

Final Draft



CHESTER COUNTY COUNCIL MEETING

**Where: Chester County Government Building
1476 J.A. Cochran Bypass – Council Chambers**

**When: Monday February 15, 2016 - at 6:00PM or
immediately following the CCTC meeting**

**Chairman Shane Stuart – Presiding
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - 1. Chester County Council Meeting Minutes of February 1, 2016. (Tab#1)
- IV. Citizen Comments**
 - Once signed up, citizens are afforded an opportunity to speak to council
- V. Public Hearing**
 - 1. 3rd Reading for a proposed ordinance for Richburg Fire District

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$400,000 FIRE PROTECTION DISTRICT IMPROVEMENT REVENUE BONDS OF CHESTER COUNTY, SOUTH CAROLINA, FOR THE PURPOSE OF DEFRAYING THE COST OF IMPROVEMENTS TO THE RICHBURG FIRE PROTECTION DISTRICT; PRESCRIBING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND FROM THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; CREATING AND ESTABLISHING CERTAIN FUNDS AND ACCOUNTS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND OTHER RELATED MATTERS.

- 2. 3rd Reading on Ordinance Project 1420
AN ORDINANCE AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN CHESTER COUNTY IN THE PARK; THE EXECUTION OF AN INFRASTRUCTURE CREDIT

**AGREEMENT BETWEEN CHESTER COUNTY AND PROJECT 1420;
AND OTHER MATTERS RELATED THERETO.**

VI. Ordinances and Resolutions

1. 3rd Reading for a proposed ordinance for Richburg Fire District

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$400,000 FIRE PROTECTION DISTRICT IMPROVEMENT REVENUE BONDS OF CHESTER COUNTY, SOUTH CAROLINA, FOR THE PURPOSE OF DEFRAYING THE COST OF IMPROVEMENTS TO THE RICHBURG FIRE PROTECTION DISTRICT; PRESCRIBING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND FROM THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; CREATING AND ESTABLISHING CERTAIN FUNDS AND ACCOUNTS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND OTHER RELATED MATTERS.

2. 3rd Reading for a proposed ordinance to Amend the Chester County Purchasing Procedure Manual

VII. New Business

1. Council discussion on adding impact fees to new development – Councilman Brad Jordan
2. Update on the 1% sales tax projects specifically for Chester County – Jarrett Davis, Hall Architects
3. Resolution to authorize several old patrol vehicles to be auctioned off from the Sheriff’s Office
4. Approval of actions from the Chester County Transportation Committee meeting, February 15th :
 - a. Murdock Road request
 - b. The reimbursement for sign replacement from C-Funds
 - c. Request to use C-Funds for railroad
 - d. Accept the recommendations for a bid for Blade Run Road
 - e. Accept the recommendation for a bid for Hopps Road

VIII. Boards and Commissions

1. Lando Fire Board appointment of Jamie Bowman – Councilman Brad Jordan

IX. Executive Session

1. To discuss and receive legal advice on an economic development matter

X. Council Actions after Executive Session

1. 3rd Reading on Ordinance Project 1420

AN ORDINANCE AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN CHESTER COUNTY IN THE PARK; THE EXECUTION OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CHESTER COUNTY AND PROJECT 1420; AND OTHER MATTERS RELATED THERETO.

XI. Council Comments

XII. Adjourn