



**Regular City Council Meeting Minutes**  
*Philip T. Glennon Center – Council Chambers*  
*15077 Molokai Drive, Tega Cay, SC*  
**Monday, August 15, 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; Katie Poulsen, Assistant 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.**

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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 PRESENTATION OF RESOLUTION 2016-03 TO SENATOR WES HAYES, JR.**

Mayor Sheppard presented Resolution 2016-03 to Senator Hayes for years of service. Senator Hayes made a few comments, as well as Mayor Runde and Mayor Hamilton.

**MOTION**

Mayor Sheppard motioned for a 2-minute recess.  
*Council recessed at 6:09 pm and reconvened at 6:11 pm.*

**ITEM 2 PUBLIC HEARING**

A. Presentation of Budgets for Fiscal Year 2016-2017 for General Fund, Beach & Swim Center, Tega Cay Utility Department, Storm Water, Community Events and Hospitality Tax  
City Manager Funderburk presented the budget. There was some Council discussion and Police Chief Parker commented on his department’s budget.

**PUBLIC COMMENTS**

1. Norman Snyder, 1053 Silver Gull, spoke in favor of the Police Department budget.
2. Marti Camhi, 11148 Scullers Run, spoke in favor of the Police Department budget.
3. Bill O’Boyle, 1207 Spinnaker, spoke in favor of Police Department budget and training.

**ITEM 3 EXECUTIVE SESSION**

A. Contractual Matters regarding Purchase Agreement regarding Tax Map #6430401073

**MOTION**

Councilmember Hersey motioned to go into Executive Session to discuss Contractual Matters regarding Purchase Agreement for Tax Map #6430401073, seconded by Councilmember Richard and approved unanimously.

*Council entered into Executive Session 6:54 pm and exited at 7:20 pm. Mayor Sheppard noted no votes were taken other than to return to open session.*

**ITEM 4 PUBLIC COMMENTS**

There were none.

**MOTION**

Mayor Pro Tem O’Neal motioned to table Items 8d, e, i, and j, seconded by Councilmember Stalford and approved unanimously.

**ITEM 5 APPROVAL OF MINUTES**

Mayor Sheppard noted no changes were made to the minutes of July 17, 2016, July 18, 2016, July 20, 2016, and August 1, 2016. The minutes were approved.

**ITEM 6 SPECIAL PRESENTATION**

Mayor Sheppard changed the order of Special Presentation from that on the agenda.

- A. Proclamation for Childhood Cancer Awareness Month

Mayor Sheppard proclaimed September Childhood Cancer Awareness Month and Dana Boutwell accepted the proclamation and spoke about the yellow ribbons around the City.

B. Recognition of Police Officers

Chief Parker recognized Sgt. Holland, Sgt. Small, PFC Donahue and PFC Santos for their apprehension of four individuals driving a stolen vehicle.

C. FY 2016-2017 Tega Cay Golf Course Budget Presentation

David Taylor presented the golf course budget and there was some Council discussion.

**ITEM 7 UNFINISHED BUSINESS**

- A. 2<sup>nd</sup> Reading of an Ordinance to Adopt the City of Tega Cay's 2015-2025 Capital Improvements Program

**MOTION**

Councilmember Richard motioned to approve the Ordinance to Adopt the City of Tega Cay's 2015-2025 Capital Improvements Program, seconded by Councilmember Stalford and approved unanimously.

**ITEM 8 NEW BUSINESS**

- A. Approval of Letter of Credit and Performance, Labor and Materials Surety Agreement for Cameron Creek Phase 7

**MOTION**

Councilmember Hersey motioned to approve the Letter of Credit and Performance, Labor and Materials Surety Agreement for Cameron Creek Phase 7 contingent upon receipt of the Letter of Credit in the proper form, seconded by Councilmember Richard and approved unanimously.

- B. Approval of Reduction of Escrow Account and Performance, Labor and Materials Surety Agreement for River Lake

**MOTION**

Mayor Pro Tem O'Neal motioned to approve the Reduction of Escrow Account and Performance, Labor and Materials Surety Agreement for River Lake, seconded by Councilmember Hersey and approved unanimously.

