



**Fort Mill Town Council Meeting Minutes
Monday March 23, 2020
7:30 AM**

**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; Chris Pettit, Assistant Town Manager; Virginia Burgess, Town Clerk; Penelope Karagounis, Planning Director and Barry Mack, Town Attorney were also present.

CALL TO ORDER

7:30 AM

PLEDGE OF ALLEGIANCE

INVOCATION

Councilman Helms provided the invocation.

MINUTES

Minutes of the March 9, 2020 meeting.

Councilman Huntley made a MOTION to approve the minutes of the March 9, 2020 meeting as presented. SECONDED by Councilman Shirey. Passed 7-0.

PRESENTATIONS

There were no Presentations.

OLD BUSINESS ITEMS

Old Business Item 1

Second Reading - 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

Penelope Karagounis, Planning Director, stated that this is regard to three additional parcels owned by the School District. She said that there were no changes since first reading.

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

Old Business Item 2

Second Reading - 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 Karagounis stated that this is an amendment to the Transportation Mitigation Agreement to include all applicable parties.

Councilman Shirey made a MOTION to approve Second 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 Councilman Helms. Passed 7-0.

NEW BUSINESS ITEMS

There are no New Business items.

INFORMATION/DISCUSSION

Information/Discussion item #1

Discussion of public comments submitted in writing to staff.

There were no public comments submitted to Town staff.

EXECUTIVE SESSION

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

There were no Executive Session items.

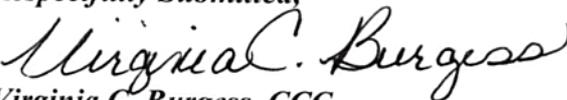
ADJOURNMENT

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

Being no more business to conduct, the meeting adjourned at 8:56 am.

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, CCC
Town Clerk

Approved by Council April 14, 2020