



Fort Mill Town Council
Monday April 11, 2016
7:00 P.M.

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

AGENDA

CALL TO ORDER

7:00 pm

PLEDGE OF ALLEGENCE

INVOCATION

WELCOME

MINUTES

Town Council Meeting Minutes for 3-14-2016

Town Council Meeting Minutes for 3-28-2016

PRESENTATIONS

Presentation #1

Swearing in ceremony for Trudy Heemsoth as Fort Mill Town Council Member, At-large, Seat 1.

Presentation #2

Proclamation for Lineman Appreciation Day - Mayor presenting to Mr. Rick Jiran, Duke Energy

Presentation #3

Audit Presentation for Fiscal Year 2014.2015 - Kevin Madden, Greene Finney & Horton, LLP

Presentation #4

Financial Reports for March - Chantay Bouler, Finance Director

PUBLIC HEARING

Public Hearing Item #1

Public Hearing: An ordinance amending the Code of Ordinance for the Town of Fort Mill; Chapter 32, Subdivisions; Article IV, Required Improvements; so as to add a new section, to be called Section 32-115, Street Acceptance Policy (Note: Pursuant to Sec. 6-1-330(C) of the S.C. Code of Laws, notice is hereby provided that the above referenced ordinance includes a new “Street Inspection Fee” for all streets offered for acceptance into the Town of Fort Mill Street Maintenance System. This fee will fund a service that was previously funded, in whole or in part, by property tax revenue.)

Public Hearing Item #2

Public Hearing: An ordinance pertaining to the regulation of false alarms in the Town Limits of Fort Mill, South Carolina (Note: Pursuant to Sec. 6-1-330(C) of the S.C. Code of Laws, notice is hereby provided that the above referenced ordinance includes a new “False Alarm Fee” for individuals and businesses with three or more false alarms in any year. This fee will fund a service that was previously funded, in whole or in part, by property tax revenue.)

Public Hearing Item #3

Public Hearing: An ordinance annexing York County Tax Map Number 707-00-00-050, containing approximately 15.258 +/- acres on Whites Road.

Public Hearing Item #4

Public Hearing: An ordinance annexing York County Tax Map Numbers 661-00-00-006 and 661-00-00-007, containing approximately 3.4 +/- acres at 601 Sutton Road.

OLD BUSINESS

Old Business Item #1

Second Reading: An ordinance pertaining to the regulation of false alarms in the Town Limits of Fort Mill, SC.

Old Business Item #2

Second Reading: An ordinance annexing York County Tax Map Number 657-00-00-114, containing approximately 4.48 +/- acres at 1544 Sam Smith Road (Ward 1: Shirey)

Old Business Item #3

Second Reading: An ordinance amending the Code of Ordinance for the Town of Fort Mill; Chapter 32, Subdivisions; Article IV, Required Improvements; so as to add a new section, to be called Section 32-115, Street Acceptance Policy.

NEW BUSINESS

New Business Item #1

First Reading: An ordinance annexing York County Tax Map Number 707-00-00-050, Containing approximately 15.258 +/- acres on Whites Road (Ward 4: Moody).

New Business Item #2

First Reading: An ordinance annexing York County Tax Map Numbers 661-00-00-006 and 661-00-00-007, containing approximately 3.4 +/- acres at 601 Sutton Road (Ward 1:Shirey)

New Business Item #3

First 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 amend the Future Land Use Map contained within Volume 2: Fort Mill Tomorrow.

New Business Item #4

Consideration of Fund Balance Transfer from General Fund to Capital Projects Fund – As prescribed in the fund balance policy, Management recommends to Council a transfer from the General Fund to the Capital Projects Fund. This year’s transfer recommendation is \$3,500,000.

New Business Item #5

Proposed Clarence L. Wilson utility bridge Use Agreement with the Level 3 Communications, LLC.

COMMITTEE REPORTS

Committee Report #1

Report of the Ad Hoc Appointments Committee Consideration of appointments to the Board of Zoning Appeals (3), Historic Review Board (3) and Planning Commission (3).

INFORMATION/DISCUSSION ITEMS

Information/Discussion Item #1

UDO Update: Joe Cronin, Planning Director

EXECUTIVE SESSION ITEMS

Executive Session Item #1

Negotiations incidental to proposed contractual arrangements with the Fort Mill School District's School Resource Officers.

Executive Session Item #2

Discussion of negotiations incidental to proposed contractual agreements for recreation property and facilities.

Executive Session Item #3

Negotiations incidental to proposed purchase of property.

Executive Session Item #4

Discussion of appointment

Executive Session Item #4

Negotiations incidental in relation to the Clear Spring Development Agreement.

ADJOURN

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.