

City of Tega Cay
Monday, June 6, 2011
Tega Cay City Hall
Community Room

6:00 p.m.
~ Executive Session ~

7:00 p.m.
~ Special City Council Meeting ~

~ AGENDA ~

1.	Call to Order	<i>Mayor George C. Sheppard</i>
2.	Executive Session <ul style="list-style-type: none"> • Contractual Matters Related to Golf Course Management • Legal Advice Concerning Condemnation of Real Estate Property Adjacent to City Owned Property • Legal Advice Regarding Purchasing Ordinance • Legal Advice Regarding Potential Improvements to the Tega Cay Croquet Lawn 	
3.	Pledge of Allegiance	<i>Mayor George C. Sheppard</i>
4.	Public Comments	
5.	Approval of Minutes <ul style="list-style-type: none"> • Regular City Council Meeting, April 18, 2011 	<i>Mayor George C. Sheppard</i>
	Unfinished Business	
6.	<ul style="list-style-type: none"> • Adoption of State Retirement for Firefighters 	<i>Human Resources Director/Municipal Clerk Dora Perry</i>
7.	<ul style="list-style-type: none"> • Discussion Concerning Appointment of Mayor Pro Tempore 	<i>City Manager Grant Duffield</i>
8.	City Manager's Report <ul style="list-style-type: none"> • Update on May 11th Storm Clean-up 	<i>City Manager Grant Duffield</i>

	New Business	
9.	<ul style="list-style-type: none"> 1st Reading Amendment to Ordinance 77, Zoning Code, to include Article XX, MARINA OVERLAY DISTRICT, and to clarify portions of Article II, Section 19-16 -DEFINITIONS OF SPECIFIC TERMS AND WORDS for consistency. 	<i>City Manager Grant Duffield</i>
10.	<ul style="list-style-type: none"> 2011/2012 Beach and Swim Center Budget 	<i>Finance Director Bob Bartkin</i>
11.	Council Comments	
12.	Public Comment	
13.	Executive Session <ul style="list-style-type: none"> Personnel Matters Concerning City Manager Search Process 	
14.	Adjournment	

