



CHESTER COUNTY

1476 J.A. Cochran By-Pass

COUNCIL MEETING

Council Chambers

January 20, 2015

6:00 p.m.

Chairman Carlisle Roddey-- Presiding

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance & Invocation**
- III. **Approval of Minutes** - (Tab #1)
 1. Chester County Council Meeting of December 1, 2014
 2. Chester County Council Special Called Meeting of December 15, 2014
- IV. **Citizen's Comments**
- V. **Presentation by Council Member Guy**
- VI. **Ordinances and Resolutions**
 1. 2nd Reading of AN ORDINANCE (In Title Only) AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT ("INCENTIVE AGREEMENT") BETWEEN CHESTER COUNTY, SOUTH CAROLINA ("COUNTY"), AND [PROJECT PHOENIX], ACTING FOR ITSELF AND ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS, ("COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO THE ESTABLISHMENT OF MANUFACTURING FACILITIES LOCATED IN THE COUNTY ("PROJECT"); (2) CERTAIN SPECIAL SOURCE CREDITS IN CONNECTION WITH THE PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY; AND (4) OTHER RELATED MATTERS. - (Tab #2)
 2. 1st Reading of AN ORDINANCE AUTHORIZING CERTAIN ECONOMIC INCENTIVES, INCLUDING PAYMENT OF A FEE IN LIEU OF PROPERTY TAXES, PURSUANT TO A FEE AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND

[PROJECT VENUS], PURSUANT TO TITLE 12, CHAPTER 44, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; AND OTHER RELATED MATTERS. - (Tab #3)

3. A Resolution PROVIDING PRELIMINARY APPROVAL FOR CERTAIN INCENTIVES TO INDUCE A COMPANY IDENTIFIED AS PROJECT VENUS, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY") TO ESTABLISH MANUFACTURING AND RELATED FACILITIES IN CHESTER COUNTY, SOUTH CAROLINA ("COUNTY"), INCLUDING (1) NEGOTIATED FEE IN LIEU OF *AD VALOREM* TAX ARRANGEMENTS; (2) MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK ARRANGEMENTS; AND (3) OTHER RELATED MATTERS. (Tab #4)

VII. Old Business

1. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL - (Tab #5)

Second Reading: From Meeting of NOVEMBER 18, 2014

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 Approve	

REZONING AMENDMENT

Case # CCMA14-5

Claude Melton

Tax Map # 77-193

1430 Aaron Burr Rd, Chester, SC

Request: Rezone 7.78 acres from RS1 (Single Family) to R2 (Rural Two)

Second Reading: From Meeting of NOVEMBER 18, 2014

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
4-2 Approve	

Case # CCMA14-7

Margaret Lawson

Tax Map # part of 79-52

682 Lancaster Hwy, Chester, SC

Request: Rezone 3.29 acres from GC (General Commercial) to ID2
(Limited Industrial)

VIII. Boards & Commissions – (Tab #6)

1. Library Board – Council Member Guy

IX. Executive Session

1. Legal Matter: Lease of County Property
2. Economic Development: Update

IX. Council Comments

X. Adjourn

**SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS PLEASE
CONTACT – CAROLYN CLAYTON, CLERK TO COUNCIL – 803-385-5133**