

CITY OF TEGA CAY PUBLIC WORKS COMMITTEE

MINUTES OF MEETING OF 1/10/2012

ATTENDANCE: Jim VanBlarcom, Ron Jordan, Art Florack, Skip Hapner, Joe Soprano, Mayor George Sheppard (council liaison), Chad Holland.

Minutes of meeting of 12/13/11 approved unanimously

UNFINISHED BUSINESS:

1. No reports of construction damage in residential areas.
2. RFPs for sale of city hall are out and due back by 2/9/12.
3. Re. CMAQ funded vehicles: City staff and council are studying what type vehicle and how many are needed. City is entitled to 5. Co-payment of 20% of cost is the responsibility of the city.
4. Proposed nuisance ordinance will be a topic of council/ planning and zoning comm. workshop and public hearing on Jan 17, 2012 at 6:00PM
5. Re. C-funds for repaving Point Clear Dr. (entire length): City staff is working on a bid package which will hopefully be out by 1/31/12 with bid response by mid March and construction start by mid April.
6. Mayor Sheppard has requested SCDOT to clean Tega Cay Drive and has been advised that the job is on their list.
7. Re. An ordinance to annex the Miller property on Dam Rd.: The first reading was passed by council (3-2). The second read is on hold while council members study the proposal.

NEW BUSINESS:

- 1 Committee members will complete the spring road and parks surveys prior to our May meeting.
- 2 Due to vacations, achieving quorum in February is difficult. Motion made, seconded and unanimously passed to cancel the February meeting. Our next meeting will be March 13, 2012 at 8:00PM

COMMITTEE COMMENTS:

1. What is Status of proposed Catawba Park, which we discussed at length in the past? Mayor Sheppard advised that development of the approximate 10 acres owned by the city is on hold until funding is fully available. The additional acreage owned by Duke Energy Corp., which has been offered to the city for use, can be flooded when needed by Duke Energy and thus is not suitable for development.

Respectfully submitted,
Art Florack, secretary