



CHESTER COUNTY COUNCIL MEETING

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

**May 20, 2013
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 Minutes of May 6, 2013
2. Chester County Council Special Called Meeting Minutes of May 10, 2013

IV. Citizen's Comments

V. Ordinances, Resolutions & Proclamations

1. 1st Reading of an Ordinance to Develop a Jointly Owned and Operated Industrial and Business Park in Conjunction with York County, such Industrial and Business Park to be Geographically located in York and Chester Counties and Established Pursuant to Section 4-1-170 of the South Carolina Code of Laws 1976, as Amended; to Provide for a Written Agreement with York County, to Provide for the Expenses of the Park, the Percentage of Revenue Application, and the Distribution of Fees in Lieu of Ad Valorem Taxes to the Counties and Relevant taxing Entities; and to Permit a Fee in Lieu of Ad Valorem Taxation; to Provide for a Public Hearing; and to Provide for Other Matters Related Thereto. (Agreement for the Development of a Joint Industrial and Business Park between York and Chester Counties also included with Ordinance) – (Tab #2)
2. Resolution to Amend the Chester County Employee Handbook – (Tab#3)

VII. New Business

1. Rental prices for Gateway Convention Center –**Karlisa Parker/Eco. Dev.**
2. Restructuring Elections and Registration – **Earl Moore & Bill Marion**

VIII. Executive Session

1. Economic Development Update
 - a. Project Phoenix
 - b. Project Triathlon
2. Legal Matter – Re: Property Matter
3. Legal Matter – Re: Update on Litigation

IX. Council Member Comments

X. Adjourn

Guidelines for Addressing 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 (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Each citizen will be limited to three minutes

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
- 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, 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 Council

Do not approach the Council Members with literature. Give any literature to the Clerk to Council or to a Deputy.