



**CHESTER COUNTY COUNCIL SPECIAL MEETING  
10:00 A.M.  
November 20, 2009  
R. Carlisle Roddey Building  
1476 J.A. Cochran By-Pass  
Chester, SC 29706**

**Minutes**

**In Attendance:**

**Chairman Roddey  
Vice Chairman Lucas  
Council Member Oliphant  
Council Member Jordan  
Council Member Holcombe  
County Attorney Winters  
Council Member Guy**

**I. Call to Order**

**II. 2009 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

**Second Reading: From Meeting of November 10, 2009**

<b><u>Commission</u></b>	<b><u>Council</u></b>
<b><u>Vote</u></b>	<b><u>Vote</u></b>
<b>5-0 to approve</b>	<b>6-0 to approve</b>

**Map Amendment**

Reference	CCMA09-0012
Applicant:	Herb Florsdorf
Tax Map Number:	portion of 146-00-00-003-000
Size & Location:	100 (+/-) acres near Intersection of Mt. Arant Rd. & Hwy 9, Richburg, SC

Request                                      Change zoning from ID2 (Limited Industrial District Use)  
    To ID-3 (General Industrial District Use)

**Council Member Branham Made a Motion to approve 2<sup>nd</sup> Reading of Map Amendment No. CCMA09-0012, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

County Attorney Winters reminded Council that another Motion to add the amendments from the November 16, 2009 also needed to be made.

**Council Member Branham then made a Motion to add the amendments that there would be no hazardous waste and also the Reverter Clause (from ID2 to ID-3) for this Project, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

Vice Chairman Lucas then asked if the County would also monitor the site and County Attorney Winters replied they would not, the State (DHEC and EPA) would have complete control over monitoring. Council Member Branham then stated that this was a very sophisticated system and that DHEC and EPA were very stringent in their monitoring process.

County Attorney Winters also reminded Council Members that if they wanted the entire site to be ID-3 it would have to go back to the Zoning Board, this is only for the section of Tax Map #CCMA09-0012.

### **III. Executive Session**

Chairman Roddey stated Council needed to adjourn to Executive Session to address an:  
Economic Development: Re: Project 0919

**Vice Chairman Lucas made the Motion to adjourn to Executive Session to discuss An Economic Development Matter Re: Project 0919, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.** (Time was approximately 10:08am)

Council returned from Executive Session at approximately 10:30am and **Council Member Guy made a Motion to return to Regular Session, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

Chairman Roddey then stated that Project 0919 that was discussed in Executive Session and that Council asked the Economic Development to negotiate with the Company (Project 0919). At this time, **Council Member Oliphant made the Motion to allow the Economic Development Director, Karlisa Parker, to negotiate with the Company on Project 0919, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

### **III. Adjournment**

**Vice Chairman Lucas made a Motion to adjourn, 2<sup>nd</sup> Council Member Holcombe**

**vote was unanimous.** Time was approximately 10:35am

**Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting**

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**R. Carlisle Roddey  
Chairman, Chester  
County Council**

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**Carolyn S. Clayton, CCC  
Clerk to Chester County Council**

Chester County Council Special Meeting of November 20, 2009