



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

October 6, 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 September 15, 2014
2. Chester County Council Special Called Meeting of September 15, 2014

IV. Citizen's Comments

V. Ordinances & Resolutions

1. Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Chester County and Project Duck – (Tab #2)
2. An Ordinance (In Title Only) 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 #3)

VI. Old Business

1. Report on Mandate from Sheriff's Dept. – **Britt Lineberger**

VII. New Business

1. Update on USCL – Dr. Walt Collins
2. Airport Grant with match– **Tommy Darby/ Finance Director – (Tab #4)**
3. David Minor Complex/Republic Ball Field Grant with match – **Tommy Darby/Finance Director –(Tab #5)**

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.