



Regular City Council Meeting
Monday, July 13, 2020
 Philip T. Glennon Center – Council Chambers
 15077 Molokai Drive, Tega Cay, SC

Councilmembers Present: Mayor David O'Neal, Mayor Pro Tem 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 McCleave, City Attorney; Steve Parker, Chief of Police; Glyn Hasty, Chief of Fire; Joey Blethen, Parks & Rec. Director; Philip Jolley, Utility Director; Tim Gillette, Operations Director; Tom Goebel, Development Services Director; Joseph Shook, Communications Manager; and Susan Britt, Planning Manager.

The public and media were duly notified of the date, time and place of the meeting.

Mayor O'Neal called the regular Council meeting to order at 7:00 p.m., led the Pledge of Allegiance and held a moment of silence.

ITEM 1 SPECIAL PRESENTATION

Mr. Billy Dunlap, President & CEO of Visit York County, presented information on tourism, marketing and communications, their FY2020-2021 budget, strategic initiatives, services offered to Tega Cay, a request for H-Tax funding, and thanked Council for their support over the last fiscal year.

Mr. Rich Mogensen, Professional Wetlands Scientist with SynTerra, presented to Council on a tributary watershed observation of a cove/stream outlet located between Placid Court and Calming Way. He gave a review of prior studies and interviews regarding the area, as well as recent field observations, studies and findings.

ITEM 2 PUBLIC COMMENTS

1. Chris Karasch, 370 Calming Way, shared concerns with the findings presented by Mr. Mogensen regarding the tributary located in Nivens Creek in the vicinity of Trinity Pointe.
2. Ruthie Smith, 8039 Windjammer Drive, shared concerns related to traffic and safety on Windjammer Drive, illegal parking at Windjammer Park, and shared a request for additional enforcement at the park.
3. Christoph Halverson, 8026 Windjammer Drive, shared concerns over speeding on Windjammer Drive and recent issues at the park.
4. Chris Valovic, 3221 Alder Court, shared support of a trail connection in Lake Ridge and asked Council to consider these improvements in the upcoming budget year.

ITEM 3 APPROVAL OF MINUTES

There were no changes to the Regular Council Meeting minutes of June 15, 2020, and they were approved.

ITEM 4 NEW BUSINESS

A. Consideration of Road Acceptance, Easements and Infrastructure Detailed in the Title to Real Estate as Presented and Contained in Cadence, Map 1

Mayor O'Neal stated the developer for Cadence did submit a request to the City to accept the roads, easements and infrastructure contained within Map 1. The roads and infrastructure have been inspected by City staff and engineers and have been found to meet City standards. Our attorney has reviewed and approved the Title to Real Estate, affidavits and release of liens related to this request.

MOTION

Mayor Pro Tem Matchunis motioned to accept the roads, easements and infrastructure as detailed in the

Title to Real Estate as presented and contained within Cadence, Map 1, seconded by Councilmember Overman and unanimously approved (4-0).

Mayor O'Neal asked for a five (5) minute recess. Council entered into recess at 8:14pm and exited at 8:20pm.

B. Strategic Initiatives & Budget Workshop

City Manager Funderburk began by giving a brief overview of the Strategic Planning process thus far. He then requested input from Council on the Plan. Council discussion ensued on the initiatives with each Councilmember in attendance highlighting priorities they would like to see in the future.

ITEM 5 COUNCIL COMMENTS

Councilmember Dasch asked everyone to stay safe.

ITEM 6 ADJOURNMENT

MOTION

There being no further business, Mayor Pro Tem Matchunis motioned to adjourn, seconded by Mayor O'Neal and it was approved unanimously (4-0).

The meeting was adjourned at 9:47 p.m.

[SEAL]

APPROVED:

David L. O'Neal, Mayor
APPROVAL DATE: August 17, 2020

Respectfully Submitted,

Katie Poulsen, Municipal Clerk

