



City of
TEGA CAY, SOUTH CAROLINA

Regular City Council Meeting Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Monday, April 18, 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; Sylvia Szymanski, Municipal Clerk; Susan Britt, Planning & Development Manager; and City Attorney Bob McCleave
The Press was duly notified of the meeting.

Mayor George Sheppard called the meeting to order at 6:02 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

There were no public comments.

ITEM 2 APPROVAL OF MINUTES

Mayor Sheppard noted no changes to the minutes of Regular Council Meeting March 21 2016, Special Council Meetings of February 8, and April 5, 2016 and they were approved.

ITEM 3 SPECIAL PRESENTATION

- A. Upgrades to Internet Service
Shawn Barnes of Comporium updated Council on broadband and fiber optic cable improvements.
- B. Oaths of Office - BOZA
Larry Franklin and Walt Krasinski took their oaths of office.
- C. Citizens Academy Graduation
27 residents graduated from the Citizens Academy and received certificates.
- D. Recognition of Firefighters
Ken Sallenger, Kyle Dowdall and Stan Hutton were recognized.
- E. Recognition of Police Officers
Josh Small, Josh Echtenaw, Josh Gordon, and Billy Donahue were recognized.
- F. Proclamation – Child Abuse Prevention Month
- G. Proclamation – Earth Day

ITEM 4 UNFINISHED BUSINESS

- A. 2nd Reading of an Ordinance to Annex by 100 Percent Petition Tax Map Numbers 646-00-00-002, 646-00-00-004, 646-00-00-005, 646-00-00-006, 646-00-00-007, 646-00-00-013, 646-00-00-031, 644-01-01-029, and a portion of 646-00-00-018 and to Rezone from RUD in the County to PDD in the City (Windhaven)

There was some Council discussion and Mayor Sheppard opened the floor for public comments.

PUBLIC COMMENTS

1. Mary Johnson, non-resident, asked for a map of Windhaven. She was directed to the city's website.
2. Chuck Rietz of Shoreline asked when the TIA would be completed. City Manager Funderburk indicated it would be a few months and prior to submission of preliminary plats.

3. Larry Franklin of Cascading Pines Drive inquired about other parcels to annex. City Manager Funderburk advised there is little contiguous land to Tega Cay. Two other parcels are being considered by this developer but the PDD would be amended. There is some land on Dam Road, as well.
4. Linda Stevenson, Point Clear Drive, asked if many requests were received for a referendum. Councilmember Stalford did not receive any. Councilmember Hersey did not receive any requests. Councilmember Richard knew about a petition to stop Windhaven, but he did not get any requests for a referendum.
5. Paula Murphy of Zimmerman Road expressed concern for an emergency evacuation.
6. John Sherwood of Tega Place asked about the number of homes changing if a school does not go in. Mayor Sheppard indicated the parcel is zoned government/institutional. No homes can be built on it.

MOTION

Councilmember Hersey motioned to approve the 2nd Reading of an Ordinance to Annex by 100 Percent Petition Tax Map Numbers 646-00-00-002, 646-00-00-004, 646-00-00-005, 646-00-00-006, 646-00-00-007, 646-00-00-013, 646-00-00-031, 644-01-01-029, and a portion of 646-00-00-018 and to Rezone from RUD in the County to PDD in the City, seconded by Councilmember Stalford and approved (3-2).

VOTE: AYES (3) Mayor Sheppard, Councilmember Hersey and Councilmember Stalford

NAYS (2) Councilmember O'Neal and Councilmember Richard

- B. 2nd Reading of an Ordinance to Establish the Parks, Recreation and Tourism Commission in Place of the Community Relations Committee

MOTION

Councilmember Hersey motioned to approve the 2nd Reading of an Ordinance as stated, seconded by Councilmember Richard and passed unanimously.

ITEM 5 NEW BUSINESS

- A. Joint Use Agreement with Fort Mill School District for Tega Cay Elementary School Athletic Fields

MOTION

Councilmember Stalford motioned to approve the Joint Use Agreement with Fort Mill School District, seconded by Mayor Pro Tem O'Neal and approved unanimously.

- B. Discussion regarding Fire Station #2 within the Stonecrest Development

Chief Szymanski and Les Woods presented Fire Department statistics including calls and response time plus the need for the City to own its first fire station.

MOTION

Mayor Pro Tem O'Neal motioned to direct the City Manager and Bond Counsel to bring a Bond Ordinance for funding Fire Station #2 to City Council at the Regular May meeting for consideration, seconded by Councilmember Hersey and passed unanimously.

ITEM 6 CITY MANAGER'S REPORT

City Manager Funderburk announced that people living west of I-77 who are not within the city limits will have access to city information on Comporium Channel 126. May 14th is the City's next concert. Staff is getting quotes on reducing the slope on the trail at Trail Head Park. \$635,811 of \$6.75 million has been spent on sewer rehab thus far. Work includes gravity sewer rehab, wastewater treatment plant rehab and force main project. TC Connect sign-ups are strong but volunteers are still needed at Windjammer, Neptune's Landing, Molokai Extension, Molokai 2, Marquesas 1, Daybreak and Chelsea Day. First meeting to take place prior to Memorial Day and then again in September to establish a quarterly schedule. Antennas for the new wi-fi water meters are being installed with water meters to go in ground next month. Backflow preventer testing is required by all who own an irrigation system connected to the City's water supply. SCDHEC requires preventers to be inspected annually. The City keeps that documentation. Forms and a list

of SCDHEC approved contractors are posted on the City's website on the Utility page and reminders will be in the water bills and are due back June 1. If a resident does not have an irrigation system, we would like that indicated on the form and returned to us. The Planning Commission has put out a survey on temporary signs for commercial and residential and the links are on the website. Painting and carpeting is ongoing at the clubhouse. New equipment and inspections will be taking place and they plan to be open on Mother's Day and then open for lunch and dinner every day.

ITEM 7 PUBLIC COMMENTS

1. John Sherwood of Tega Place asked about cost to borrow on the bond. City Manager Funderburk indicated most of the cost is associated with the legal work.

ITEM 8 COUNCIL COMMENTS

Councilmember Richard thanked the public for attending the meeting or watching the meeting. Councilmember Stalford reminded residents about the Spring Pick Me Up and free picnic. Councilmember Hersey had no comment. Mayor Pro Tem O'Neal had no comment. Mayor Sheppard thanked those who came to the meeting.

ITEM 9 Executive Session

A. Legal Advice Pursuant to Contractual Matters regarding Purchase of Property

MOTION

Mayor Sheppard motioned to move into Executive Session to obtain legal advice pursuant to contractual matters regarding purchase of property, seconded by Mayor Pro Tem O'Neal and approved unanimously.

Council exited Executive Session at 8:20 p.m. and returned to open session. 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 8:53 p.m.

Respectfully Submitted,

Sylvia Szymanski
Sylvia Szymanski, Municipal Clerk

APPROVED:

George Sheppard
George Sheppard, Mayor

APPROVAL DATE: May 16, 2016