



**Town of Fort Mill Town Council
Regular Meeting Minutes
May 23, 2016
7:00 am**

Present: Mayor Savage, Councilman Huntley, Councilman Shirey, Councilman Moody, Councilman Helms, Councilwoman Heemsoth and Councilwoman McCarley, Dennis Pieper, Manager and Virginia Burgess, Town Clerk, were present.

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.

Mayor Guynn Savage opened the meeting, led the pledge of allegiance and provided the invocation.

PUBLIC COMMENTS

There were no comments from the public.

MINUTES

Councilman Huntley made a MOTION to accept the minutes of the May 9, 2016 meeting. SECONDED by Councilman Helms. Passed 7-0.

PRESENTATIONS

There were no Presentations.

PUBLIC HEARING

Public Hearing Item #1

An ordinance adopting a second amendment to the Town of Fort Mill Capital Improvements Plan for FY 2015-16 through FY 2019-2020.

Mayor Savage opened the floor to Public Hearing Item #1 and no one came forth to speak.

Public Hearing Item #2

An ordinance amending the 2008 Comprehensive Plan for the Town of Fort Mill, as amended on January 14, 2013, August 24, 2015, and February 8, 2016, so as to amend the Fort Mill Future Land Use Map contained within Volume 2: Fort Mill Tomorrow; and so as to incorporate an amended version of the Town of Fort Mill Capital Improvements Plan as an addendum to the Priority Investment Element, contained within Volume 2, Fort Mill Tomorrow.

Mayor Savage opened the floor to Public Hearing Item #2 and no one came forth to speak.

OLD BUSINESS

Old Business Item #1

Second Reading: An ordinance adopting a second amendment to the Town of Fort Mill Capital Improvements Plan for FY 2015-16 through FY 2019-2020.

Councilwoman McCarley made a MOTION to approve Second Reading of Old Business item #1. SECONDED by Councilman Shirey. Passed 7-0.

Old Business Item #2

Second Reading: An ordinance amending the 2008 Comprehensive Plan for the Town of Fort Mill, as amended on January 14, 2013, August 24, 2015, and February 8, 2016, so as to amend the Future Land Use Map contained within Volume 2: Fort Mill Tomorrow; and so as to incorporate an amended version of the Town of Fort Mill Capital Improvements Plan as an addendum to the Priority Investment Element, contained within Volume 2, Fort Mill Tomorrow.

Councilwoman McCarley made a MOTION to approve Second Reading of Old Business item #2. SECONDED by Councilman Moody. Passed 7-0.

NEW BUSINESS

There were no New Business items.

COMMITTEE REPORTS

There were no Committee reports.

INFORMATION/DISCUSSION ITEMS

There were no Information/Discussion items.

EXECUTIVE SESSION ITEMS

There were no Executive Session items.

ADJOURN

Councilman Helms made a MOTION to adjourn. SECONDED by Councilman Moody.
Passed 7-0.

The meeting adjourned at 7:32am.

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.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Virginia C. Burgess". The signature is written in a cursive style and is positioned above the printed name and title.

Virginia C. Burgess
Town Clerk