



CHESTER COUNTY COUNCIL MEETING

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

September 17, 2012

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 September 4, 2012
2. Chester County Council Executive Session Meeting Minutes of August 20, 2012

IV. Citizen's Comments

V. Public Hearing

An Ordinance authorizing the Execution and Delivery of an Amendment to the Fee Agreement between Chester County, South Carolina and Jones-Hamilton Co., its affiliates and assigns, to clarify the credit period and the real property description related to the Project; and other related matters – and First Amendment Free Agreement

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance authorizing the Execution and Delivery of an Amendment to the Fee Agreement between Chester County, South Carolina, and Jones-Hamilton Co., its affiliates and assigns, to clarify the credit period and the real property description related to the Project; and other related matters – and First Amendment Fee Agreement **(Tab #2)**
2. 1st Reading of an Ordinance to Approve a Third Amendment to the Agreement for the Development of a Joint Industrial and Business Park dated December 1, 2008 between Chester County and Lancaster County so as to add certain Haile Gold Mine, Inc. Property to be covered by the Agreement and to Ratify the Prior addition of certain property covered by the Agreement; and to provide for other matters related thereto – **(Tab #3)**
3. 1st Reading of an Ordinance to Increase Mileage Fees for Chester County EMS

Ambulances and Rescue Vehicles – (Tab #4)

- 4. 1st Reading of an Ordinance to Repeal Chester Code 02-07-2005 Entitled “An Ordinance to Establish Methods by which the County Council shall Establish Agencies, Departments and Positions and Alter Existing Agencies, Departments and Positions.” – (Tab #5)

VII. Old Business

- 1. **2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL** – (Tab #6)

3rd Reading: From Meeting of July 17, 2012

Commission
Vote
 4-0 approve

Council
Vote

REZONING

Case #CCMA12-5

Robert & Doris Langley
 Tax Map # 165-63
 3.118 acres located at 5863 Harbor House Drive, Ft, Lawn, SC
 Request: Change zoning from R2 (Rural Two) to RS1 (Single Family)

- 5. **PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

2nd Reading: From Meeting of August 21, 2012

Commission
Vote
 6-0 approve

Council
Vote

REZONING

Case #CCMA12-6

David Clark
 Tax Map # 79-1-14-4
 1.206 acres located at 631 Parkway Drive, Chester, SC
 Request: Change zoning from RG1-Multi-Family to LC- Limited Commercial

VIII. New Business

- 1. Appointment to Grievance Committee - **HR – Cindy Goettsch/County Council** –(Tab #7)

2. Request Change in Organization Chart – Eco. Dev. Director – **Karlisa Parker** – (Tab #8)
3. Economic Development Update – Eco. Dev. Director – **Karlisa Parker**

IX. Boards and Commissions - (Tab #9)

1. Reappointment Catawba Regional Mental Health – **Chairman Roddey**
2. Appointment to A-Tax Commission – **Council Member Oliphant**
3. Appointment to Senior Services Board – **Council Member Guy**

X. Executive Session

1. Personnel Matter
2. Economic Development – Re: Project 1152

XI. Council Comments

XII. 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.