

**SPECIAL SESSION – 8:00 A.M.**

Council met in special session with Mayor Gettys, Mayor Pro Tem Pender and Councilmembers Black, Jackson, Lindsay, Reno, and Sutton. Also present were City Manager David Vehaun, Deputy City Manager Jimmy Bagley, Deputy City Manager Steven Gibson, City Attorney Paul Dillingham, and Municipal Clerk Anne P. Harty. No members of the media were in attendance.

**EXECUTIVE SESSION**

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, the Council went into Executive Session to receive legal advice as to the remaining items on this agenda for consideration.

**RETURNED TO SPECIAL SESSION**

The City Council returned to Special Session and Mayor Gettys reported that no action was taken.

**ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEZATION, ZONING AND WARD DESIGNATION OF EDEN TERRACE/I-77 AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C.** - Adopted

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEZATION, ZONING AND WARD DESIGNATION OF EDEN TERRACE/I-77 AREA I LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given second reading and adopted upon a motion by Councilmember Reno, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the property near Eden Terrace/I-77 to be developed as the Carolina Panthers headquarters and practice facility.

Paul Dillingham, City Attorney, presented the item to the City Council.

**ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 281.63 ACRES LOCATED ON EDEN TERRACE FROM RESIDENTIAL CONSERVATION I (RC-I), RESIDENTIAL DEVELOPMENT I (RD-I) AND URBAN DEVELOPMENT (UD) TO MASTER PLANNED COMMERCIAL (MP-C)** - Adopted

An ordinance entitled AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 281.63 ACRES LOCATED ON EDEN TERRACE FROM RESIDENTIAL CONSERVATION I (RC-I), RESIDENTIAL DEVELOPMENT I (RD-I) AND URBAN DEVELOPMENT (UD) TO MASTER PLANNED COMMERCIAL (MP-C) was given

second reading and adopted upon a motion by Councilmember Reno, which was duly seconded and unanimously approved.

This ordinance will enact the Master Planned Commercial zoning for the property near Eden Terrace/I-77 to be developed as the Carolina Panthers headquarters and practice facility.

Paul Dillingham, City Attorney, presented the item to the City Council.

**ORDINANCE TO APPROVE THE LAND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ROCK HILL AND GT REAL ESTATE HOLDINGS, LLC AS SUCCESSOR IN INTEREST TO T.W.HUTCHISON FAMILY LIMITED PARTNERSHIP, THE HUTCHISON FAMILY, LLC, T.W. HUTCHISON FAMILY LIMITED PARTNERSHIP NO.2, HIRAM HUTCHISON AND LINDA HUTCHISON AND JAN P. ARNOLD AND AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE AND DELIVER THE LAND DEVELOPMENT AGREEMENT ALONG WITH ANY OTHER APPROVALS, EXHIBITS, AGREEMENTS, CONTRACTS AND OTHER MATTERS RELATED THERETO** - Adopted

An ordinance entitled AN ORDINANCE TO APPROVE THE LAND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ROCK HILL AND GT REAL ESTATE HOLDINGS, LLC AS SUCCESSOR IN INTEREST TO T.W.HUTCHISON FAMILY LIMITED PARTNERSHIP, THE HUTCHISON FAMILY, LLC, T.W. HUTCHISON FAMILY LIMITED PARTNERSHIP NO.2, HIRAM HUTCHISON AND LINDA HUTCHISON AND JAN P. ARNOLD AND AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE AND DELIVER THE LAND DEVELOPMENT AGREEMENT ALONG WITH ANY OTHER APPROVALS, EXHIBITS, AGREEMENTS, CONTRACTS AND OTHER MATTERS RELATED THERETO was given second reading and adopted upon a motion by Councilmember Reno, which was duly seconded, followed by a motion to amend the previous motion to eliminate Section W of the Land Development Agreement, which failed upon a vote of 2-5 with Mayor Gettys and Councilmembers Black, Lindsay, Pender, and Reno dissenting. The first motion to approve the ordinance was then unanimously approved.

This item approved a Land Development Agreement between the City of Rock Hill and GT Real Estate Holdings, LLC for the development of the Carolina Panthers headquarters and practice facility.

Paul Dillingham, City Attorney, presented the item to the City Council.

Mark Hart, Chief Operating Officer of the Carolina Panthers, addressed the City Council.

Irwin Rajj, O'Melveny Law Firm-Partner, addressed the City Council.

There being no other further business the meeting was adjourned.

Minutes approved and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

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Anne P. Harty, Municipal Clerk