



Regular City Council Meeting Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Monday, April 17, 2017
6:00 p.m.

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

Councilmembers Absent: Ryan Richard

Staff Present: Charlie Funderburk, City Manager; Police Chief Steve Parker; Fire Chief Scott Szymanski; Susan Britt, Planning and Development Manager; Sylvia Szymanski, Municipal Clerk; 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 SPECIAL PRESENTATION

- A. A proclamation was presented to the Fort Mill High School Band's Wind Symphony 1 for winning the President's Cup.
- B. A proclamation was presented to Fort Mill High School's The Buzz TV for winning Best Weekly Broadcast at the 2017 Student Television Network Convention.
- C. Patrick White presented a Fort Mill School Board Resolution against Act 388. Council asked for further discussion to consider the resolution before responding to Mr. White.
- D. Barbie Staples presented on the City's Business License process.
- E. Mayor Sheppard presented a proclamation to Police Chief Parker to recognize Peace Officers' Memorial Day.

ITEM 2 PUBLIC COMMENTS

There were none.

ITEM 3 APPROVAL OF MINUTES

There were no changes to the 3/20/17 and 3/28/17 minutes and they were approved.

ITEM 4 COMMITTEE APPOINTMENTS

Council cast their ballots. The tallied ballots were announced during Item 6F.

ITEM 5 UNFINISHED BUSINESS

- A. 2nd Reading of an Amendment to the Cadence Planned Development District to add TMS #644-00-00-046 and Rezone from RUD in the County to PDD in the City

MOTION

Councilmember Stalford motioned to approve the 2nd Reading of an Amendment to the Cadence Planned Development District to add TMS #644-00-00-046 and Rezone from RUD in the County to PDD in the City, seconded by Councilmember Hersey and approved unanimously.

- B. 2nd Reading of an Ordinance Repealing and Replacing Ordinance 368 to Provide for the City's Participation in the National Flood Insurance Program

MOTION

Councilmember Hersey motioned to approve 2nd Reading of an Ordinance Repealing and Replacing Ordinance 368 to Provide for the City's Participation in the National Flood Insurance Program, seconded by Mayor Pro Tem O'Neal and approved unanimously.

ITEM 6 NEW BUSINESS

A. Resolution Prioritizing Potential Projects for Pennies for Progress 4

MOTION

Mayor Pro Tem O'Neal motioned to approve the Resolution Prioritizing Potential Projects for Pennies for Progress 4 including verbiage "to include bike lanes and lighting where appropriate," seconded by Councilmember Stalford and approved unanimously.

B. Resolution Authorizing the Lease/Purchase of Golf Cart Fleet for the Tega Cay Golf Conference Center

MOTION

Councilmember Hersey motioned to approve the Resolution Authorizing the Lease/Purchase of Golf Cart Fleet for the Tega Cay Golf Conference Center, seconded by Councilmember Stalford and passed unanimously.

C. Introduction and 1st Reading of an Ordinance to Amend Chapter 14 of the Municipal Code

MOTION

Mayor Pro Tem O'Neal motioned to approve the Introduction and 1st Reading of an Ordinance to Amend Chapter 14 of the Municipal Code, seconded by Councilmember Stalford and approved unanimously.

D. Approval of Hiring an Additional Firefighter

City Manager Funderburk noted the new fire station's construction will be completed earlier than predicted and is currently scheduled for the end of May.

MOTION

Councilmember Hersey motioned to approve the hiring of an additional firefighter, seconded by Councilmember Stalford and approved unanimously.

E. Lighting Agreement for Hubert Graham Way with York Electric Cooperative, Inc.

MOTION

Mayor Pro Tem O'Neal motioned to approve the Lighting Agreement for Hubert Graham Way with York Electric Cooperative, Inc., seconded by Councilmember Hersey and passed unanimously.

F. Approval of Candidates for Volunteer Committees

City Manager Funderburk announced the votes. Lisa Marie Johnson and Tony Stone were voted to fill vacancies on the Board of Zoning Appeals.