- C. Introduction and 1<sup>st</sup> Reading of an Ordinance for the Receipt of Revenues and the Accounting of Expenditures for Fiscal Year 2016-2017 Budgets

**MOTION**

Councilmember Hersey motioned to approve the Introduction and 1<sup>st</sup> Reading of an Ordinance for the Receipt of Revenues and the Accounting of Expenditures for Fiscal Year 2016-2017 General Fund Budget \$8,494,505; Beach and Swim Center \$201,205; Utilities \$4,322,822; Storm Water \$480,000; Events and Tourism \$73,070; and Hospitality Tax \$165,000 and seconded by Councilmember Stalford and approved unanimously.

- D. TCVFD Fire Services Agreement

TABLED

- E. TCVFD Lease Agreement

TABLED

- F. 2<sup>nd</sup> Amendment to the Solid Waste and Recycle Agreement

**MOTION**

Councilmember Stalford motioned to approve the second amendment to the Solid Waste and Recycle Agreement, seconded by Mayor Pro Tem O'Neal and approved unanimously.

- G. MOA Department of Juvenile Justice Agreement

**MOTION**

Councilmember Richard motioned to approve the MOA Department of Juvenile Justice Agreement and authorize the City Manager to execute said agreement, seconded by Mayor Pro Tem O'Neal and approved unanimously.

H. Resolution to Designate Philip Jolley, Utilities Director, Voting Delegate to the SC Rural Water Association

**MOTION**

Mayor Pro Tem O'Neal motioned to approve the resolution to designate Philip Jolley, Utilities Director, Voting Delegate to the SC Rural Water Association, seconded by Councilmember Richard and approved unanimously.

I. Purchase Agreement for Marsh Hen Lane Tax Map #6430401073  
TABLED

J. Introduction and 1<sup>st</sup> Reading of an Ordinance to Sell Marsh Hen Lane Tax Map #6430401073  
TABLED

**ITEM 9 CITY MANAGER'S REPORT**

City Manager Funderburk noted the next concert and food truck rally is August 20 at 6pm at Runde Park. The TCPD will hold active shooter training for city staff at City Hall on September 29 at 5:30 pm. Scheduling for same training for Council to be held on October 12 at 6pm. The City received a \$31,155 grant from the Justice Department for body cameras. Officers could have cameras by mid-2017. The bidding deadline for eight fire hydrants is September 6 at 2pm. The report on scheduling will be announced at the September Council meeting. Repaving of Tega Cay Drive to begin on Monday with storm drain improvements. Per Mayor Sheppard's recommendation, robocalls will detail which roads are closed and when. York County Storm Water will have us sign an amendment to the Intergovernmental Agreement to collect commercial storm water. School has started and the City has issued guidelines on when to stop for school buses. The City will promote teen volunteer opportunities around the City. Those students who volunteer over 50 hours of service will be recognized at the May Council meeting. Hubert Graham Way and Stonecrest Boulevard blasting will take place from now until November for installation of sewer line.

**ITEM 10 PUBLIC COMMENTS**

There were none.

**ITEM 11 COUNCIL COMMENTS**

Councilmembers Richard and Hersey and Mayor Pro Tem O'Neal had no comments.

Councilmember Stalford brought up concerns by residents that no alert was issued when the four suspects were at large but after some discussion, specific protocols are in place for property crimes such as this.

Mayor Sheppard reminded the public to practice patience and crosswalk observation with the start of school.

**ITEM 12 EXECUTIVE SESSION**

- A. Contractual matters as it relates to utilities for the Storm Property
- B. Legal Advice pertaining to Utilities Service for Cadence PDD
- C. Contractual Arrangements for Acquisition of Property
- D. Personnel Matters

**MOTION**

Councilmember Hersey motioned to enter into Executive Session to discuss Contractual matters as it relates to utilities for the Storm Property, legal advice pertaining to Utilities Service for Cadence

PDD, contractual arrangements for Acquisition of Property, and Personnel Matters, seconded, by Councilmember Stalford and approved unanimously.

*Council entered into Executive Session 8:02 pm and exited at 8:30 pm. Mayor Sheppard noted no votes were taken other than to return to open session.*

**ITEM 10      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 8:30 p.m.*

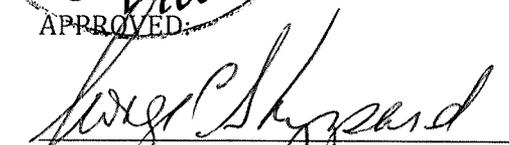
Respectfully Submitted,



Sylvia Szymanski, Municipal Clerk



APPROVED:



George Sheppard, Mayor

APPROVAL DATE: September 19, 2016