



CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass**

February 6, 2012

6:00 p.m.

Chairman Carlisle Roddey– Presiding

Agenda

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Presentation – Bill Bundy/Chester Healthcare Foundation**
- IV. Approval of Minutes - (Tab #1)**
 1. Chester County Council Meeting Minutes of January 17, 2012
- V. Citizens Comments**
- VI. Public Hearing**

An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Chester County, South Carolina and Ring Missouri, LP; and Authorizing and Approving Matters Relating Thereto
- VII. Ordinances and Resolutions**
 1. 2nd Reading of An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning – **(Tab #2)**
 2. 3rd Reading of An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Chester County, South Carolina and Ring Missouri, LP; and Authorizing and Approving Matters Relating Thereto – **(Tab #3)**
 3. 2nd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement, by and Between Chester County, South Carolina, and (Project 1030), as Sponsor, and one or more Sponsor Affiliates, to Provide for a Fee-In-Lieu of Ad Valorem taxes incentive; the Grant of Special Source Revenue Credits to Reimburse the Company for Qualifying Investments at the Project; the Benefits of a Multi-County Industrial or Business Park; and Other Related Matters - **(Tab #4)**

VIII. New Business

1. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL - (Tab #5)

FIRST Reading: From Meeting of January 24, 2012

Commission
Vote

Council
Vote

7-0 to approve

Case #MA12-1

Leslie McCarley

Tax Map # 133-30

0.945 acres, located at 3982 Edgeland Rd, Edgemoor, SC

R2 to LC

IX. Council Members Comments

X. Adjournment

Guidelines for Addressing County Council

Citizens Comments:

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

(A maximum of 5 petitioners will be allowed per meeting)

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group
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- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Must be placed on the agenda prior to the agenda's closing
the agenda closes at 12:00PM on the Wednesday before the meeting

Public Hearings:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three minute presentation

When introduced, please:

- Approach the podium
- 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
- Allow Council the opportunity to ask questions when finished

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 the Council