



**Fort Mill Town Council
Monday, October 10, 2016
7:00 P.M.**

Meeting Location

Fort Mill Town Hall, Council Chambers
112 Confederate Street, Fort Mill, SC 29715

AMENDED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES

Minutes for the September 26, 2016 Town Council Meeting

PUBLIC COMMENT

Pursuant to Section 2-46 of the Code of Ordinances for the Town of Fort Mill, any resident may appear before council for the purpose of providing public comments on any municipal matter (except personnel matters). Those who wish to speak must sign the Public Comment sheet prior to the start of the meeting.

PRESENTATIONS

Presentation #1

September Financial Statements

Chantay Boulter, Finance Director

Presentation #2

Annual Impact Fee Report for FY 2015-16
Joe Cronin, Planning Director

Presentation #3

Proclamation for Fire Prevention Week.
Russell Rogers, Fire Marshal

PUBLIC HEARINGS

Public Hearing Item #1

An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Numbers 020-12-01-191, 020-12-01-192, 020-12-01-193, and 020-12-01-194, such parcels containing approximately 44.8 +/- acres located on Fort Mill Parkway, from PND Planned Neighborhood Development to R-15 Residential

Public Hearing #2

An ordinance authorizing the entry by the Town of Fort Mill into a Development Agreement with Pace Development Group, Inc., for property located at York County Tax Map Numbers 020-12-01-191, 020-12-01-192, 020-12-01-193, and 020-12-01-194, such parcels containing approximately 44.8 +/- acres located on Fort Mill Parkway; authorizing the execution and delivery of such Development Agreement; and other matters relating thereto

Public Hearing #3

An ordinance annexing York County Tax Map Numbers 737-00-00-179, 737-01-01-001 through 737-01-01-078, 737-02-01-001 through 737-02-01-049, and 737-03-01-001 through 737-03-01-083; comprising, in the aggregate, approximately 48.9 +/- acres; containing a total of 211 parcels on Applegate Lane, Brookshire Drive, Cody Court, Copper Creek Lane (# 1350-1375 only), Danielle Way, Jacobs Ridge, Legion Road (# 1448 only), Makayla Court, and Tylers Way; and being more particularly described as the Huntington Place (Phases I, II, and III), Copper Creek at Huntington (Phase IV), and Cobblestone at Huntington (Phase V) subdivisions

Public Hearing #4

An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Number 020-04-04-004, containing approximately 0.7 +/- acre located at 314 N White Street, from R-15 Residential to GI General Industrial

OLD BUSINESS ITEMS

Old Business Item #1

Second Reading: An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Numbers 020-12-01-191,

020-12-01-192, 020-12-01-193, and 020-12-01-194, such parcels containing approximately 44.8 +/- acres located on Fort Mill Parkway, from PND Planned Neighborhood Development to R-15 Residential (*Ward 4: Moody*)

Old Business Item #2

Second Reading: An ordinance authorizing the entry by the Town of Fort Mill into a Development Agreement with Pace Development Group, Inc., for property located at York County Tax Map Numbers 020-12-01-191, 020-12-01-192, 020-12-01-193, and 020-12-01-194, such parcels containing approximately 44.8 +/- acres located on Fort Mill Parkway; authorizing the execution and delivery of such Development Agreement; and other matters relating thereto (*Ward 4: Moody*)

Old Business Item #3

Second Reading: An ordinance annexing York County Tax Map Numbers 737-00-00-179, 737-01-01-001 through 737-01-01-078, 737-02-01-001 through 737-02-01-049, and 737-03-01-001 through 737-03-01-083; comprising, in the aggregate, approximately 48.9 +/- acres; containing a total of 211 parcels on Applegate Lane, Brookshire Drive, Cody Court, Copper Creek Lane (# 1350-1375 only), Danielle Way, Jacobs Ridge, Legion Road (# 1448 only), Makayla Court, and Tylers Way; and being more particularly described as the Huntington Place (Phases I, II, and III), Copper Creek at Huntington (Phase IV), and Cobblestone at Huntington (Phase V) subdivisions (*Ward 4: Moody*)

NEW BUSINESS ITEMS

New Business Item #1

First Reading: An ordinance amending Ordinance no. 2016-23 so as to change the effective date for the annexation of York County Tax Map Numbers 736-00-00-028, 736-00-00-032 and the portion of 736-00-00-031 lying west of the Fort Mill Parkway right-of-way

New Business Item #2

First Reading: An ordinance amending Ordinance no. 2016-24 so as to change the effective date of the ordinance authorizing the entry by the Town of Fort Mill into a Development Agreement with the Charlotte-Mecklenburg Hospital Authority d/b/a Carolinas HealthCare System, for property located at York County Tax Map Numbers 020-08-01-004, 020-08-01-005, 736-00-00-028, 736-00-00-032, and the portion of 736-00-00-031 lying west of the Fort Mill Parkway right-of-way; and authorizing execution and delivery of an amended Agreement

New Business Item #3

A resolution accepting a contribution in the amount of \$5,000.00 from the Fort Mill Economic Council, and increasing the amount of funding available for the FY 2016-17 Town of Fort Mill Facade Improvement Grant Program from \$15,000.00 to \$20,000.00

New Business Item #4

Bid Award: Dumpster Enclosure – Howards General Contracting \$24,200 each not to exceed \$72,600. To be funded from General Fund Non-departmental contingencies.

New Business Item #5

Hospitality Tax Grant Awards:

- Fort Mill History Museum
- Fort Mill Community Playhouse

New Business Item #6

Memorandum of Understanding - Services provided by Solicitor's Office to assume responsibility for the prosecution of all Fort Mill DUI cases in addition to the Domestic Violence cases they have already undertaken to prosecute. This is an agreement to provide \$20,000 per year to the Solicitor to defray the cost of taking on these additional cases.

New Business Item #7

First Reading: An ordinance authorizing the execution and filing of a quit claim deed for a platted right of way on Pine Street from the Town of Fort Mill to Clear Springs Land Company, LLC.

EXECUTIVE SESSION ITEMS

Please Note: Council may take action on Executive Session Items listed on the agenda when they come back into Public Session.

Executive Session Item #1

Discussion of negotiations incident to proposed contractual arrangements with Scott Development Group, Inc., regarding the Banks Street Gym property

ADJOURN

The following press was notified of the meeting by email or fax in accordance of the Freedom of Information Act: The Herald; CN2; WRHI; Fort Mill Times and WBTV. The agenda was also posted on the board outside of the entrance to Town Hall the required length of time and on the Town website.

The Town of Fort Mill is committed to assuring accessibility with reasonable accommodation, of Town services and facilities for all individuals, in compliance with federal law. Please contact the Town Manager's Office at 803-547-2116 if you need assistance.