



CHESTER COUNTY COUNCIL MEETING

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

**April 7, 2008
6:00 p.m.**

Carlisle Roddey, Chairman – Presiding

Minutes

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

- a. Meeting of March 17, 2008

IV. Citizens Comments

V. Ordinances & Resolutions

1. 2nd Reading of An Ordinance to Acquire Real Property Located at the Corner of Hudson and Saluda Streets Described on Attached Exhibit "A" Which is Incorporated Herein by Reference Upon Such Terms and Conditions as Described in an Approved Agreement – **Chairman Roddey - (Tab #2)**
2. 1st Reading of An Ordinance Adopting and Enacting a New Code for the County of Chester, South Carolina; Providing for the Repeal of Certain Ordinances not Included Therein; Providing a Penalty for the Violation Thereof: Providing for the Manner of Amending such Code; and Providing when such Code and this Ordinance shall become Effective – **Chairman Roddey - (Tab #3)**
3. A Resolution to Provide a Cash Match of \$125,000 for the Darby Road Project – **Chairman Roddey – (Tab #4)**
4. A Resolution in Support of Fair and Equitable Housing – **Chairman Roddey - (Tab #5)**
5. Lease Agreement with Chester County Historical Society for County Building – **Chairman Roddey - (Tab #6)**

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

VI. Old Business

1. From Planning Commission

Third Reading: CCPC Meeting Date: 2/19/2008 (Tab #7)

<u>Commission</u> <u>Vote</u>	<u>Council</u> <u>Vote</u>
6-0 to Approve	

Tax Map # 142-00-00-092

From: R2 (Rural Two) to RS1 (Residential Single Family)

Name: John C. Hyatt & John L. Hyatt

Map Amendment # CCMA08-0004

Location: 1.1598 acres located at 4798 Catawba River Rd., Catawba, SC

2. Third Reading: CCPC Meeting Date: 2-19-08 (Also Tab #7)

<u>Commission</u> <u>Vote</u>	<u>Council</u> <u>Vote</u>
6-0 To Approve	

TEXT AMENDMENT # CCTA08-0002

Amending the Chester County Zoning Ordinance, 2000 Chapter 3 Article 3- by adding § 3-105 to read:

“Every dwelling must have a land survey cut out to meet zoning district regulations.”

<u>Commission</u> <u>Vote</u>	<u>Council</u> <u>Vote</u>
6-0 TO Approve	

3. Request from Town of Fort Lawn pertaining to sewer – **Councilman Jordan**

VII. New Business

1. Council prioritize “needs assessment” list for Chester County – **Chairman Roddey** – (Tab #8)
2. County C&D Landfill – **Councilman Oliphant**

VIII. Executive Session

1. Personnel Matter: Re: Job Description
2. Legal Advice: Re: Great Falls Fire
3. Contractual Matter: Re: County Jail

IX. Council Members Comments

X. Adjournment