



Special City Council Meeting Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Wednesday, January 4, 2017
6:00 p.m.

Councilmembers Present: Mayor George Sheppard, Mayor Pro Tempore David O'Neal, Dottie Hersey, a Special City Council meeting. He then led the Pledge of Allegiance and a Moment of Silence. Councilmember Richard and Jennifer Stalford. A quorum was present.

Staff Present: Charlie Funderburk, City Manager

The Press was duly notified of the meeting.

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

ITEM 1 EXECUTIVE SESSION

- A. Legal Advice as it pertains to Cadence PDD

MOTION

Councilmember Hersey motioned to go into Executive Session for legal advice as it pertains to Cadence PDD, seconded by Mayor Pro Tem O'Neal and passed unanimously.

Council entered into Executive Session at 6:02pm and exited at 6:10pm. Mayor Sheppard noted no votes were taken other than to return to open session.

ITEM 2 NEW BUSINESS

- A. 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 (Cadence)

MOTION

Councilmember Hersey motioned to approve 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 and passing 3-2.

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

NAYS (2) – Mayor Pro Tem O'Neal and Councilmember Richard

ITEM 3 ADJOURNMENT

MOTION

There being no further business, Councilmember Richard motioned to adjourn the meeting, seconded by Mayor Pro Tem O'Neal and approved unanimously.

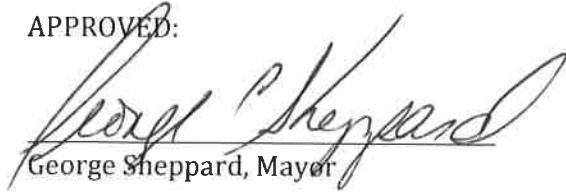
The meeting was adjourned at 6:20 p.m.

Respectfully Submitted,


Sylvia Szymanski, Municipal Clerk



APPROVED:



George Sheppard, Mayor

APPROVAL DATE: January 17, 2017