

**City of Tega Cay
Monday, September 19, 2011
Tega Cay Glennon Center
Lower Level**

**6:00 p.m.
~ Executive Session ~**

**7:00 p.m.
~ Regular City Council Meeting ~**

~ AGENDA ~

1.	Call to Order	<i>Mayor George C. Sheppard</i>
2.	Executive Session <ul style="list-style-type: none"> • Legal Advice Regarding Employee Compensation • Contractual Matters Related to Wholesale Water Agreement • Discussion of Proposed Purchase of Real Property • Legal Advice Regarding Storm Water Fees • Legal Advice Regarding Stonecrest Blvd. 	
3.	Pledge of Allegiance	<i>Mayor George C. Sheppard</i>
4.	Public Comments	
5.	Review of Outstanding Questions <ul style="list-style-type: none"> • Concern Regarding Storm Water Run-off at Cove Point Greenway • Storm Water Outstanding Bills • Vehicle Management Policy 	<i>City Manager Dennis Pieper</i>
	Approval of Minutes	
6.	<ul style="list-style-type: none"> • Special City Council Meeting, June 13, 2011 	
7.	<ul style="list-style-type: none"> • Regular City Council Meeting, June 20, 2011 	
8.	<ul style="list-style-type: none"> • Regular City Council Meeting, July 18, 2011 	
9.	<ul style="list-style-type: none"> • Special City Council Meeting, August 1, 2011 	
10.	<ul style="list-style-type: none"> • Special City Council Meeting, August 8, 2011 	

11.	Nominations to Committees <ul style="list-style-type: none"> • Board of Zoning Appeals – one position to fill (No applications Received) • Community Relations Committee – one position to fill • Finance Committee – two positions to fill • Parks & Recreation Committee – one position to fill • Public Safety Committee – one position to fill • Storm Water Committee – two positions to fill (No applications Received) 	<i>Mayor George C. Sheppard</i>
	Special Presentations	
12.	<ul style="list-style-type: none"> • Announcement of Winner of Trail Tracker Challenge 	<i>Ben Ullman</i>
13.	<ul style="list-style-type: none"> • Public Service Message <ul style="list-style-type: none"> ▪ Golf Cart Safety Regulations 	<i>Captain David Nelson Tega Cay Police Department</i>
14.	<ul style="list-style-type: none"> • Pinnacle – Tega Cay Golf Club <ul style="list-style-type: none"> ▪ Operating Budget ▪ Internet Advertising 	<i>Managing Partners David Taylor & Kim Worrel</i>
15.	<ul style="list-style-type: none"> • Proclamation <ul style="list-style-type: none"> ▪ Honoring Constitution Week on Behalf of the Local Nation Ford DAR (Daughters of the American Revolution) Chapter 	<i>Mayor George C. Sheppard</i>
16.	<ul style="list-style-type: none"> • Proclamation <ul style="list-style-type: none"> ▪ Lions Club - Candy Days 	<i>Mayor George C. Sheppard</i>
17.	<ul style="list-style-type: none"> • Volunteer(s) of the Month 	<i>Mayor George C. Sheppard</i>
	Unfinished Business	
18.	<ul style="list-style-type: none"> • 2nd Reading, Ordinance No. 420 – FY 2011/2012 General Fund Budget 	<i>Finance Director Bob Bartkin</i>
19.	<ul style="list-style-type: none"> • 2nd Reading, Ordinance No. 421 – FY 2011/2012 Tega Cay Utility Department (TCUD) Budget 	<i>Finance Director Bob Bartkin</i>
20.	<ul style="list-style-type: none"> • 2nd Reading, Ordinance No. 422 – FY 2011/2012 Beach and Swim Center Budget 	<i>Finance Director Bob Bartkin</i>
21.	<ul style="list-style-type: none"> • 2nd Reading, Ordinance No. 423 – FY 2011/2012 Storm Water Budget 	<i>Finance Director Bob Bartkin</i>
22.	<ul style="list-style-type: none"> • 2nd Reading, Ordinance No. 424 – FY 2011/2012 Events/Tourism Budget 	<i>Finance Director Bob Bartkin</i>

23.	Committee Reports <ul style="list-style-type: none"> • Beautification Committee • Community Relations Committee • Finance Committee • Parks & Recreation Committee • Planning Commission • Public Safety Committee • Public Works Committee • Storm Water Committee 	
24.	City Manager's Report	<i>City Manager Dennis Pieper</i>
	New Business	
25.	<ul style="list-style-type: none"> • 1st Reading Ordinance Number 425 - An Ordinance to Approve a Stormwater Service Charges Collection Agreement between the City of Tega Cay and York County 	<i>City Manager Dennis Pieper</i>
26.	<ul style="list-style-type: none"> • Storm Water Billing MOU between Tega Cay and York County for FY 11/12 	<i>Mayor George Sheppard</i>
27.	<ul style="list-style-type: none"> • Amendment to Solid Waste Contract 	<i>Operations Director Charlie Funderburk</i>
28.	<ul style="list-style-type: none"> • SCDOT Traffic Control Proposal on Tega Cay Drive 	<i>Operations Director Charlie Funderburk</i>
29.	Council Comments	
30.	Public Comments	
31.	Executive Session <ul style="list-style-type: none"> • If Requested 	
32.	Adjournment	