MOTION

Mayor Sheppard motioned to approve the members as stated to the Board of Zoning Appeals, seconded by Councilmember Hersey and approved unanimously.

Amy Bennison and Donald Olson were voted to fill vacancies on the Storm Water Committee.

MOTION

Mayor Sheppard motioned to approve the members as stated to the Storm Water Committee, seconded by Councilmember Hersey and approved unanimously.

Tim Kottyan, Les Woods, and Doug O'Brien were voted to fill vacancies for the Building Codes Appeals Board.

MOTION

Mayor Sheppard motioned to approve the members as stated to the Building Codes Appeals Board, seconded by Mayor Pro Tem O'Neal and approved unanimously.

Kathy Masters and Dr. Jack DeRochi were voted to fill the vacancies on the Planning Commission. There was a tie for the third candidate and that vote will take place at the May Council meeting.

MOTION

Mayor Sheppard motioned to approve the members as stated to the Planning Commission, seconded by Councilmember Hersey and approved unanimously.

G. Appointment of Council Liaisons for Planning Commission and Storm Water Committee
Mayor Sheppard announced Ryan Richard as the Council Liaison for the Planning Commission and David O'Neal as Council Liaison to the Storm Water Committee

ITEM 7 CITY MANAGER'S REPORT

City Manager Funderburk announced the Legislative Luncheon is on April 24. The Lions Club Easter Egg Hunt volunteers were thanked. Spring Pick-Me-Up Week is next week and the City discounts its collection fees. On Saturday, volunteers should meet at Trailhead Park at 9am for supplies and instructions. Staff will dispatch volunteers to work areas. The day concludes with a hotdog picnic lunch at Pitcairn Park. Tim Gillette, Joey Blethen, and all the volunteers were thanked for their efforts.

ITEM 8 PUBLIC COMMENTS

There were none.

ITEM 9 COUNCIL COMMENTS

Councilmember Stalford announced a workday in Living Memorial Gardens at 9 am on Tuesday. She thanked those who applied for the committees and expressed appreciation for the quality of candidates. She noted residents received a TCUD letter about an irrigation system backflow test as mandated by SCDHEC. She reiterated this test produces no City revenue. Her test cost \$45. There is a link to DHEC's list of service providers on the City's TCUD website.

Councilmember Hersey was glad to see the many applications received for committees. This is a big volunteer City and she thanked those who applied.

Mayor Pro Tem O'Neal mentioned the Tega Cay Veterans Association will host their annual 5K run on May 28 with some prizes to be awarded. The following day they will perform their Memorial Day Ceremony at the Living Memorial Garden.

Mayor Sheppard announced May 2 is an election day for District 5 Congressional and for House Seat 48. Everyone is encouraged to vote and learn about the candidates. He also thanked all applicants and feels it is time to consider an Economic Development Commission. He asked the City Manager to return ideas to Council in May or June for this commission.

ITEM 10 EXECUTIVE SESSION

MOTION

Councilmember Hersey motioned to go into Executive Session for Discussion incident to Contractual Matters as it relates to the Purchase of Property and to the Sale of City Properties, seconded by Councilmember Stalford and passed unanimously.

Council entered into Executive Session at 7:40 p.m. and exited at 8:00 p.m. Only those items on the agenda were discussed and no votes were taken other than to return to open session.

ITEM 11 ADJOURNMENT

MOTION

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

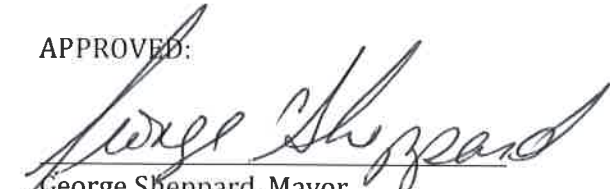


The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,


Sylvia Szymanski, Municipal Clerk

APPROVED:


George Sheppard, Mayor

APPROVAL DATE: May 15, 2017