



**Fort Mill Town Council Meeting Minutes
Monday March 9, 2020
5:30 PM**

**Meeting Location:
Council Chambers
112 Confederate Street, Fort Mill, SC**

PRESENT: Mayor Savage, Councilwoman Heemsoth, Councilman Moody, Councilman Helms, Councilwoman Cook, Councilman Shirey and Councilman Huntley were present. Davy Broom, Town Manager and Virginia Burgess, Town Clerk were also present.

TOWN HALL CHAT **5:30 PM**

CALL TO ORDER **6:00 PM**

PLEDGE OF ALLEGIANCE

INVOCATION

Councilman Huntley provided the invocation.

MINUTES

Minutes of the February 24, 2020 meeting.

Councilman Helms made a MOTION to approve the minutes of the February 24, 2020 meeting. SECONDED by Councilwoman Heemsoth. Passed 7-0.

PUBLIC COMMENT

Pursuant to Section 2-46 of the Code of Ordinances for the Town of Fort Mill, any resident may appear before council for the purpose of providing public comments on any municipal matter (except personnel matters). Those who wish to speak must sign the Public Comment sheet prior to the start of the meeting.

No one signed up for Public Comment.

PRESENTATIONS

Presentation #1

Proclamation in honor of the George Fish School receiving a historical marker. – *Mayor Savage*

Presentation #2

Proclamation in honor of Duke Energy's Catawba Nuclear Station's 35-year anniversary. – *Mayor Savage*

Presentation #3

Strawberry Festival – *Jacona Hester*

OLD BUSINESS ITEMS

There are no Old Business items.

NEW BUSINESS ITEMS

New Business Item #1

First Reading and Public Hearing – An ordinance amending the Zoning Ordinance for the Town of Fort Mill; Article II, Requirements by District; Section 29, INST Institutional District; to establish requirements for Hospitals; to provide for a Public Hearing; and, to provide other matters relating thereto – *Penelope G. Karagounis*

Mayor Savage opened the floor for Public Hearing. No one came forth to speak.

Councilman Shirey made a MOTION to defer First Reading of an ordinance amending the Zoning Ordinance for the Town of Fort Mill; Article II, Requirements by District; Section 29, INST Institutional District; to establish requirements for Hospitals; to provide for a Public Hearing; and, to provide other matters relating thereto. SECONDED by Councilwoman Cook. Failed 0-7.

Councilman Shirey made a MOTION to deny First Reading of an ordinance amending the Zoning Ordinance for the Town of Fort Mill; Article II, Requirements by District; Section 29, INST Institutional District; to establish requirements for Hospitals; to provide for a Public Hearing; and, to provide other matters relating thereto. SECONED by Councilwoman Cook. Passed 7-0.

New Business Item #2

First Reading and Public Hearing – An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Numbers 020-09-01-015, containing approximately 40+/- acres located along Highway 160 and Highway 21 Bypass, from HC Highway Commercial to INST Institutional (Ward 2) – *Penelope G. Karagounis*

Mayor Savage opened the floor for Public Hearing. No one came forth to speak.

Councilman Shirey made a MOTION to deny First Reading of an ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Numbers 020-09-01-015, containing approximately 40+/- acres located along Highway 160 and Highway 21 Bypass, from HC Highway Commercial to INST Institutional. SECONDED by Councilwoman Cook. Passed 7-0.

New Business Item #3

First Reading and Public Hearing – An ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Numbers 020-20-01-036, 020-13-01-075 and 020-20-01-034 from R-15 Residential to INST Institutional (Ward 1 and 4) – *Penelope G. Karagounis*

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

Councilman Shirey made a MOTION to approve First Reading of an ordinance amending the Zoning Map of the Town of Fort Mill so as to change the zoning designation for York County Tax Map Numbers 020-20-01-036, 020-13-01-075 and 020-20-01-034 from R-15 Residential to INST Institutional. SECONDED by Councilwoman Cook. Passed 7-0.

