



**Special City Council Meeting Minutes**  
Philip T. Glennon Center – Council Chambers  
15077 Molokai Drive, Tega Cay, SC  
**Monday, August 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; Assistant City Manager Katie Poulsen; and Susan Britt, Planning and Development Manager, and Sylvia Szymanski, Municipal Clerk  
**The Press was duly notified of the meeting.**

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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**

A. Contractual Matters concerning Land Swap Agreement with Mattamy Homes

**MOTION**

Councilmember Hersey motioned to enter into Executive Session to discuss contractual matters concerning a Land Swap Agreement with Mattamy Homes, seconded by Councilman Richard and passed unanimously.

*Council entered into Executive Session 6:01 pm and exited at 6:04 pm. Mayor Sheppard noted no votes were taken other than to return to open session.*

**ITEM 2 PUBLIC COMMENTS**

There were none.

**ITEM 3 UNFINISHED BUSINESS**

A. 2<sup>nd</sup> Reading of an Ordinance to Annex and Zone the following tax map numbers: 6440000016, 6440000027, 6440000038, 6440000039, 6440000042 from RUD in the County to PDD in the City (Game On)

**MOTION**

Councilmember Richard motioned to approve the 2<sup>nd</sup> Reading of an Ordinance as stated, seconded by Mayor Pro Tem O'Neal and approved unanimously.

B. 2<sup>nd</sup> Reading of an Ordinance to Rezone the following tax map numbers: 6440101030, 6440101031, and 6440101344 from B1 and B2 in the City to PDD in the City (Game On)

**MOTION**

Mayor Pro Tem O'Neal motioned to approve the 2<sup>nd</sup> Reading of an Ordinance as stated, seconded by Councilmember Stalford and approved unanimously.

C. 2<sup>nd</sup> 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 (Cadence)

**MOTION**

Councilmember Stalford motioned to approve the 2<sup>nd</sup> Reading of an Ordinance as stated, seconded by Councilmember Hersey and approved 3:2.

**VOTE:** AYES (3) Mayor Sheppard, Councilmember Hersey and Councilmember Stalford  
NAYS (2) Mayor Pro Tem O'Neal and Councilmember Richard

**D. PRT Commission Appointments**

City Manager Funderburk announced another tie breaking vote was needed after a miscount was discovered of the tie-breaking vote at the July 18 Council meeting. Council voted for Emily Jaeckli or Ben Ullman. Emily Jaeckli won the vote by a 4:1 with Mayor Pro Tem O'Neal as the dissenting vote.

**ITEM 4 NEW BUSINESS**

A. Land Swap Agreement with Mattamy Homes

**MOTION**

Mayor Pro Tem O'Neal motioned to adopt the Land Swap Agreement with Mattamy Homes, seconded by Councilmember Hersey and approved unanimously.

**ITEM 5 COUNCIL COMMENTS**

Councilmember Richard is excited about Game On facility as an asset to the City.

Councilmember Stalford thanked Carmen Miller and her team for the donation to Living Memorial Gardens new gazebo.

Councilmember Hersey thanked the Mayor, Carmen Miller and Lakeshore Christian Fellowship for the moving and very positive prayer event at the Living Memorial Gardens in tribute to police, fire and emergency personnel.

Mayor Pro Tem O'Neal stated that Councilmember Hersey's comments were perfect.

**ITEM 10 ADJOURNMENT**

**MOTION**

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

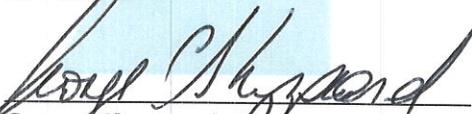
*The meeting was adjourned at 7:29 p.m.*

Respectfully Submitted,

  
Sylvia Szymanski, Municipal Clerk



APPROVED:

  
George Sheppard, Mayor

APPROVAL DATE: August 15, 2016