

**City of Tega Cay**  
**Monday, August 15, 2011**  
**Tega Cay Glennon Center**  
**Lower Level**

~ AGENDA ~

<b>1.</b>	<p>~ <b>Public Hearing</b> ~  <b>6:00 p.m.</b></p> <ul style="list-style-type: none"> <li>• Public Hearing and Presentation of the following Budgets for Fiscal Year 2011/2012 <ul style="list-style-type: none"> <li>▪ General Fund</li> <li>▪ Tega Cay Utility Department (TCUD)</li> <li>▪ Beach and Swim Center</li> <li>▪ Storm Water</li> <li>▪ Events/Tourism</li> </ul> </li> </ul>	
<b>2.</b>	<p>~ <b>Regular City Council Meeting</b> ~  <b>Immediately Following Public Hearing</b></p>	
<b>3.</b>	<b>Call to Order</b>	<i>Mayor George C. Sheppard</i>
<b>4.</b>	<b>Pledge of Allegiance</b>	<i>Mayor George C. Sheppard</i>
<b>5.</b>	<b>Public Comments</b>	
<b>6.</b>	<p><b>Review of Outstanding Questions</b></p> <ul style="list-style-type: none"> <li>• Enforcement of Ordinance No. 70 on the Golf Course</li> <li>• Bidirectional Question and Answer process at the Council Level</li> <li>• Cove Point Storm Water Concern</li> <li>• TCUD Customers Paying Online</li> </ul>	<p><i>Interim City Manager</i>  <i>Tom Goebel</i></p>
<b>7.</b>	<p><b>Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• Special City Council Meeting, June 6, 2011</li> </ul>	<i>Mayor George C. Sheppard</i>
	<b>Special Presentations</b>	
<b>8.</b>	<ul style="list-style-type: none"> <li>• ARCpoint – City Manager Background Screening</li> </ul>	<i>CEO Jason Collett</i>
<b>9.</b>	<ul style="list-style-type: none"> <li>• York County 911 Communications</li> </ul>	<i>Director Gary Loflin</i>
<b>10.</b>	<ul style="list-style-type: none"> <li>• Volunteer(s) of the Month</li> </ul>	<i>Mayor George C. Sheppard</i>
<b>11.</b>	<ul style="list-style-type: none"> <li>• Pennies for Progress/Status of Hubert Graham Parkway</li> </ul>	<p><i>Planning &amp; Development</i>  <i>Manager Susan Britt</i></p>

12.	<b>Unfinished Business</b> 2 <sup>nd</sup> Reading- Ordinance 419, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BOND OF THE CITY OF TEGA CAY, SOUTH CAROLINA, TO BE ISSUED IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,700,000, TO BE DESIGNATED SERIES 2011, AND OTHER MATTERS RELATING THERETO	<i>Finance Director  Bob Bartkin</i>
13.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Beautification Committee</li> <li>• Community Relations Committee</li> <li>• Finance Committee</li> <li>• Parks &amp; Recreation Committee</li> <li>• Planning Commission</li> <li>• Public Safety Committee</li> <li>• Public Works Committee</li> <li>• Storm Water Committee</li> </ul>	
14.	<b>City Manager's Report</b> <ul style="list-style-type: none"> <li>• Croquet Court Bid Update</li> </ul>	<i>Interim City Manager  Tom Goebel</i>
	<b>New Business</b>	
15.	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading, Ordinance No. 420 – FY 2011/2012 General Fund Budget</li> </ul>	<i>Finance Director  Bob Bartkin</i>
16.	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading, Ordinance No. 421 – FY 2011/2012 Tega Cay Utility Department (TCUD) Budget</li> </ul>	<i>Finance Director  Bob Bartkin</i>
17.	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading, Ordinance No. 422 – FY 2011/2012 Beach and Swim Center Budget</li> </ul>	<i>Finance Director  Bob Bartkin</i>
18.	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading, Ordinance No. 423 – FY 2011/2012 Storm Water Budget</li> </ul>	<i>Finance Director  Bob Bartkin</i>
19.	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Reading, Ordinance No. 424 – FY 2011/2012 Events/Tourism Budget</li> </ul>	<i>Finance Director  Bob Bartkin</i>
20.	<ul style="list-style-type: none"> <li>• Committee Membership</li> </ul>	<i>City Attorney  Robert McCleave</i>
21.	<ul style="list-style-type: none"> <li>• Discussion Regarding Potential Purchase of 1<sup>st</sup> Properties Building</li> </ul>	<i>Interim City Manager  Tom Goebel</i>
22.	<ul style="list-style-type: none"> <li>• Liaison Appointments for the Next Six Months</li> </ul>	<i>Mayor George C. Sheppard</i>
23.	<b>Council Comments</b>	

24.	<b>Public Comments</b>	
25.	<b>Executive Session</b> <ul style="list-style-type: none"><li>• Contractual Matters Related to Wholesale Water</li><li>• Contractual Matters Related Municipal Solid Waste and Recycle Collection Contract</li><li>• Personnel Matters Related to City Manager Search</li><li>• Personnel Matters</li></ul>	
26.	<b>Adjournment</b>	

