



## **CHESTER COUNTY COUNCIL MEETING**

**1476 J.A. Cochran By-Pass  
Conference Room**

**November 3, 2014  
6:00 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 October 20, 2014

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

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

An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Ad Valorem Taxes Agreement to Provide for a Fee in Lieu of Tax Incentive and an Infrastructure Credit to Project Duck; the Inclusion of the Project Duck Site into a Multi-County Business Park; and other matters related thereto

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

1. 3<sup>rd</sup> Reading of An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Ad Valorem Taxes Agreement to Provide for a Fee in Lieu of Tax Incentive and an Infrastructure Credit to Project Duck; the Inclusion of the Project Duck Site into a Multi-County Business Park; and other matters related thereto – **(Tab #2)**
2. 2<sup>nd</sup> Reading of an Ordinance authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project – **(Tab #3)**
3. First Amendment of Free Agreement between Chester County, South Carolina and Project BB2 – **(Tab #4)**
4. 2<sup>nd</sup>. Reading of an Ordinance to Amend Chester County Ordinance No. 6-30-14, the

2014-2015 Chester County Budget Ordinance, in Certain Limited Particulars Only – (Tab #5)

5. 1<sup>st</sup> Reading of an Ordinance (in Title Only) Establishing Fire Protection Districts in the County; providing for the operation and maintenance of the Fire Protection Districts; authorizing the levy of *Ad Valorem* Taxes or the imposition of Rates to provide for the Fire Protection Services in the Districts; defining the Boundaries of the Fire Service Areas in the County; and other matters related thereto – (Tab #6)

## **VII. New Business**

1. Request to accept Homeland Security Grant for 800 Radio upgrades for Sheriff's Dept. in amount of \$19,602.00 – no County Match – **Sheriff's Dept.** – (Tab #7)

## **VIII. Executive Session**

1. Legal Matter

## **XI. 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.**