



Special City Council Workshop Meeting
Wednesday, March 4, 2020
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC

Councilmembers Present: Mayor David O’Neal, Mayor Pro Tempore Gus Matchunis, and Councilmembers Alicia Dasch and Heather Overman. A quorum was present.

Councilmembers Absent: Councilmember Ryan Richard.

Staff Present: Charlie Funderburk, City Manager; Bob Bartkin, Finance Director; Glyn Hasty, Fire Chief; Capt. James Patterson, Police; Philip Jolley, Utilities Director; Joey Blethen, Parks & Recreation Director; Tom Goebel, Development Services; Tim Gillette, Operations Director; Dora Perry, Human Resources; and Katie Poulsen, Municipal Clerk

The Press was duly notified of the meeting.

Mayor David O’Neal called the meeting to order at 6:30 p.m. and noted it was a Special City Council Workshop. He then led the Pledge of Allegiance and a Moment of Silence.

ITEM 1 COUNCIL WORKSHOP

A. FY18-19 Audit Presentation

Matthew Phillips, McKinley, Cooper & Co., LLC, gave an overview of the City’s FY18-19 Independent Auditors report and noted it was an unmodified opinion with no material weaknesses or deficiencies.

B. Capital Projects Planning Module Presentation

Walter Goldsmith, Amy Vitner, and Raj Moondhra, with First Tryon Securities, an independent financial advisor for the City, gave an overview of the City’s Capital Planning Module functionality. City Manager Funderburk noted this tool would be used as Council moves into the budget planning season to determine what capital projects are needed and their subsequent impact to the budget.

C. Discussion of Phases 1 and 2 of Catawba Park

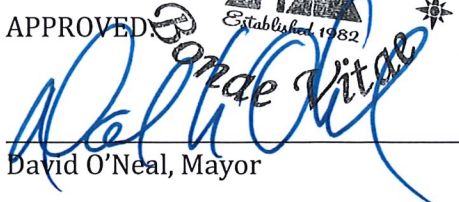
City Manager Funderburk gave an overview of a phasing map of Catawba Park. Ms. Vitner, First Tryon securities, reviewed potential revenue sources and proposed debt for Catawba Park. Council discussion ensued on the amenities each phase contains, phase timeline, housing developments included in the revenue sources related to impact fees, and potential next steps. Discussion continued on amenities envisioned for the park, potential economic development and new revenue as a result of the facility, positive impacts to the City’s Parks and Recreation program, prioritizing Catawba Park in the upcoming budget, light pollution, existing vegetation and landscaping for the park.

ITEM 2 ADJOURNMENT

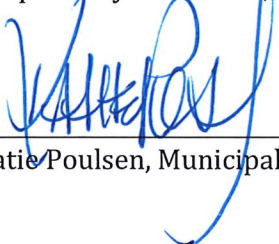
MOTION

There being no further business, Mayor O’Neal motioned to adjourn the meeting, seconded by Councilmember Dasch and approved unanimously.

The meeting was adjourned at 7:46 p.m.

APPROVED: 
David O’Neal, Mayor

Respectfully Submitted,


Katie Poulsen, Municipal Clerk

APPROVAL DATE: March 16, 2020