

Final



CHESTER COUNTY

COUNCIL MEETING

**Where: CHESTER GOVERNMENT COMPLEX
1476 J.A. Cochran Bypass – Council Chambers**

When: January 4, 2016 - at 6:00PM

**Chairman Shane Stuart – Presiding
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - 1. Chester County Council Meeting Minutes of December 7, 2015. (Tab#1)
 - 2. Specially called Chester County Council Meeting Minutes December 29, 2015. (Tab#1)
- IV. Citizen Comments**

Once signed up, citizens are afforded an opportunity to speak to council.
- V. Ordinances and Resolutions**
 - 1. 2nd Reading to adopt rezoning recommendations (Tab#2)
 - a. Case# CCMA15-6, R & B Appelhans Tax Service, Tax map number #125-45, 0.688 acres located at 813 Elliott Road, Richburg-SC, Request to rezone from R2 (Rural Two) to GC (General Commercial)
 - 2. Proposed ordinance for Richburg Fire District

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$400,000 FIRE PROTECTION DISTRICT IMPROVEMENT REVENUE BONDS OF CHESTER COUNTY, SOUTH CAROLINA, FOR THE PURPOSE OF DEFRAYING THE COST OF IMPROVEMENTS TO THE RICHBURG FIRE PROTECTION DISTRICT; PRESCRIBING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND FROM THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; CREATING AND ESTABLISHING CERTAIN FUNDS AND ACCOUNTS;

AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND OTHER RELATED MATTERS.

3. Resolution to update the retirement guidelines

VI. New Business

1. Fort Lawn Community Center – Libby Sweat-Lambert
2. Chester County Historical Society – Bill Marion & Liz Anderson

VII. Old Business

VIII. Boards and Commissions (Tab#3)

1. James Wooten – Recreation Board (District #3)

IX. Executive Session

1. Discuss and receive legal advice on a contractual matter
2. Economic Development matter regarding Project 1420

X. Council Actions after Executive Session

1. 2nd Reading on Ordinance for Project 1420

AN ORDINANCE AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN CHESTER COUNTY IN THE PARK; THE EXECUTION OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CHESTER COUNTY AND PROJECT 1420; AND OTHER MATTERS RELATED THERETO.

XI. Council Comments

XII. Adjourn