



## **CHESTER COUNTY COUNCIL MEETING**

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

**September 8, 2009  
Tuesday  
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 August 17, 2009
2. Chester County Council Special Meeting Minutes of August 25, 2009

#### **IV. Citizens Comments**

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

To consider a motion and vote by the Chester County Council for the purpose of considering a motion and vote by the Chester County Council to set the millage rate for Fiscal Year 2009-2010.

#### **VI. Setting of Millage Rates for FY 2009-2010**

#### **VII. Ordinances**

1. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 1<sup>st</sup> 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. A Resolution Authorizing the Execution and Delivery of an Inducement Agreement by and Between Chester County, South Carolina and Poly Eastern, Inc., Whereby, Under Certain Conditions, Chester County will Execute a Fee In Lieu of Tax Agreement for a Project Involving not less than Fifty Six Million Dollars (\$56,000,000) in the Project by December 31 of the Fifth Succeeding Year after the Year of the Execution of the Fee Agreement and not less than Seventy Five Million Dollars (\$75,000,000) in the Project by December 31 of the Seventh Succeeding Year After the Year of the Execution of the Fee Agreement - (Tab #5)
5. Fee Agreement between Chester County, South Carolina and Poly Eastern, Inc., a South Carolina Corporation - (Tab #6)
6. Inducement Agreement and Millage Rate Agreement - (Tab #7)
7. 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 #8)
8. 1<sup>st</sup> 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 #9) (2<sup>nd</sup> Part)
9. 1<sup>st</sup> 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 #10)
10. Fee Agreement between Chester County, South Carolina and Southeastern Petroleum LLC - (Tab #11)
11. A Resolution of the Chester County Council, the Governing Body of Chester County, South Carolina to Authorize a Lease-Purchase Transaction for the Benefit of the Richburg Fire District Between Chester County and First Citizens Bank and Trust Company, Inc. and Other Matters Relating Thereto - (Tab #12)

## **VIII. Old Business**

1. From CCTC: 2009-2010 25% State Funding for: First St., Underwood, Blaney, and Peden Oaks

## **IX. New Business**

1. Job Description/Title Change – **Judy McWaters/Veterans Affairs**

## **X. Boards & Commissions Appointment**

1. Hazel Pittman Board – Vice Chairman Lucas – (Tab #13)

## **XI. Council Members Comments**

## **XII. Adjournment**

