

**MINUTES  
TOWN OF FORT MILL  
TOWN COUNCIL MEETING  
April 27, 2015  
7:00 AM**

Present: Councilmen Huntley, Helms, Adams, Shirey, Councilwoman Savage and McCarley, Mayor Funderburk, Manager Pieper, Attorney Mack

Guests: Town Engineer, Paul Mitchell, Public Works Director, Davy Broom, Planning Director, Joe Cronin, Assistant Planner, Chris Pettit, Operations Director, Jeff Hooper, Municipal Clerk, Dana Powell

Mayor Funderburk called the meeting to order at 7:00 am and led the Pledge of Allegiance. Councilman Huntley gave the invocation and the Mayor welcomed everyone to the meeting. Councilwoman Savage made a motion to approve the April 13 minutes with a second by Councilman Huntley. The motion was approved with a 7-0 vote.

**PUBLIC COMMENT**

Mayor Funderburk opened the meeting for public comments. No comments were received. Mayor Funderburk closed the public comment section of the meeting.

**ITEMS FOR INFORMATION/DISCUSSION**

Review and Discussion of Capital Needs Related to Growth/ Review and Discussion of Development Impact Fees: Planning Director, Joe Cronin, provides a presentation for Capital needs related to growth. Joe explains that the Town's Department Directors created a list of projects that may be eligible for use of impact fees. Improvements such as trucks and equipment, mobile command center for the Police Department, trucks for the Fire Department and a new Town Hall were discussed. Rolling stock under \$100K is not eligible for use of impact fees. The total amount projected for all Town Departments is \$146,500,000.00. Joe Cronin advised that the projections are for 15-20 years out. Mr. Pieper explained that the CIP must be revisited every 5 years. The dates may change depending on need. Councilwoman Savage stated that Council is doing what they can, to better prepare for growth. Councilman Adams stated that the Capital Needs Project list is required before enacting impact fees.

**NEW BUSINESS**

1. A resolution directing the Fort Mill Planning Commission to develop and make recommendations for a Capital Improvements Plan and Development Impact Fee Ordinance as provided for in the South Carolina Development Impact Fee Act as more fully set forth in Section 6-1-910, et seq, Code of Laws of South Carolina (1976), as amended: Councilman Adams made a motion to approve the resolution as presented. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote. The motion passed allows for the Town Planning Commission to advise council on a discount for all four departments.

## **EXECUTIVE SESSION**

A motion to enter into executive session was made by Councilman Adams and seconded by Councilwoman Savage. The vote in favor of the motion was unanimous. Council entered into executive session at 8:18 am.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 8:42 am. Mayor Funderburk stated that “no action was taken in executive session.”

## **GENERAL DISCUSSION**

Mayor Funderburk congratulated Councilwoman McCarley on her recognition as Citizen of the Year.

Councilwoman Savage welcomed new restaurant Hobo's and stated how well Main St. was looking. Mrs. Savage stated the need for additional benches on Main St. now that new business are coming in. Councilwoman Savage asked about parking for the Slide the City event to take place in June.

Councilman Adams stated that he is looking forward to the Strawberry Festival.

Councilman Helms also stated he was looking forward to the Strawberry Festival and extended his welcome to Hobo's.

Councilwoman McCarley advised that the Pancake breakfast is a great way to start the festival and get transportation from the school to the Strawberry Festival. Mrs. McCarley also extended her thank you to the Fire and Police Departments for all they do.

Councilman Shirey has received increased communication on the Slide for City and looks forward to the event. He also recently attended the History Days and thoroughly enjoyed the program.

Mayor Funderburk also attended the Fort Mill History Days and stated the event was well attended.

Councilman Huntley stated the affected HOA's have called him with concerns/questions regarding the Slide the City event.

Councilwoman Savage advised a welcome letter for new businesses would be beneficial.

## **ADJOURN**

Motion to adjourn was made by Councilwoman Savage and seconded by Councilman Adams. The motion to adjourn was approved unanimously.

Meeting was adjourned at 8:56 am.

Respectfully submitted,

Dana Powell  
Municipal Clerk