



## **CHESTER COUNTY COUNCIL MEETING**

**1476 J.A. Cochran By-Pass  
Council Chambers**

**February 16, 2015  
2:00 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 February 2, 2015

#### **IV. Citizen's Comments**

#### **V. Public Hearing**

An Ordinance Authorizing (1) the Execution and delivery of a Fee in Lieu of Tax and Incentive Agreement ("Incentive Agreement") between Chester County, South Carolina ("County"), and Footprint South Carolina, LLC, a Company previously identified as Project Phoenix, acting for itself and one or more affiliates or other Project Sponsors, ("Company"), Pursuant to which the County shall Covenant to accept certain negotiated Fees in Lieu of *Ad Valorem* Taxes with respect to the establishment of manufacturing facilities located in the County ("Project"); (2) Certain Special Source Credits in connection with the Project; (3) the Benefits of a Multi-County Industrial or Business Park to be made available to the Company; and (4) Other Related Matters

#### **VI. Ordinances & Resolutions**

1. 3<sup>rd</sup> Reading of An Ordinance Authorizing (1) the Execution and delivery of a Fee in Lieu of Tax and Incentive Agreement ("Incentive Agreement") between Chester County, South Carolina ("County"), and Footprint South Carolina, LLC, a Company previously identified as Project Phoenix, acting for itself and one or more affiliates or other Project Sponsors, ("Company"), Pursuant to which the County shall Covenant to accept certain negotiated Fees in Lieu of *Ad Valorem* Taxes with respect to the establishment of manufacturing facilities located in the County ("Project"); (2) Certain Special Source Credits in connection with the Project; (3) the Benefits of a Multi-

County Industrial or Business Park to be made available to the Company; and (4) Other Related Matters and Fee In Lieu of Tax and Incentive Agreement– (Tab #2)

2. 2<sup>nd</sup> Reading of An Ordinance Authorizing Certain Economic Incentives, Including a Credit Against Property Taxes, Pursuant to an Infrastructure Credit Agreement Between Chester County, South Carolina, and (Project Venus), Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as Amended; and Other Related Matters and Infrastructure Credit Agreement– (Tab #3)

## **VII. Boards & Commissions – (Tab #4)**

### **1. Appointments: Council Member Lucas**

Resignation from Zoning Board – Buddy Baker

- a) Zoning Board - Mickey Walley
- b) A-Tax – Dianne Porter
- c) Construction Board of Appeals – William Burgess
- d) Hazel Pittman Board – Marvin Black
- e) Library Board – Diana Smith
- f) Planning Commission – Michael Tate
- g) Rural Fire Board – Bobby Jones
- h) Senior Services – Janie Mae Cunningham
- i) Board of Assessment Appeals – Rory McKeown
- j) Richburg Fire Protection – Jeff Coleman
- k) Recreation – Joshua Heffner

### **2. Appointments: Council Member Guy – (Tab #5)**

Resignation from Chester County Rural Fire – Elijah Carter

- a) Appointment to Chester County Rural Fire – Douglas Wynn
- b) A Tax – Cheryl Addison
- c) Construction Board of Appeals – Willie McCree
- d) Planning Commission – Carolyn Williams
- e) Hazel Pittman – Lawrence Brown
- f) Senior Services – Melva Williams
- g) Zoning Board of Appeals – Wallace Hayes

## **VIII. Executive Session**

1. Economic Development: Update Project Bread

## **IX. Council Comments**

## **X. Adjourn**

**SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS PLEASE  
CONTACT – CAROLYN CLAYTON, CLERK TO COUNCIL – 803-385-5133**

**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.**