MINUTES
TOWN OF FORT MILL
TOWN COUNCIL MEETING
October 14, 2013
7:00 PM

Present: Councilmen Huntley, Blythe, Spratt, Helms, Adams, Councilwoman Savage, Mayor Funderburk, Manager Pieper, Attorney Mack

Absent: Clerk Beachum

Guests: Boy Scout Troop 108 Members, Bob Wiggins-MI Homes

Mayor Funderburk called the meeting to order at 7pm and led the Pledge of Allegiance. Councilman Adams gave the invocation and Mayor Funderburk welcomed everyone. Councilman Huntley asked that the minutes of the September 9, 2013 meeting be amended as follows (changes are marked in bold and underlined): for Old Business Item #1 to read, "*Councilman Adams made a motion to approve as second reading* ***with the revisions recommended by Manager Pieper****, with a second by Councilwoman Savage. Motion approved with a 6-0 vote.*"; and for New Business Item #1 to read, "*Mayor Funderburk stated his support of granting them another $25,000, as Council voted to do last year. Councilman Spratt made a motion to approve the request for $25,000* ***to be funded from the Fiscal Year 2013-2014 Hospitality Tax (undesignated) budget, and contingent upon a memorandum of understanding being signed between the Town and the museum board prior to the distribution of funds****, with a second by Councilman Adams. Motion approved with a 6-0 vote.*" Councilman Spratt made a motion to approve the minutes with the revisions as noted above, with a second by Councilwoman Savage. Motion approved with a 7-0 vote.

PUBLIC HEARINGS

1. **Public Hearing of an Ordinance for Annexation of York County Tax Map Number 717-00-00-011:** Mayor Funderburk opened the Public Hearing portion of the meeting. There were no speakers for this item.

2. **Public Hearing of an Ordinance for Annexation of York County Tax Map Number 657-00-00-012:** A citizen with the first name Mike commented on his opposition to the proposed development due to increased traffic, more overcrowding in the schools, and other infrastructure. He suggested a traffic study be done to assess the impact on area roads.

3. **Public Hearing of an Ordinance Amending the Zoning Ordinance for the Town of Fort Mill; Article II, Requirements by District; Section 21, THCD (Tom Hall Corridor District); so as to Amend Maximum Square Footage Requirement for New Construction within the Corridor District; and to Amend the Boundaries of the Corridor District:** There were no speakers for this item, and Mayor Funderburk closed the Public Hearing portion of the meeting.

OLD BUSINESS

1. **Second Reading of an Ordinance Amending the Zoning Ordinance for the Town of Fort Mill; Article II, Requirements by District; Section 21, THCD (Tom Hall Corridor District); so as to Amend the Maximum Square Footage Requirement for New Construction within the Corridor District; and to Amend the Boundaries of the Corridor District:** Planning Director Cronin provided the details on the proposed overlay district conditions and boundaries, using a slide detailing the proposed new boundary of the district. Councilman Adams made a motion to approve with a second by Councilman Helms. Motion approved with a 7-0 vote.

NEW BUSINESS

1. **Authorization to Issue a Purchase Order in the Amount of $195,571.85 Plus Any Closing Costs for Property in Connection with Station II:** Councilman Spratt made a motion to authorize the purchase order for the amount of $195,571.85, plus closing costs, with a second by Councilwoman Savage. Motion approved with a 7-0 vote.

2. **First Reading of an Ordinance for Annexation of York County Tax Map Number 717-00-00-011:** Planning Director Cronin stated the developer is proposing 80-85 lots and would like the zoning designation to be R-5; he said that if this property is not annexed they could potentially put up 420-425 lots as their zoning designation in York County is RD 2. Councilman Spratt made a motion to approve as first reading, with a second by Councilwoman Savage. Motion approved with a 7-0 vote.

3. **First Reading of an Ordinance for Annexation of York County Tax Map Number 657-00-00-012:** Planning Director Cronin stated the property is under contract for sale to M/I Homes who are requesting R-5 zoning designation and wanting to develop a single-family residential subdivision featuring 93 lots, sidewalks on both sides of the streets, and with two means of ingress and egress. Councilwoman Savage made a motion to approve as first reading with the R5 zoning designation, with a second by Councilman Helms. Motion approved with a 7-0 vote.

EXECUTIVE SESSION

1. **Discussion of Contractual Matters Incident to the Proposed Purchase of Real Property:** Councilwoman Savage made a motion to move into Executive Session to discuss the two items, with a second by Councilman Spratt. Motion approved with a 7-0 vote. After Town Council reconvened in Open Session at 8:50, Mayor Funderburk stated no action was taken in Executive Session. Councilwoman Savage made a motion to authorize Manager Pieper to execute all documents and close on the fire station property with a second by Councilman Helms. Motion approved with a 7-0 vote.

2. **Discussion of Negotiations Incident to Proposed Contractual Arrangements for Legal Services:** This item (as noted above) was part of the Executive Session and no action was taken.

ANNOUNCEMENTS

Mayor Funderburk stated the next Town Council meeting will be October 28, 2013 at 7am. He recognized the Art on Main event, and also reminded everyone that the Farmers Market is open on Saturdays through October 26, and the Fall Festival will be on October 31, 2013.

Councilman Spratt also recognized the Art on Main event.

Councilman Helms publicly thanked Public Works Director Davy Broom for talking to a resident about a roll cart issue.

Councilman Adams said the new business on Main Street did a great job with the building.

Councilwoman Savage commented on Art on Main and thanked Events/Media Coordinator Kimberley Starnes.

There being no further business, Councilwoman Savage made a motion to adjourn with a second by Councilman Helms. Motion approved with a 7-0 vote and the meeting adjourned at 8:58pm.

Respectfully submitted,

April Beachum
Town Clerk

Dennis Pieper
Town Manager