



City of
TEGA CAY, SOUTH CAROLINA

Regular City Council Meeting Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC

Monday, June 20, 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 and Development Manager; and City Attorney Bob McCleave

The Press was duly notified of the meeting.

Mayor George Sheppard called the meeting to order at 6:00 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

John Sherwood of Tega Place commented on making golf cart rules public, having public meeting comments responded to via the website and changing our election day. Various responses by Council indicated the golf cart regulations are posted on the Police Department's website, the City Manager responds to residents' public comments, when actionable, at the following Council meeting and Election Day is dictated by the Justice Department. When Mr. Sherwood asked about commercial signage, Councilmember Stalford reminded him that the Planning Commission issued a public survey several months ago but very few residents responded.

ITEM 2 APPROVAL OF MINUTES

Mayor Sheppard noted no changes to the May 16, 2016, May 31, 2016 or June 8, 2016 minutes. The minutes were approved.

ITEM 3 SPECIAL PRESENTATION

- A. Proclamation honoring Dalton Jones Eagle Scout Project read by Mayor Sheppard.
- B. Fire Department Oaths were taken by Daniel Dellenger, Jr., and Scott Boyd.

ITEM 4 PARKS, RECREATION AND TOURISM COMMISSION APPOINTMENTS

MOTION

Mayor Pro Tem O'Neal motioned to table the item to a date to be determined for staff to receive more detailed applications, seconded by Councilmember Hersey and approved unanimously.

ITEM 5 UNFINISHED BUSINESS

- A. 2nd Reading of an Ordinance to Amend the FY15-16 Utilities Budget Fee Schedule

MOTION

Councilmember Stalford motioned to approve the 2nd Reading of an Ordinance to Amend FY15-16 Utilities Budget Fee Schedule, seconded by Councilmember Hersey and approved unanimously.

ITEM 6 NEW BUSINESS

- A. Introduction and 1st Reading of an Ordinance to Annex and Rezone the following tax map numbers as part of a 100 percent Annexation Petition: 6440000045, 6440000047, 6440000048, 6440000049, 6440000050, 6440000051, 6440000052, and 6440000053 from RUD in the County to PDD in the City

MOTION

Councilmember Hersey motioned to approve the introduction and 1st Reading of an Ordinance to Annex and Rezone the following tax map numbers as part of a 100 percent Annexation Petition: 6440000045, 6440000047, 6440000048, 6440000049, 6440000050, 6440000051, 6440000052, and 6440000053 from RUD in the County to PDD in the City, seconded by Councilmember Stalford. Discussion centered on 8.9 acres for a City's mulch site, a maintenance facility, a yard waste recycling facility and a traffic impact analysis which was started a year ago when this same annexation was approved last year. Lot sizes and additional amenities was also discussed as well as Planning Commission's positive recommendation to the master plan. The motion was approved unanimously.

PUBLIC COMMENTS

1. Walt Krasinski of Knob Creek Lane in Calloway commented on senior residents like himself wanting to have smaller square footage, not larger.
2. John Sherwood of Tega Place liked Council's discussion. He would like to see mixed lot sizes.
3. Ms. Guttas of 1356 Cilantro Court asked about road resurfacing which will take place at a later date. She asked about the chipping site noise level, unaware of the current Dam Road chipping station.
4. Larry Franklin, Cascading Pines Drive is familiar with density as he relocated from California but wondered about research on empty nesters who he thought would want a smaller residence.
5. Kathy Masters from Planning Commission approved of everything but stated her personal preference was a smaller product and more green space.

- B. SRO Agreement with Fort Mill School District

MOTION

Mayor Pro Tem O'Neal motioned to approve the SRO agreement with Fort Mill School District, seconded by Councilmember Richard and approved unanimously.

ITEM 7 CITY MANAGER'S REPORT

City Manager Funderburk announced 4th of July festivities and asked for land and boat parade signups. Trash collection will be on one-day delay that week. The Fire Department received a \$2,000 MASC grant for three infrared cameras and a \$500 Duke Power grant to be used for apparatus and equipment. The City was awarded a \$484,200 FEMA grant to provide TCUD-II lift stations to have backup generators. West Nile virus info is on the City's website. Licensed city businesses are posted on the City's website. Department Heads are completing their budget requests. Council must submit budget requests by week's end. Approximately 600 Wi-fi meters have been installed, however, the reading and billing software have caused bills to go out late this month. The York County Chamber will hold their Legislative Luncheon on Wednesday, June 29. Hubert Graham Parkway should be opening in late January or February. Utilities have been relocated near 160 and Gold Hill. Within the City, SCDOT has begun patching Tega Cay Drive but there are only enough funds for outbound Gold Hill Road to have curbs.

ITEM 8 PUBLIC COMMENTS

There were none.

ITEM 9 COUNCIL COMMENTS

Councilmember Hersey had no comments.

Councilmember Stalford informed the public of the June 27 biking and walking connectivity plan drop-in workshop from 4-7 at the Spratt Building in Fort Mill. From June 30-July 2, the Paralympics Trials take place in Charlotte. Go to TeamUSA.org for details.

Mayor Pro Tem O'Neal commented on the turn out for the Veterans Day 5K. A sizable donation will be made to the Fisher House and Living Memorial Gardens.

Mayor Sheppard announced yard waste is picked up by the city and should not be placed in waste or recycling cans. Clippings should be in bags. The rumor is untrue that the City purchased McDonald's, Dunkin Donuts and Sunoco. Coach Pitch won the semi-finals. Finals take place tonight.

ITEM 10 ADJOURNMENT

MOTION

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

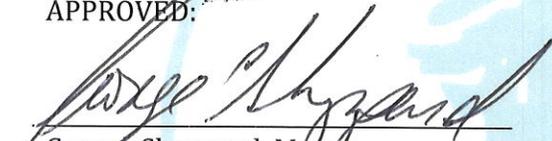
The meeting was adjourned at 7:29 p.m.

Respectfully Submitted,


Sylvia Szymanski, Municipal Clerk



APPROVED:


George Sheppard, Mayor

APPROVAL DATE: July 18, 2016