



CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Building

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, November 20th, 2017 at 6:00 PM

Chairman Shane Stuart-Presiding

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**-November 6th, 2017 Council Minutes
- 4. Citizen Comments**
- 5. Ordinances/Resolutions/Proclamations**
 - a. Third Reading** of An Ordinance Authorizing (1) The Execution And Delivery Of A Fee-In-Lieu Of Tax And Incentive Agreement By And Between Chester County And TDY Industries, LLC, A Company Previously Identified As Project Magic Bus, Which Shall Provide For (A) Payment By The Company Of Certain Fees-In-Lieu Of Ad Valorem Taxes; (B) A Multicounty Industrial Or Business Park ("Park") Arrangement; And (2) And Other Matters Relating Thereto.
 - b. Second Reading** of an Ordinance to Approve a Fifth Amendment to The Agreement for The Development Of A Joint Industrial And Business Park Dated As Of December 1, 2008, Between Chester County And Lancaster County So As To Remove Certain Property Previously Added To The Park Agreement; And To Provide For Other Related Matters.
 - c. First Reading of An Ordinance** Authorizing An Amendment To The Agreement For Development Of Joint County Industrial And Business Park (York And Chester Counties) To Enlarge The Boundaries Of The Joint County Industrial Park To Include Certain Real Property Located In York County; And Other Matters Related Thereto.
 - d. Resolution** for a Lease Agreement for Office Space at 109 Ella Street with Lancaster Fatherhood Project.
- 6. Old Business**
 - a. Second Reading** to Adopt the Planning Commission's Recommendation to Approve Will Jordan, representing Natubhai G. Patel, Et al, requests a 2.79-acre parcel, Tax Map # 124-00-00-065-000, located on Lancaster Hwy., Chester, SC; be rezoned from R-2 (Rural Two) to GC (General Commercial). Planning Commission voted 6-0 to approve

b. Second Reading to Adopt the Planning Commission's Recommendation to Approve Will Jordan, representing Shahibaba Family Limited Partnership, requests, a 105-acre parcel, Tax Map # 124-00-00-012-000, located on Lancaster Hwy., Chester, SC; be rezoned from R-2 (Rural Two) to GC (General Commercial). Planning Commission voted 6-0 to approve.

7. New Business

a. Budget Amendment request item:

Sheriff's Office Request to Add Digital Storage to The Budget In The Amount of \$62,946.72.

b. Building and Zoning request to split the Building Official Position from the Planning & Zoning Director on ORG Chart and add Salary to Budget.

c. Human Resource request to do Salary Study for all positions-Hyatte Kelsey

d. Commercial Kitchen Project Information by Gloria Kellerhaults- Council Member Oliphant

e. Consideration of Approval to Use Recusal Statement-

8. Executive Session

a. To Receive Legal Advice Regarding a Contractual Matter Involving the Chester County Wastewater Recovery District

b. To Receive Legal Advice Regarding a Contractual Matter Involving the Development of a Spec Building

9. Council Actions Following Executive Session

a. Action Taken Concerning Legal Advice Regarding Chester County Wastewater Recovery District

b. Action Taken Concerning Legal Advice Regarding the Development of a Spec Building

10. Council Comments

11. 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