



CHESTER COUNTY COUNCIL MEETING

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

**April 20, 2009
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 April 6, 2009

IV. Citizens Comments

V. Public Hearing

1. An Ordinance to Create the Chester County Parks and Recreation Advisory Commission

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance to Create the Chester County Parks and Recreation Advisory Commission - (Tab #2)
2. 2nd Reading of an Ordinance to Provide for the Transfer of Full Authority to the Chester County Election Commission for the Conduct of Municipal Elections for the City of Chester - (Tab #3)
3. 1st Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park between York County and Chester County dated December 5, 2005 - (Tab #4)
4. Approval of a Proclamation Honoring our war heroes and proclaiming May 1st as Silver Star Banner Day – **Chairman Roddey** - (Tab #5)

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

VII. Old Business

- 1. Planning Commissions Recommendation to County Council -- (Tab #6)

Second Reading: From Meeting of March 17, 2009

Commission **Council**
Vote **Vote**
4-0 to DENY

MAP AMENDMENT # CCMA09- 0004

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

Name: Daniel Clayton

Tax Map..... 069-03-00-033-000

Location..... One lot located on the corner of Pineridge Rd and Linden Dr in Chester, SC

VIII. New Business

- 1. Audit Update – **Bob Faulkner**
- 2. Chester County Economic Quarterly Report for January – March 2009 – **Karlisa Parker**
- 3. Update on Free Day at Landfill – **Chairman Roddey** - (Tab #7)

IX. Boards & Commissions Appointments & Re-Appointments - (Tab #8)

- 1. Resignation from A-Tax Commission – **Council Member Guy**
- 2. Construction Board of Adjustment – **Council Member Guy**
- 3. Recreation Advisory Board – **Council Member Guy**

X. Council Members Comments

XI. Adjournment