

# CHESTER COUNTY COUNCIL MEETING

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

January 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 December 1, 2008

## **IV. Citizens Comments**

## V. Public Hearing

An Ordinance to Adopt a Solid Waste Management Plan for Fiscal Years 2008-2028

# VI. Ordinances & Resolutions

- 3<sup>rd</sup> Reading of an Ordinance to Adopt a Solid Waste Management Plan for Fiscal Years 2008-2028 - (Tab #2)
- 2<sup>nd</sup> 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 #3)
- 1<sup>st</sup> 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 #4)
- A Resolution to apply to the South Carolina State Housing Finance and Development Authority for Neighborhood Stabilization Program Funding in the amount of \$200,000 – (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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**<u>Petitioners:</u>** (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 CCPC 11-18-08

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

### MAP AMENDMENT # CCMA08-0013

From: R2 – Rural Two to GC – General Commercial

### VIII. New Business

- 1. Catawba Community Mental Health Center Christopher Barton
- 2. Target Contractors Art Braswell (Tab #7)
- 3. Acceptance of Billing and Collection Service Request for Proposal (Tab #8)
- 4. Acceptance of the Agreement to Purchase and Sell Real Estate for the Richburg fire Protection District - (Tab #9)
- Acceptance of the Option to Purchase Real Estate for the Richburg Fire Protection District - (Tab #10)
- 6. Election of Vice Chairman
- Structure Changes in Sheriff Department and Detention Center Organizational Charts – Sheriff Richard Smith - (Tab #11)

### IX. Boards & Commissions Appointments & Re-appointments - (Tab #12)

- 1. Airport Commission Council Members Jordan and Holcombe
- 2. Board of Assessment of Appeals Council Members Branham and Holcombe
- 3. Catawba Mental Health Board Council Member Jordan
- 4. Chester County Rural Fire Commission Council Member Holcombe
- 5. Hazel Pittman Board Council Member Holcombe
- 6. Library Board Council Member Holcombe
- 7. Planning Commission Council Member Holcombe
- 8. Senior Services County Supervisor Roddey, Council Members Branham and Jordan

- 9. Zoning Board of Appeals Council Member Branham and Holcombe
- X. Council Members Comments
- XI. Adjournment