



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

September 16, 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 of September 3, 2013
2. Chester County Special Called Meeting of September 5, 2013

IV. Proclamation - Ms. Joanna Angle – Tree Farmer of the Year

V. Citizen's Comments

VI. Public Hearing

1. An Ordinance **AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE CONSTITUTIONAL DEBT LIMIT OF THE COUNTY FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL PROJECTS; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AUTHORIZING THE COUNTY TO ADMINISTER A GRANT FROM THE USDA; AND OTHER RELATED MATTERS.**
2. An Ordinance to Authorize the Sale of Property
3. An Ordinance to Amend Chester County Code Section 10-4 Performance Bonding for Demolition of Certain Properties in Chester County

VII. Ordinances & Resolutions

1. 3rd Reading of an Ordinance **AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE CONSTITUTIONAL DEBT LIMIT OF THE COUNTY FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL PROJECTS; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AUTHORIZING THE COUNTY TO ADMINISTER A GRANT FROM THE USDA; AND OTHER RELATED MATTERS.** – (TAB #2)
2. 3rd Reading of An Ordinance to Authorize the Sale of Property – (Tab #3)
3. 3rd Reading of An Ordinance to Amend Chester County Code Section 10-4 Performance Bonding for Demolition of Certain Properties in Chester County – (Tab #4)
4. A RESOLUTION OF INDUCEMENT WITH RESPECT TO A PROPOSED INDUSTRIAL PROJECT IN CHESTER COUNTY, SOUTH CAROLINA BY ONE OR MORE COMPANIES KNOWN TO THE COUNTY AT THIS TIME COLLECTIVELY AS PROJECT 1233, WHEREBY, UNDER CERTAIN CONDITIONS, CHESTER COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT WITH SUCH COMPANY OR COMPANIES PURSUANT TO WHICH THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN FEES IN LIEU OF TAXES, AND AN INFRASTRUCTURE FINANCE AGREEMENT PURSUANT TO WHICH THE COMPANY OR COMPANIES WILL BE PROVIDED CERTAIN CREDITS AGAINST FEE PAYMENTS IN REIMBURSEMENT OF INVESTMENT IN RELATED QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS. – (Tab #5)
5. A Resolution on the Capital Project Sales Tax Act – (Tab #6)

VIII. Old Business - None

IX. New Business

1. Elections Report – **Bill Marion & Earl Moore**

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.