



City of
TEGA CAY, SOUTH CAROLINA

Special City Council Workshop Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Tuesday, May 31, 2016
6:00 p.m.

Councilmembers Present: Mayor George Sheppard, Mayor Pro Tempore David O’Neal, Ryan Richard and Jennifer Stalford. A quorum was present.

Planning Commissioners Present: Chairman Jerry Church; Vice Chairman Chris Leonard; Kathy Masters; Stephen Handel; Arnold Mann

Planning Commissioners Absent: Vincent DesRosiers

Staff Present: Charlie Funderburk, City Manager; Katie Poulsen, Assistant City Manager; Tom Goebel, Development Services Manager, Tim Gillette, Operations Director, Joey Blethen, Parks and Rec Director; Phillip Jolley, Utilities Director; Police Chief Parker; Fire Chief Szymanski; and Susan Britt, Planning & Development 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.

ITEM 1 JOINT WORKSHOP WITH THE PLANNING COMMISSION ON CAPITAL IMPROVEMENTS PROGRAM

Mayor Sheppard indicated the purpose of the Capital Improvements Program was to have a plan for the next 10 years. He introduced Kara Drane from the Catawba Council of Governments who introduced Autumn Cauthen with the COG. Ms. Drane shared appreciation for City staff and the intention of the meeting.

Planning Commissioner Doug Burns arrived at 6:05 p.m.

City Manager Funderburk reiterated the CIP is only a plan and nothing is set in stone.

Councilmember Hersey arrived at 6:18 p.m.

Department heads gave overviews of needs and discussion ensued.

David Taylor, President of Pinnacle Golf; Josh Brownell, Director of Golf; and Superintendent Chuck Smith presented golf course needs followed by some discussion.

Council recessed at 8:16 p.m. and returned at 8:22 p.m.

City Manager Funderburk followed up with an overview of new fire station needs including furnishings, contingencies and planning. There was some discussion of financing the station and one truck.

ITEM 2 ADJOURNMENT

MOTION

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

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,


Sylvia Szymanski, Municipal Clerk




George Sheppard, Mayor

APPROVAL DATE: June 20, 2016