



CHESTER COUNTY COUNCIL MEETING

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

**December 1, 2008
6:00 p.m.**

Carlisle Roddey, Chairman – Presiding

Agenda

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Presentation to Council – Mr. Jeffery Page

IV. Approval of Minutes - (Tab #1)

1. Chester County Council Meeting Minutes of November 17th 2008

V. Citizens Comments

VI. Public Hearing(s)

1. 3rd 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, Founders Federal Credit Union Parcel and Five Haile Gold Mine, Inc. Tracts) 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
2. 3rd Reading of an Ordinance to Authorize the Negotiation and Purchase of Property Located at 214 Main Street, Richburg in the amount of \$179,000
3. 3rd 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

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

4. 3rd 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.
5. 3rd 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.
6. 3rd Reading of An Ordinance to Authorize the Sale of a Portion of the Property Known as Tax Map No. 147-00-00-004, Being a Tract or Parcel of Land Located on S.C. Highway No. 99 in Chester County, South Carolina

VII. Ordinances & Resolutions

1. 3rd 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, Founders Federal Credit Union Parcel and Five Haile Gold Mine, Inc. Tracts) 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 #2)
2. 3rd Reading of an Ordinance to Authorize the Negotiation and Purchase of Property Located at 214 Main Street, Richburg in the amount of \$179,000 - (Tab #3)
3. 3rd 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 - (Tab #4)
4. 3rd 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. – (Tab #5)

5. 3rd 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. - (Tab #6)
6. 3rd Reading of An Ordinance to Authorize the Sale of a Portion of the Property Known as Tax Map No. 147-00-00-004, Being a Tract or Parcel of Land Located on S.C. Highway No. 99 in Chester County, South Carolina - (Tab #7)
7. 2nd Reading of an Ordinance to Adopt a Solid Waste Management Plan for Fiscal Years 2008-2028 - (Tab #8)
8. 1st Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park Between Chester County and York County dated December 5, 2005 – (Tab #9)
9. A Resolution transferring the Administrative Assistant from the County Supervisor Office to the Finance Department, adding a Receptionist/Clerk to the County Supervisor Department and adding Administrative Assistant to the Clerk to Council job description in the County Supervisor Department - (Tab #10)
10. A Resolution Authorizing Tax and Revenue Anticipation Note (Richburg Fire Department purchase) - (Tab #11)

VIII. New Business

1. Request to Apply for Grant - \$4,000 County Match – **Judge Roddey** - (Tab #12)
2. Planning Commissions Recommendation to County Council - (Tab #13)

First Reading: From Meeting of CCPC 11-18-08

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

MAP AMENDMENT # CCMA08-0013

From: R2 – Rural Two to GC – General Commercial

Name: Robert Walsh

Tax Map:..... 079-01-18-002-000

Location:.....6.514 acres located on the NE corner of JA Cochran Bypass and Saluda Rd, Chester, SC

3. From CCTC – Approval to take Roads into County System:
 - a) Carobrooks Road off Edwards Drive in Ft. Lawn
 - b) Fishing Creek Dirt Rd. (old county road at Walton property)

c) Eugina Drive (off Murdock near I-77)

d) Haylie Lane (Edgemoor section with 66 ft. right-a way in place)

IX. Council Members Comments

X. Adjournment