



CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass**

September 21, 2009

Monday

6:00 p.m.

Carlisle Roddey, Chairman – Presiding

Agenda

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

1. Chester County Council Meeting Minutes of September 8, 2009

IV. Citizens Comments

V. Public Hearing

An Ordinance to Update Chester County Code Chapter 34, Floods, to Comply with the South Carolina Department of Natural Resources Flood Mitigation Program Review.

An Ordinance to Regulate and Administer Excavation and Construction on County Roads and Property by Private Owners, Utilities, Contractors, and other Entities; to Require a Permit; and to Impose a Permit Fee

VI. Ordinances

1. 3rd Reading of an Ordinance to Update Chester County Code Chapter 34, Floods, to Comply with the South Carolina Department of Natural Resources Flood Mitigation Program Review. (Tab #2)
2. 2nd Reading of an Ordinance to Regulate and Administer Excavation and Construction on County Roads and Property by Private Owners, Utilities, Contractors, and other Entities; to Require a Permit; and to Impose a Permit Fee - (Tab #3)
3. 2nd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee In Lieu of Tax Agreement Between Chester County, South Carolina, and Poly Eastern, Inc; and Other Matters Relating Thereto Including, Without Limitation, Payment of a Fee In Lieu of Taxes and Granting Certain Infrastructure Credits to Poly Eastern, Inc. (Tab #4)

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 speaking on the same position on an issue must appoint one representative to speak on behalf of the group

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Petitioners: (A maximum of 5 petitioners will be allowed per meeting)

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Must be placed on the agenda prior to the agenda's closing the agenda closes at 12:00PM on the Wednesday before the meeting

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

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

4. 2nd Reading of An Ordinance To Amend the Boundaries of the Chester Fire District, to Exclude from said Fire District Certain Economic Development Property Owned by Mars Partners LTD, and Other Matters Relating Thereto - (Tab #5)
5. 2nd Reading 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 #6) (2nd Part)
6. 2nd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee Agreement Dated as of October 5, 2009 by and Between Chester County, South Carolina and Southeastern Petroleum LLC, Providing for a Payment of a Fee in Lieu of Taxes and an Infrastructure Credit - (Tab #7)

VII. New Business

1. Request for Funding for Courthouse Windows - - (Tab #8)
2. **2009 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL** (Tab #9)

First Reading: From Meeting of September 15, 2009

Commission
Vote

Council
Vote

5-0 to approve

TEXT AMENDMENT #CCT09-0005 amending *Chester County Comprehensive Plan 2005-2025* by *adding* Carolina Thread Trail to Parks and Recreation Areas.

VIII. Council Members Comments

IX. Adjournment