

CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Chester County Government Building
1476 J.A. Cochran Bypass Chester, SC 29706**

February 4, 2019 Monday at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes-January 22nd, 2019. Tab 1**
 - a. Amend the Approval of the December 3rd, 2018 minutes.
- 4. Citizen Comments**
- 5. Ordinances/Resolutions/Proclamations**
 - a. **Resolution # No. 2019-4** Resolution Amending (A) Resolution No. 2017-5, Adopted by County Council on May 1,2017, As Amended by Resolution No. 2017-7, Adopted by County Council on May 15, 2017, And (B) Resolution No. 2018-10, Adopted by County Council on August 20, 2018, Regarding the Expenditure of Funds Under A Program of General Obligation Borrowing For Rolling Stock and Other Capital Items; And Other Related Matters. **Tab 2**
 - b. **Resolution # 2019-5** A Resolution to Transfer Funds from The Grant Matching Account into The Contingency Fund-**Tab 3**
- 6. Old Business**
 - a. **2nd Reading of CCMA19-01:** Allen Douglas Josey request Tax Map # 106-00-00-095-000 located at 2605 Kee Moore Drive, Chester SC, be rezoned from GC (General Commercial) to ID-1 (Restricted Industrial) Planning Commission voted 4-0 to approve. **Tab 4**
 - b. **2nd Reading of CCMA19-02:** Mahendra Patel request Tax Map # 124-00-00-013-000 located on Lancaster Highway in Richburg SC, be rezoned from R2 (Rural Two) to RS-1 (Single-Family) Planning Commission voted 4-0 to approve. **Tab 5**
 - c. **2nd Reading of CCMA19-03:** Mahendra Patel request Tax Map # 124-00-00-052-000 located on Lancaster Highway in Richburg SC, be rezoned from R2 (Rural Two) to RS-1 (Single-Family) Planning Commission voted 4-0 to approve. **Tab 6**
 - d. Atax Breakdown Commitments- Chairman Stuart.

- e. Update regarding the Gateway expansion and the spec building. - Karlisa Parker-Dean

8. Boards and Commissions

Councilman Brad Jordan-Consent Agenda

- a. Reappoint M.S. Patel to the Accommodation Tax Commission
- b. Reappoint Wayne Goodyear to the Airport Commission
- c. Reappoint David Wayne Loftis to the Tax Assessment Commission
- d. Reappoint Vern Terry to the Lando Rural Fire Commission
- e. Reappoint Jamie Bowman to the Lando Rural Fire Commission
- f. Reappoint Catherine Gaston to the Lando Rural Fire Commission
- g. Reappoint Richard Miller to the Lando Rural Fire Commission
- h. Reappoint Shirley B. Brice to the Lando Rural Fire Commission
- i. Reappoint Roseann Hicklin to the Library Board
- j. Reappoint Nathan Smith to the Planning Commission
- k. Reappoint Jerry W. Thomas to the Parks and Recreation Commission
- l. Reappoint William Beard to the Chester Rural Fire Commission
- m. Reappoint William C. Gladden III to the Richburg Fire Protection District.

Councilwoman Mary Guy-Consent Agenda

- a. Appoint Robert L. Edwards to the Rural Fire Commission- **Tab 7**
- b. Reappoint Cheryl Addison to the Accommodation Tax Commission
- c. Reappoint Henry Sanders, Jr to the Tax Assessment Appeal Board
- d. Reappoint Marlyne Walker to the Chester County Library Board
- e. Reappoint James R. McNeil to the Parks and Recreation Commission
- f. Reappoint Lawrence Brown to the Hazel Pittman Board
- g. Reappoint Willie J. McCree to the Construction Board of Appeals Board
- h. Reappoint Carolyn Williams to the Planning Commission
- i. Reappoint Wallace Hayes to the Zoning Board of Appeals Board

Vice Chairman Branham

- a. Reappoint Odell Steele to the Richburg Fire Protection District

9. Executive Session

- a. Receive Legal Advice Concerning County Owned Property
- b. Receive Legal Advice Concerning Lawsuits Against the County

10. Council Actions Following Executive Session

- a. Action taken Regarding Legal Advice for County Owned Property.
- b. Action taken Regarding Legal Advice on Law Suits Against the County.

11. Council Comments

12. Adjourn

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival, name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

Public Hearings:

- Please sign the sign-in sheet upon arrival, name, address and telephone number
- Each speaker will be limited to a three-minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

When introduced:

- Approach the podium, state your name and address
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed

Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council