

**MINUTES
TOWN OF FORTMILL
TOWN COUNCIL WORKSHOP
August 20, 2015
4:00 PM
SPRATT BUILDING
215 MAIN STREET**

Present: Mayor Funderburk, Councilmen Huntley, Helms, Shirey, Councilwoman Savage and McCarley, Manager Pieper
Councilman Adams was absent

Guests: Town Engineer, Paul Mitchell, Public Works Director, Davy Broom, Planning Director, Joe Cronin, Assistant Planner, Chris Pettit, Operations Director, Jeff Hooper, Chipper Wilkerson, Interim Fire Chief, Chantay Boulter, Finance Director and Jeff Helms, Police Chief

Mayor Funderburk called the meeting to order at 4:00 pm. Mrs. Boulter gave the invocation and the Mayor welcomed everyone to the meeting.

INFORMATION/DISCUSSION ITEMS

1. Discussion of draft FY 2015-2016 Budget

Finance Director Boulter presented Council an overview of the proposed budget. Mrs. Boulter discussed our current financials and asked Council to contact her if they had any questions.

Mrs. Boulter first presented the General Fund Budget in the amount of \$13,488,316. An overview of changes and budget cuts were presented. Mrs. Boulter then presented a detailed report of all the other funds including the Gross Revenue Fund, Capital Projects Fund and Stormwater Fund. General questions and discussion was made by Council. The Department Heads stated they were pleased with their respective department request and their budget meetings with Town Manager Pieper.

Council was also provided a budget calendar, debt summary, fee schedule and bank information. Councilman Helms had to leave for another engagement that was previously scheduled.

2. Discussion of draft capital improvements plan

Town Planner, Joe Cronin provided a complete overview of the proposed Capital Improvements Plan. Mr. Cronin presented the items included in the four categories: Fire Protection, Parks & Recreation, Municipal Facilities and Transportation.

Town Council discussed each of these elements and there were questions, comments and general discussion on the CIP.

3. Discussion of development impact fee discount rates

Mr. Cronin presented Council a matrix that detailed the various scenarios from the recommended rates by the Planning Commission and included other options and discount rates for Council's consideration. Specific projects and examples were included on the spreadsheet provided. There was a lengthy discussion about the various options by Council.

ACTION ITEMS

4. New Business Item #1

Advisory Resolution recommending discount rates for development impact fees

Town Council reviewed the information provided by staff. Council presented their questions and concerns about commercial growth. After general discussion, the majority of members expressed their support of impact fees that would be collected from residential development and would support the fees being imposed for the Parks & Recreation element. No vote was taken on this matter and it was received as information for staff.

5. New Business Item #2

Request to approve maintenance agreements with SCDOT for the installation of mast arm poles at the following intersections:

SC Highway 160 and Springfield Parkway

Motion was made by Councilwoman Savage and seconded by Councilwoman McCarley to approve the draft agreement as presented. Motion passed by unanimous vote.

Old Nation Road and York Southern Road

A motion was made by Councilwoman Savage and seconded by Councilwoman McCarley to defer action on this item until Council can evaluate this request. Motion passed by unanimous vote

Executive Session Item #1

Discussions of negotiations incidental to proposed contractual arrangements with the Fort Mill School District

A motion was made by Councilwoman Savage to enter into executive session for the discussions of negotiations incidental to proposed contractual arrangements with the Fort Mill School District and was seconded by Councilwoman McCarley. Motion passed by unanimous vote.

Mayor Funderburk announced that we were entering into executive session at 8:56 p.m. for the purpose as stated in the motion.

At 9:32 p.m. a motion was made to go back into public session by Councilwoman Savage and seconded by Councilwoman McCarley. Motion passed by unanimous vote. Mayor Funderburk called the meeting to order and announced that no action or vote was taken in executive session.

Adjourn

A motion was made by Councilwoman McCarley and seconded by Councilwoman Savage to adjourn. Motion passed by unanimous vote.

The meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Dennis Pieper, Town Manager