New Business Item #4

First Reading and Public Hearing - An ordinance amending the Zoning Ordinance for the Town of Fort Mill; Article I, In General, Section 8, Transportation Impact Analyses, Subsection F, Transportation Mitigation Agreement; to provide for a Public Hearing; and, to provide other matters relating thereto – *Penelope G. Karagounis*

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

Councilman Shirey made a MOTION to approve First Reading of an ordinance amending the Zoning Ordinance for the Town of Fort Mill; Article I, In General, Section 8, Transportation Impact Analyses, Subsection F, Transportation Mitigation Agreement; to provide for a Public Hearing; and, to provide other matters relating thereto. SECONDED by Councilwoman Cook. Passed 7-0.

New Business Item #5

First Reading – An ordinance amending the Code of Ordinances for the Town of Fort Mill: Chapter 2, Administration; Article IV, Finance and Taxation; Division 4, Development Impact Fees; so as to update the development impact fees for the town as mandated by the South Carolina Development Impact Fee Act – *Chris Pettit*

Councilman Shirey made a MOTION to approve an ordinance amending the Code of Ordinances for the Town of Fort Mill: Chapter 2, Administration; Article IV, Finance and Taxation; Division 4, Development Impact Fees; so as to update the

development impact fees for the town as mandated by the South Carolina Development Impact Fee Act. SECONDED by Councilwoman Cook. Passed 7-0.

New Business Item #6

First Reading – An ordinance adopting the Town of Fort Mill Capital Improvements Plan for FY 2019-20 through FY 2023-24 – *Chris Pettit*

Councilman Shirey made a MOTION to approve First Reading of an ordinance adopting the Town of Fort Mill Capital Improvements Plan for FY 2019-20 through FY 2023-24. SECONDED by Councilwoman Cook. Passed 7-0.

New Business Item #7

First Reading – An ordinance adopting the 2040 Comprehensive Plan for the Town of Fort Mill – *Chris Pettit*

Councilwoman Cook made a MOTION to approve an ordinance adopting the 2040 Comprehensive Plan for the Town of Fort Mill. SECONDED by Councilman Shirey. Passed 7-0.

New Business Item #8

2020 SC Strawberry Festival Downtown Jam Resolution

A resolution designating Main Street (Tom Hall Street to Academy Street) as the site of a public festival on Wednesday, April 29, 2020, from 6:00pm to 9:00pm in which alcoholic beverages may be consumed, and to authorize a special event permit for live music and sound amplifying equipment. – *Jacona Hester*

Councilman Shirey made a MOTION to pass a resolution designating Main Street (Tom Hall Street to Academy Street) as the site of a public festival on Wednesday, April 29, 2020, from 6:00pm to 9:00pm in which alcoholic beverages may be consumed, and to authorize a special event permit for live music and sound amplifying equipment. SECONDED by Councilwoman Heemsoth. Passed 7-0.

New Business Item #9

2020 SC Strawberry Festival Resolution

A resolution designating Walter Y. Elisha Park as the site of a public festival at which alcoholic beverages may be consumed, and to authorize a special event permit for live music and sound amplifying equipment on Saturday, May 2, 2020. – *Jacona Hester*

Councilman Shirey made a MOTION to pass a resolution designating Walter Y. Elisha Park as the site of a public festival at which alcoholic beverages may be consumed, and to authorize a special event permit for live music and sound amplifying equipment on Saturday, May 2, 2020. SECONDED by Councilwoman Cook. Passed 7-0.

INFORMATION/DISCUSSION

Information/Discussion Item #1

Tyler Software Update – *Debbie Hardin and Chantay Boulter*

EXECUTIVE SESSION

Please Note: Council may take action on Executive Session Items listed on the agenda when they come back into Public Session.

There are no Executive Session items.

ADJOURNMENT

Councilwoman Heemsoth made a MOTION to adjourn. SECONDED by Councilman Shirey. Passed 7-0.

Being no more business to conduct, the meeting adjourned at 7:58 pm.

The following press was notified of the meeting by email or fax in accordance of the Freedom of Information Act: The Herald; CN2; WRHI; Fort Mill Times, Fort Mill Sun and WBTV. The agenda was also posted on the board outside of the entrance to Town Hall the required length of time and on the Town website.

Respectfully Submitted:



Virginia C. Burgess
Town Clerk

Approved by Council: February 24th, 2020

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 manager's Office at 803-547-2116 if you need assistance.