



**Special City Council Meeting Minutes**  
*Philip T. Glennon Center – Council Chambers*  
*15077 Molokai Drive, Tega Cay, SC*  
**Tuesday, March 28, 2017**  
**6:00 p.m.**

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

**Staff Present:** Charlie Funderburk, City Manager; Fire Chief Scott Szymanski; 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. Pursuant to Sec. 30-4-70 (a)2 Discussion Incident to Contractual Matters and the Potential Purchase of Properties in regards to the Game On PDD

**MOTION**

Councilmember Hersey motioned to go into Executive Session pursuant to Sec. 3-4-70 for discussion incident to Contractual Matters and the Potential Purchase of Properties in regards to the Game On PDD, seconded by Councilmember Stalford and passed unanimously.

*Council entered into Executive Session at 6:01pm and exited at 7:04 pm. Mayor Sheppard noted no votes were taken other than to return to open session.*

**ITEM 2 UNFINISHED BUSINESS**

- A. 2<sup>nd</sup> Reading of an Ordinance to Rezone ± 38.03 Acres, Tax Map Numbers 644-01-01-030, 644-01-01-031, and 644-01-01-344 from B-1 and B-2 to PDD (Game On)

**MOTION**

Councilmember Hersey motioned to approve the 2<sup>nd</sup> Reading of an Ordinance to Rezone ± 38.03 Acres, Tax Map Numbers 644-01-01-030, 644-01-01-031, and 644-01-01-344 from B-1 and B-2 to PDD (Game On), seconded by Councilmember Stalford, and passed unanimously.

- B. 2<sup>nd</sup> Reading of an Ordinance to Annex by 100 Percent Petition Method, and Incorporate within the Corporate Limits of the City of Tega Cay, approximately ± 10 acres, Tax Map Numbers 644-00-00-027 from RUD in the County to PDD in the City (Game On)

**MOTION**

Councilmember Stalford motioned to approve the Introduction and 1<sup>st</sup> Reading of an Ordinance to Annex by 100 Percent Petition Method and Incorporate within the Corporate Limits of the City of Tega Cay, approximately ± 10 acres, Tax Map Numbers 644-00-00-027 from RUD in the County to PDD in the City (Game On), seconded by Mayor Pro Tem O'Neal, and passed unanimously.

**ITEM 3 PUBLIC COMMENTS**

There were none.

**ITEM 4      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 7:12 p.m.*

Respectfully Submitted,

  
Sylvia Szymanski, Municipal Clerk

APPROVED:

  
George Sheppard, Mayor

APPROVAL DATE: April 17, 2017