



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

**May 5, 2014
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 April 22, 2014

IV. Citizen's Comments

V. Ordinances & Resolutions

1. A Resolution to Express Chester county's Request that the South Carolina General Assembly make a Full Allocation to the Local Government Fund in Compliance with the Law, and to Express Opposition to any Effort to Underfund the Program – **(Tab #2)**
Sponsored by Vice Chairman Branham
2. **A Resolution IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF SOUTH CAROLINA CODE ANNOTATED SECTION 12-44-40, TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT SUMMER (INCLUDING ITS AFFILIATED AND RELATED ENTITIES) TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH CHESTER COUNTY, SOUTH CAROLINA; AND TO COMMIT TO ENTER INTO NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER RELATED MATTERS. – (Tab #3)**
3. **1st Reading of a Ordinance (In Title Only) AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF AD VALOREM TAXES AGREEMENT BETWEEN CHESTER**

COUNTY, SOUTH CAROLINA, AND PROJECT SUMMER; THE TRANSFER OF REAL PROPERTY LOCATED IN CHESTER COUNTY, SOUTH CAROLINA, TO PROJECT SUMMER AND THE PROVISION OF OTHER INCENTIVES FOR PROJECT SUMMER; THE INCLUSION OF REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO EFFECT THIS ORDINANCE'S INTENT; AND OTHER RELATED MATTERS. – (Tab #4)

- VI. Update on Catawba Farm & Food Coalition (Ag and Art Tour) – Gloria Kellerhals and Ben Boyles**
- VII. Council Comments**
- VIII. 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.