



CHESTER COUNTY COUNCIL MEETING

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

November 5, 2012

6:00 p.m.

Chairman Carlisle Roddey– Presiding

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

1. Chester County Council Meeting Minutes of October 15, 2012

IV. Citizen's Comments

V. Public Hearing

An Ordinance to Establish County Council Standards of Review for Changes in County Departmental Organizational Charts

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance to Establish County Council Standards of Review for Changes in County Departmental Organizational Charts (Tab #2)
2. 1st Reading of an Ordinance RATIFYING THE EXISTING MULTI-COUNTY PARK AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND YORK COUNTY, SOUTH CAROLINA; RATIFYING THE EXISTING PARK BOUNDARIES; AUTHORIZING THE EXECUTION AND DELIVERY OF A REVISED AND RESTATED MULTI-COUNTY PARK AGREEMENT; AND OTHER RELATED MATTERS. – (Tab #3)
3. 1st Reading of an Ordinance RATIFYING THE EXISTING MULTI-COUNTY PARK AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND CHEROKEE COUNTY, SOUTH CAROLINA; RATIFYING THE EXISTING PARK BOUNDARIES; AUTHORIZING THE EXECUTION AND DELIVERY OF A REVISED AND RESTATED MULTI-COUNTY PARK AGREEMENT; AND OTHER RELATED MATTERS (Tab #4)

4. 1st Reading of an Ordinance RATIFYING THE EXISTING MULTI-COUNTY PARK AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND LANCASTER COUNTY, SOUTH CAROLINA; RATIFYING THE EXISTING PARK BOUNDARIES; AUTHORIZING THE EXECUTION AND DELIVERY OF A REVISED AND RESTATED MULTI-COUNTY PARK AGREEMENT; AND OTHER RELATED MATTERS – (Tab #5)
5. In Title Only - 1st Reading of **AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND LANCASTER & CHESTER RAILROAD, LLC, AND ANY AFFILIATES, TO PROVIDE FOR CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH CERTAIN PROPERTY LOCATED IN CHESTER COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROPERTY; AND (3) OTHER RELATED MATTERS** – (Tab #6)
6. In Title Only – 1st Reading of AN ORDINANCE AUTHORIZING CERTAIN ECONOMIC INCENTIVES, INCLUDING PAYMANE OF A FEE IN LIEU OF PROPERTY TAXES AND OTHER RELATED MATTERS PURSUANT TO A FEE AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND PROJECT BB, PURSUANT TO TITLE 12, CHAPTER 44, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; AND OTHER RELATED MATTERS – (Tab #7)
7. In Title Only – 1st Reading of AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THAT CERTAIN SPECIAL SOURCE CREDIT AGREEMENT PREVIOUSLY ENTERED INTO BY AND BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND INSURANCE INSTITUTE FOR BUSINESS AND HOME SAFETY (FORMERLY KNOWN TO THE COUNTY AS PROJECT 0822 AND, SUBSEQUENTLY, AS INSTITUTE FOR BUSINESS AND HOME SAFETY); AND (2) OTHER MATTERS RELATED THERETO. – (Tab #8)
8. In Title Only – 1st Reading of TO AUTHORIZE AND APPROVE AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN CHESTER COUNTY AND LANCASTER COUNTY WITH PROPERTY LOCATED IN CHESTER COUNTY AND LANCASTER COUNTY (LANCASTER & CHESTER RAILROAD, LLC); TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF AD VALOREM TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN CHESTER COUNTY – (Tab #9)

VII. Old Business

1. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL – (Tab #10)

Third Reading: From Meeting of September 18, 2012

Commission Vote
5-0 to approve

Council Vote

REZONING

Case #CCMA12-7

Holly Anderson Weaver

Tax Map # 143-49

12 acres located at 2338 Westbrook Rd, Edgemoor, SC

Request: Change zoning from R1 –Rural One to R2- Rural Two

VIII. New Business

1. Report from Fire Coordinator on Fire Truck bids & explanation of Fire Service Technician – **Fire Coordinator/Beth Hunter** – (Tab #11)
2. Proposed Resolution for apartments– **Mr. Jake Ramsey** – (Tab #12)
3. Contract with 2nd Baptist Church to build apartments – **Mr. Tom Ulrich**

PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL – (Tab #13)

4. First Reading: From Meeting of OCT 16, 2012

Commission
Vote

7-0 approve

Council
Vote

REZONING

Case #CCMA12-8

Theodore & Bertha Roddey

Tax Map # 142-79

8 acres located at 4663 Catawba River Rd, Catawba SC 29704

Request: Change zoning from RS1 –Single Family to R2- Rural Two

5. First Reading: From Meeting of OCT 16, 2012

Commission
Vote
7-0 approve

Council
Vote

REZONING

Case #CCMA12-9

F. Shawn Hough

Tax Map # 134-228

2.00 acres located at 4454 Lazy H. Rd, Fort Lawn, SC 29714

Request: Change zoning from R2-Rural Two to R1- Rural One

9. From CCTC: Accept Bid for Crown Court, Goblet, and Point Rd. – (Tab #14)

IX. Boards and Commissions – (Tab #15)

1. Resignation from Senior Citizens Board – **Council Member Jordan**
2. Appointment to Senior Citizens Board – **Council Member Jordan**

X. Council Comments

XI. 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.