

# **CHESTER COUNTY COUNCIL MEETING**

R. Carlisle Roddey Chester County Government Building

1476 J A Cochran Bypass- Council Chambers Monday May 1<sup>st</sup>, 2017 at 6:00 PM

Chairman Shane Stuart – Presiding

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes
  - a. April 13th, 2017 Chester County Council Budget Minutes- Tab 3
  - b. April 6<sup>th</sup>, 2017 Chester County Council Budget Minutes- **Tab 3**
  - c. April  $3^{rd}$ , 2017 Regular Chester County Council Minutes- Tab 3
- 3. Citizens Comments
- 4. **Public Hearing-**None
- 5. Ordinances/Resolutions/Proclamations
  - **a.** First Reading of the 2017/2018 proposed budget (by Title Only)
  - **b**. <u>Second Reading</u> of an Ordinance to Amend Chester County Code Chapter 34, Floods, To Comply with The South Carolina Department of Natural Resources Flood Mitigation Program Review and FEMA Requirements **Tab 4**
  - c. Resolution to update and modify the Building and Zoning Organizational Chart Tab 5
  - **d.** Resolution for the 2017/2018 Capital Requests
- 6. Old Business
  - a. <u>Second Reading</u> 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.** <u>Second Reading</u> 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 B**
- **c.** Update on Portrait to be Commissioned for Carlisle Roddey-Vice Chairman Branham

### d. From CCTC

- 1. Phase II Non-Reoccurring Funds Finalization List of County Roads
- 2. JA Cochran Bypass High visibility street signage at each major intersection of the bypass.
- 3. Guard Rail installation at the Lewis turnout

### 7. New Business

- a. Richburg Substation Estimate for Concrete and Drain for Parking Lot-John Agee Tab 7
- **b.** EMS Tower Lease- **Tab 8**

#### 8. Boards and Commissions

- a. Appoint Sylvia Jennings to the Airport Commission- Chairman Stuart Tab 9
- b. Appoint Walker Thompson, Jr to the Recreation and Parks Advisory Board **Tab 10**
- c. Re-appoint Elizabeth Claytor to the Accommodation Tax Committee-Council Member Oliphant

## 9. Executive Session

- a. To Receive Legal Advice Concerning Speculative Building
- **b.** Economic Development Matter...Project 1641
- c. Receive Legal Update On Pending Lawsuits Against the County
- d. To Receive Legal Advice Concerning the Demolition of the Chester Cove

## 10. Councils Actions Following Executive Session

- a. Actions taken on Legal Advice Concerning Speculative Building
- **b.** Actions taken on Economic Development Matter ... Project 1641

- c. Actions Taken On Update of Pending Lawsuits Against the County
- d. Actions taken on Legal Advice of the Demolition of the Chester Cove
- 11. Council Comments
- 12. Adjourn

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>,

The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station,

<u>C&N2 News, WCNC News and Capitol Consultants</u> were notified and a notice was posted on the bulletin board at the Chester

County Government Building 24 hours prior to the meeting