neighbors to come to the March 21 Council meeting and you can hear from John Weinbrenner on food and beverage.

Councilmember Stalford commented that Mr. Putty had a great groundbreaking. Check them out on Facebook. They are in Tega Cay and we want to support them. In Lake Ridge on Gardendale there are reports of speeding. She asked for the Police speedometer board to be placed there as a reminder.

Mayor Sheppard recently attended the Charlotte Regional Alliance Transportation Committee in Kannapolis last Monday. They have many concerns, as do we. South Carolina is still feeling the effects of the recent floods. The state is coming back strong. We do not have nearly the problems that North Carolina has on their roads. It appears that the gas tax is not going to happen.

ITEM 6 Executive Session

A. Legal Advice Incident to Funding for Fire Station & Catawba Park

B. Discussion on Contractual Matters regarding Water and Sewer Service with York County

MOTION

Councilmember Stalford motioned to go into Executive Session for the purpose of receiving legal advice incident to funding the fire station and Catawba Park and to include contractual matters regarding water and sewer service with York County, seconded by Councilmember Hersey and passed unanimously.

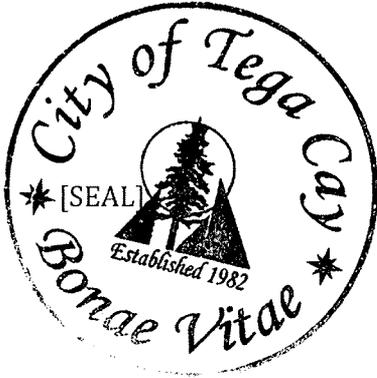
Council entered into Executive Session at 7:00 p.m. and exited at 8:02 p.m. Mayor Sheppard noted only those items on the agenda were discussed and no votes were taken other than to return to open session.

ITEM 7 ADJOURNMENT

MOTION

There being no further business, Councilmember Richard motioned to adjourn the meeting, seconded by Councilmember Stalford and approved unanimously.

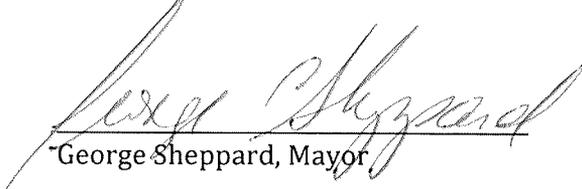
The meeting was adjourned at 8:02 p.m.



Respectfully Submitted,


Sylvia Szymanski, Municipal Clerk

APPROVED:


George Sheppard, Mayor

APPROVAL DATE: March 21, 2016