



Town of Fort Mill
Town Council Regular Meeting Minutes
January 11, 2016 at 7:00 pm

Present: Mayor Funderburk, Councilman Huntley, Councilman Adams, Councilman Helms, Councilwoman Guynn Savage, Councilwoman Lisa McCarley and Councilman Shirey. Dennis Pieper, Town Manager, Attorney Barry Mack and Virginia Burgess, Town Clerk, were present.

Guests: Assistant Planning Director, Chris Pettit, Operations Director, Jeff Hooper, Brown Simpson, Recreation Director, Chipper Wilkerson, Fire Chief, Davey Broom, Public Works Director, Paul Mitchell, Engineering Director, Jeff Helms, Police Chief and Caroline Hasty, Events and Media Coordinator were present.

Mayor Funderburk led the pledge of allegiance and Councilman Adams gave the invocation. The Mayor welcomed everyone to the meeting.

Minutes: Councilwoman Savage made a MOTION to approve the minutes of the December 14, 2016 meeting. SECONDED by Councilman Helms. Passed 7-0.

Public Comments: Mayor Funderburk opened the meeting for public comments and no one came forth to speak.

PRESENTATIONS

Presentation Item #1

Swearing in of Mayor, Mrs. Guynn Savage

Mrs. Guynn Savage was sworn into office of Mayor by present Mayor, Danny Funderburk.

Presentation Item #2

Swearing in of Council Member, Mr. Chris Moody.

Mr. Chris Moody was sworn into office of Town Council Member representing Ward 4 by Judge Kyle Hobbs.

Presentation Item #3

Swearing in of Council Member, Mr. Ronald Helms.

Mr. Ronald Helms was sworn into office of Town Council Member representing Ward 2 by Judge Kyle Hobbs.

Presentation Item #4

Swearing in of Council Member, Mrs. Lisa McCarley.

Mrs. Lisa McCarley was sworn into office of Town Council Member representing the At-Large Seat 2 by Judge Kyle Hobbs.

Councilman Tom Adams stated that he was leaving for a short time hopefully. He has found it to be an honor and privilege to serve the Town of Fort Mill.

New Mayor, Guynn Savage, presented Mr. Funderburk with a plaque and gift in appreciation for the dedicated service that he has provided for the Town of Fort Mill.

PUBLIC HEARING ITEMS

Public Hearing Item #1

An ordinance amending 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. No one came forth to speak.

Public Hearing Items #2

An ordinance amending the 2008 Comprehensive Plan for the Town of Fort Mill, as amended on January 14, 2013 and August 24, 2015, 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. No one came forth to speak.

Public Hearing Items #3

An ordinance annexing York County Tax Map Number 657-00-00-114, containing approximately 4.48 +/- acres at 1544 Sam Smith Road.

Mayor Savage opened the floor to Public Hearing Item #3. No one came forth to speak.

OLD BUSINESS ITEMS

Old Business Item #1

Second Reading: An ordinance annexing York County Tax Map Numbers 736-0000079, 736-00-00-129, 736-00-00-132 & 736-00-00-311, containing approximately 8.10 +/- acres at 1122 Hensley Road.

Councilman Huntley made a MOTION to postpone for the sooner of 60 days or upon issuance of a willingness and capability letter from the Town. SECONDED by Councilman Helms. Passed 6-0.

Old Business Item #2

Second Reading: An ordinance amending the Town of Fort Mill Capital Improvements Plan for FY 2015-16 through FY 2019-2020.

Councilwoman McCarley stated that the Planning Commission was informed by Planning Director, Joe Cronin, that Town Council voted to proceed with renovations and upgrades to the existing building at 1881 North Dobys Bridge Road. Councilwoman McCarley wants to state for the record that they did not vote on that. She stated that the vote that has taken place on this was to vote to sign an agreement with Bobbit to do the drawings and rendering design work only. She said that we need to be sure that this is updated in what we decide today and also in what is presented to the Planning Commission.

Councilwoman McCarley made a MOTON to defer until the next meeting. SECONDED by Councilman Shirey. Passed 6-0.

Old Business Item #3

Second Reading: An ordinance amending the 2008 Comprehensive Plan for the Town of Fort Mill, as amended on January 14, 2013 and August 24, 2015, 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.

Mr. Chris Pettit, Assistant Planning Director, advised Council that since they did not go through with the second reading of the Ordinance amending the Capital Improvement Plan, he recommended deferring this item also.

Councilwoman McCarley made a MOTION to defer this item until the next meeting. SECONDED by Councilman Helms. Passed 6-0.

NEW BUSINESS

New Business Item #1

First Reading: An ordinance annexing York County Tax Map Number 657-00-00-114, containing approximately 4.48 +/- acres at 1544 Sam Smith Road.

Mr. Pettit read the staff report for information. He stated that staff recommends in favor of the annexation of the zoning destination of LI. He also said that the Planning Commission also approved the annexation and destination of LI.

Councilwoman McCarley said that she would like for the Planning staff to verify which ward this is going to be in and in the future to do that every time we are annexing just for clarification, particularly if it is bordering two wards.

Councilwoman McCarley made a MOTION to approve. SECONDED by Councilman Shirey. Passed 6-0.

New Business Item #2

Request to approve a contract with Winter & Company for professional services related to the development of Historic District Design Guidelines.

Mr. Pettit stated that they received 11 proposals and the Planning Staff, alongside of three (3) Historic Review Board Committee Members, selected Winter and Company as the most qualified firm to complete the project. The amount of the project will be \$49,990. There was a Federal Historic Preservation Grant accepted in June of 2015 in the amount of 25,000 with a local Town match in the amount of \$25,000 that has already been included in the 2016 budget.

Councilwoman McCarley made a MOTION to approve the contract with Winter & Company. SECONDED by Councilman Shirey. Passed 6-0.

New Business Item #3

Bid award for combo sewer/cleaner truck.

Mr. Ben Wright, Sewer Maintenance Supervisor, stated that this sewer/cleaner truck would help with the cleaning and vacuuming of debris for over twenty five (25) miles of large diameter storm water pipe within the town limits. He stated that a request for proposals for the equipment was made with the help of Town Manager, Dennis Pieper.

Councilman Shirey made a MOTION to approve the bid award to Southern Municipal Equipment Company in the amount of \$330,100 for the sewer/cleaner truck. SECONDED by Councilman Helms. Passed 6-0.

ITEMS FOR INFORMATION / DISCUSSION

There were no Information/Discussion Items

COMMITTEE REPORTS

There were no Committee Reports

EXECUTIVE SESSION ITEMS

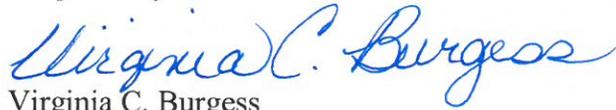
There were no Executive Session items.

ADJOURN

Councilwoman McCarley made a MOTION to adjourn the meeting. SECONDED by Councilman Helms. Passed 6-0.

The meeting adjourned at 7:50pm.

Respectfully Submitted:



Virginia C. Burgess

Town Clerk