

# City of Tega Cay, South Carolina

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## **Regular City Council Meeting Agenda**

*Tega Cay Glennon Center - Lower Level  
15077 Molokai Drive, Tega Cay, SC*

### **7 p.m. Call to Order, Pledge of Allegiance and Moment of Silence**

#### **1. Joint Public Hearing With Planning Commission**

##### **1.a. Amendment To The Windhaven Planned Development District Master Plan And Development Standards**

Documents:

[1A ORDINANCE AMENDMENT TO WINDHAVEN PDD.PDF](#)  
[1A2 WINDHAVEN EX. A PLANNED DEVELOPMENT SITE PLAN  
3.6.2020.PDF](#)  
[1A3 WINDHAVEN PDD EX. B STANDARDS REDLINE FINAL\\_3\\_6\\_2020.PDF](#)  
[1A4 WINDHAVEN \(LENNAR\) - PRELIMINARY CONCEPT PLAN C.PDF](#)

#### **2. Special Presentation**

##### **2.a. Proclamation Recognizing Will McInnis On Achieving The Rank Of Eagle Scout**

Documents:

[2A PROCLAMATION - WILL MCINNIS EAGLE SCOUT.PDF](#)

##### **2.b. Proclamation Celebrating The Catawba Nuclear Station's 35th Anniversary Of Power Generation**

Documents:

[2B PROCLAMATION CATAWBA NUCLEAR STATION 35TH  
ANNIVERSARY.PDF](#)

#### **3. Public Comments**

#### **4. Approval Of Minutes**

##### **4.a. February 18, 2020 Regular Meeting**

Documents:

[4A DRAFT MINUTES 2.18.20.PDF](#)

##### **4.b. March 4, 2020 Special Workshop Meeting**

Documents:

[4B DRAFT MINUTES 3.4.20.PDF](#)

5. Committee Appointments

- 5.a. Board Of Zoning Appeals
- 5.b. Building Codes Of Appeals Board
- 5.c. Economic Development Commission
- 5.d. Planning Commission
- 5.e. Storm Water Committee
- 5.f. Tega Cay Forever Foundation

6. Committee Reports

- 6.a. Tega Cay Forever Foundation
- 6.b. Economic Development Commission
- 6.c. Planning Commission

7. Unfinished Business

- 7.a. Resolution For Public Art And Monuments

Documents:

[7A RESOLUTION 2020-01 PUBLIC ART POLICY.PDF](#)

8. New Business

- 8.a. Planning Commission Recommendation On The Amendment To The Windhaven Planned Development District Master Plan And Development Standards
- 8.b. Introduction And 1st Reading Of An Ordinance To Amend The Windhaven Planned Development District Master Plan And Development Standards

Documents:

[8B1 ORD \\_\\_ AMENDMENT TO WINDHAVEN PDD.PDF](#)  
[8B2 EXHIBIT A WINDHAVEN - PLANNED DEVELOPMENT SITE PLAN 3.6.2020.PDF](#)  
[8B2 EXHIBIT B WINDHAVEN ORD DEVELOPMENT STANDARDS.PDF](#)  
[8B4 WINDHAVEN \(LENNAR\) - PRELIMINARY CONCEPT PLAN C.PDF](#)

- 8.c. Consideration For Approval Of The Financial Security And Performance, Labor And Materials Surety Agreement For Windhaven, Phase 1

Documents:

[8C1 PERFORMANCE, LABOR AND MATERIALS SURETY AGREEMENT WINDHAVEN PHASE 1.PDF](#)  
[8C2 EXHIBIT A.PDF](#)  
[8C3 EXHIBIT B.PDF](#)

- 8.d. Discussion Of Possible Amendment To Ordinance 77 Section 19-165 Permissible Uses And Specific Exclusions As It Relates To Poultry And Livestock

Documents:

[8D1 SECTION 19-165 DRAFT 2\\_WITH POULTRY REGULATIONS.PDF](#)

- 8.e. Consideration Of Easement Documents Related To TMS# 641-03-01-042 (3042 Point Clear Dr.)

Documents:

[8E EXHIBIT A.PDF](#)

- 8.f. Introduction And 1st Reading Of An Ordinance Providing For The Issuance And Sale Of A Waterworks And Sewer System Revenue Refunding Bond Of The City Of Tega Cay, South Carolina, In The Principal Amount Of Not Exceeding \$7,700,000 To Be Designated Series 2020

Documents:

[8F1 ORDINANCE REFINANCE BOND.PDF](#)

9. City Manager's Report
10. Council Comments
11. Adjournment