



# **CHESTER COUNTY COUNCIL MEETING**

R. Carlisle Roddey Chester County Government Building

1476 J A Cochran Bypass- Council Chambers

Monday May 15<sup>th</sup>, 2017 at 6:00 PM

Chairman Shane Stuart – Presiding

## **AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of Minutes**
  - a. May 4, 2017 Chester County Council Budget Minutes- **Tab 1**
  - b. May 1, 2017 Chester County Council Minutes- **Tab 1**
  - c. April 27, 2017 Chester County Budget Minutes- **Tab 1**

4. **Citizens Comments**

5. **Public Hearing**

**Second Reading-An** Ordinance Authorizing (1) The Conversion and Re-Documentation of That Certain Third Amendment to and Restatement of Lease Purchase Agreement Dated as of December 1, 2002 Between Chester County, South Carolina (The “County”) And TDY Industries, LLC (Formerly Known as TDY Industries, Inc. And, Prior Thereto, Teledyne Industries, Inc.) (The “Company”), Including All Incentive Arrangements Set Forth Therein, pertaining to Certain Existing Facilities Located Within the County; (2) The Execution and Delivery of One Or More Agreements, Instruments, And Other Documents in Connection with Such Conversion and Re-Documentation; And (3) Other Matters Relating Thereto.

6. **Ordinances/Resolutions/Proclamations**

**a. Second Reading- An** Ordinance Authorizing (1) The Conversion and Re-Documentation of That Certain Third Amendment to and Restatement of Lease Purchase Agreement Dated as of December 1, 2002 Between Chester County, South Carolina (The “County”) And TDY Industries, LLC (Formerly Known as TDY Industries, Inc. And, Prior Thereto, Teledyne Industries, Inc.) (The “Company”), Including All Incentive Arrangements Set Forth Therein, pertaining to Certain Existing Facilities Located Within the County; (2) The Execution and Delivery of One Or More Agreements, Instruments, And Other Documents in Connection with Such Conversion and Re-Documentation; And (3) Other Matters Relating Thereto. **Tab 2**

b. **Second Reading** of the 2017/2018 Proposed Budget-**Tab 3**

c. A Resolution recognizing Silent Victims of Domestic Violence by Chester Alumni Chapter of Delta Sigma Theta Sorority, Inc.- Council Member Guy **Tab 4**

d. A Proclamation recognizing Fibromyalgia Awareness Day- **Tab 5**

**7. Old Business**

a. **Third Reading** to Adopt the Planning Commission's Recommendation to Approve the Rezoning of J. D. Rinehart, Jr., Authorized Representative for Starmount Corporation, Request: a 2-acre portion of Tax Map # 124-00-00-060-000, located at 3190 Commerce Dr., Richburg, SC Rezone from ID-2 (Limited Industrial) to GC (General Commercial) Planning Commission voted 6-0 to approve. **Tab 6**

b. **Third Reading** to Adopt the Planning Commission's Recommendation to Approve the Rezoning of Charles W. Monteith Jr., Request: Tax Map # 161-02-00-020-000 2.00 acres located at 5721 Brooklyn Rd, Great Falls, SC Rezone from RG-1 (Multi-Family Residential) to RG-2 (General Residential) Planning Commission voted 6-0 to approve. **Tab 6**

c. Update on Portrait to be Commissioned for Carlisle Roddey-Vice Chairman Branham

d. Update on 2017 General Obligations Bond Resolution-**Tab 7**

e. **From CCTC:**

To Consider Installing Guard Rails at the Lewis Turnout Recycling Center-**Tab 8**

**8. New Business**

a. Access agreement for Console Group-**Tab 9**

**9. Boards and Commissions**

a. Appoint Charles Wilson to the Accommodation Tax Board- Council Member Pete Wilson-**Tab 10**

**10. Executive Session**

a. Economic Development Matter...Project 1641

b. To Receive Legal Advice Concerning Speculative Building

c. To Receive Legal Advice Regarding a Contractual Matter for Property.

**11. Councils Actions Following Executive Session**

- a. Actions taken on Economic Development Matter ...Project 1641
- b. Actions taken Concerning Legal Advice on Speculative Building
- c. Actions taken Concerning Legal Advice Regarding a Contractual Matter for Property.

**12. Council Comments**

**13. 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**