



CHESTER COUNTY COUNCIL MEETING

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

**November 3, 2008
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 October 20, 2008
2. Chester County Council Special Called Meeting of October 27, 2008

IV. Citizens Comments

V. Public Hearing

An Ordinance to Adopt Various International and Standard Codes Relating to Inspection Activities of the County of Chester, South Carolina and Enforcement of building Provisions as Provided in said Codes.

VI. Ordinances & Resolutions

1. 2nd Reading of an Ordinance to Adopt Various International and Standard Codes Relating to Inspection Activities of the County of Chester, South Carolina and Enforcement of building Provisions as Provided in said Codes. - (Tab #2)
2. 1st Reading of an Ordinance to Develop a Joint Industrial and Business Park in Conjunction with Lancaster County, such Industrial and Business Park to be Geographically Located in Chester County (Elliott Tract, Frances Tract, and H.W. Close Plant) and Lancaster County (Two Gillette Company (Duracell) Parcels, and (Founders Federal Credit Union Parcel) and established Pursuant to Section 4-1-170 of The Code of Laws of South Carolina 1976, as Amended; to Provide for a Written Agreement with Lancaster County to Provide for the Expenses of the Park, the Percentage of Revenue Application, and the Distribution of Fees In Lieu of Ad Valorem Taxation; and Other Matters Related Thereto.- (Tab #3)

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

3. 2nd Reading of an Ordinance to Authorize the Negotiation and Purchase of Property Located at 214 Main Street, Richburg in the amount of \$179,000 - **Chairman Roddey** (Tab #4)
4. 2nd Reading of an Ordinance to Authorize the Negotiation of Additional Property Located on North Main Street, Richburg in an Amount to be Approved by Council prior to Purchase – **Chairman Roddey** - (Tab #5)
5. 1st Reading of An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and between Chester County, South Carolina and PPG Industries, Inc. and Subsidiaries Providing for a Payment of a Fee In Lieu of Taxes; Approving the Reconveyance of Certain Real Property Subject to an Existing Lease Agreement Between Chester County, South Carolina and PPG Industries, Inc.; Approving the Extension of the Existing Lease Agreement; and Other Matters Related Thereto. – (In Title Only) – **Chairman Roddey** - (Tab #6)
6. 1st Reading of An Ordinance to Establish an Identity Theft Prevention Program; to Comply with Federal Regulations Relating to Address Discrepancies; to Comply with Federal Regulations Relating to Red Flags and Identity Theft; to Comply with South Carolina Act 190, the Financial Identity Fraud and Identity Theft Protection Act of 2008; to Provide for Codification; to Provide for Severability; to Provide for an Adoption date; to Provide an Effective date; and for other purposes Allowed by Law. - **Chairman Roddey** - (Tab #7)
7. A Resolution to Adopt the Economic Development Strategic Plan Target Industry Analysis Market Plan – **Chairman Roddey** - (Tab #8)
8. A Resolution to Continue to Support Meaningful Incentives for Recyclers in Recognition of the Energy and Environmental Benefits of Recycling to our County, The State and the Nation – **Chairman Roddey** - (Tab #9)
9. A Resolution Authorizing a Fee In Lieu of Taxes Agreement Between PPG Industries, Inc. and Chester County, South Carolina - **Chairman Roddey** - (Tab #10)
10. A Resolution to Enlarge the Chester Metropolitan District, a Special Purpose District Located with Chester County - **Chairman Roddey** - (Tab #11)

VII. Old Business

1. 3rd Reading From Planning Commission Meeting of 9-16-08 – (Tab #12)

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
5-0 to approve	

Tax Map – 160-03-04-020-000

From RG1 (Multi Family) to R2 (Rural Two)

Name:Ivan Butts, Jr.

Map Amendment #..... CCMA08-0011

Location..... 3.58 acres located at 5148 Great Falls Hwy, Great Falls, SC

2. Convenience Site Update– **Chairman Roddey & Sharon Bickett** - (Tab #13)
3. From CCTC: Approval of Petition on: Snelgrove Rd, Dawn Rd., Doe Rd, Antler Rd. to take into County Road System – **Chairman Roddey** - (Tab #14)

VIII. New Business

1. Solid Waste Committee Update – **Wendy Bell/Catawba Regional**

IX. Council Members Comments

X. Executive Session

1. Personnel Matter

XI. Adjournment