



CHESTER COUNTY COUNCIL MEETING

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

**February 2, 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 January 20, 2009

IV. Citizens Comments

V. Public Hearing

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

VI. Ordinances & Resolutions

1. 3rd 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 #2)
2. 2nd Reading of an Ordinance to Authorize the Imposition of Service Fees for Motor Vehicle Incidents Occurring Within the Various Fire Districts of Chester County - (Tab #3)
3. 1st Reading of an Ordinance to Adopt the Enabling Act for the Construction Board of Adjustments and Appeals - (Tab #4)
4. A Resolution Approving the Assignment of an Existing Fee-in-Lieu of Taxes Arrangement Chester County, South Carolina and Minteq International Inc., Successor by Merger with Synsil Products Inc., to Mississippi Lime Company - (Tab #5)
5. Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Chester County and Southeastern Petroleum, LLC - (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

- Draft Resolution in Support of University of South Carolina at Lancaster to Remain Open – **Chairman Roddey** - (Tab #7)

VII. Old Business

- Planning Commissions Recommendation to County Council - (Tab #8)

Third 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

VIII. New Business

- Retired/FMLA Officers Weapons – **Sheriff Richard Smith**
- Recreation Commission – **Council Member Jordan**
- Adopt New Insurance Plan Pertaining to Gasb – **Chairman Roddey**
- Planning Commissions Recommendation to County Council - (Tab #9)

First Reading: From Meeting of CCPC 1-13-09

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
5-1 to approve	

MAP AMENDMENT # CCMA09-0001

From: RG1 (Multi Family) to LC (Limited Commercial)

Name: Adrian Buchanan

Tax Map..... 079-01-14-006-000

Location.....One Lot located at 564 York Rd., Chester, SC

First Reading: From Meeting of CCPC 1-13-09

Commission
Vote
5-1 to approve

Council
Vote

MAP AMENDMENT # CCMA09-0002

From: RS1 (Multi Family) to LC (Limited Commercial)

Name: Keith Stephenson

Tax Map..... 079-04-04-016-000

Location.....One Lot located at 745 Lancaster Hwy., Chester, SC

5. Economic Development Year End Review and 2009 Update – **Karlisa Parker** - (Tab #10)

IX. Boards & Commissions Appointments & Re-appointments - - (Tab #11)

1. Catawba Regional Council of Governments – **County Supervisor Roddey**
2. Airport Commission – **Council Member Branham**
3. Senior Services –**Council Member Holcombe**
4. Chester Fire Department – **County Supervisor Roddey**

X. Council Members Comments

XI. Adjournment