

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex

1476 J A Cochran Bypass, Chester, SC

Monday, September 17th, 2018 at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes-September 4th, 2018 **Tab 1****
- 4. Citizens Comments**
- 5. Public Hearing**
 - a. Third Reading of An Ordinance Authorizing the Execution and Delivery Of A First Amendment to Fee-In-Lieu Of Tax Agreement By And Between Chester County And Carolina Poly, Inc.; And Other Matters Relating Thereto**
- 6. Ordinances/Resolutions/Proclamations**
 - a. Third Reading of An Ordinance Authorizing the Execution And Delivery Of A First Amendment To Fee-In-Lieu Of Tax Agreement By And Between Chester County And Carolina Poly, Inc.; And Other Matters Relating Thereto **Tab 2****
 - b. First Reading of An Ordinance to Amend Chester County Ordinance No: 2018-10 The 2018-2019 Chester County Budget Ordinance, In Certain Limited Particulars Only **Tab 3****
 - c. Resolution to Amend the Chester County Employee Handbook. **Tab 4****
 - d. First Reading in Title Only An Ordinance (1) Ratifying And Approving The Transfer And Assignment Of PPG Industries, Inc.'s Right Title And Interest Into Certain Fee In Lieu Of Taxes Arrangements With Chester County, South Carolina (The "County"); (2) Authorizing The Conversion And Transfer Of Property Subject To An Existing Lease Agreement Between The County And Electric Glass Fiber America, LLC To A Fee-In-Lieu Of Property Taxes Arrangement Under Title 12, Chapter 44 Of The South Carolina Code, As Amended; (3) Authorizing The Execution And Delivery Of Such Documents As May Be Necessary To Effect The Intent Of This Ordinance; And (4) Authorizing Other Matters Relating Thereto.**
 - e. Resolution to Authorize the County of Chester, by Chester County Council to Sell Certain Vehicles and Equipment Identified Herein Upon Such Terms and Conditions as Described. **Tab 5****

7. Old Business

- a. **2nd Reading of CCMA18-18:** Josey A. Moore, represented by Mark Gladden, request Tax Map # 160-02-00-027-000, located at 6549 Richburg Road, Great Falls SC, be rezoned from RG-1 (Multi-Family) to GC (General Commercial). Planning Commission Voted 6-0 to approve. **Tab 6**
- b. **2nd Reading of CCMA18-19:** Brittany Lumpkin request Tax Map # 160-03-02-019-000, located at 5208 Malcolm Road, Great Falls, be rezoned from RG-1 (Multi-Family) to RG-2 (General Residential) Planning Commission voted 6-0 to approve. **Tab 7**
- c. Trash Collection Pickup for August-Chairman Stuart. **Tab 8**

8. New Business

- a. 2018-2019 Tax Millage- Donnie Wade. **Tab 9**
- b. Palmetto Pride Litter Prevention-Mallory Biering
- c. Review of Procurement Policy and Procedures-**Tab 10**
- d. From CCTC September 4, 2018 meeting: **Tab 11**
 1. Sidewalk Project Proposal for Ashford Street and the Bypass
 2. Name a Section on Ashford Road in Honor of LaDarius Wylie
 3. Baseball Alley Road Improvements

9. Executive Session

- a. Economic Development Matter Project 1812

10. Councils Action Following Executive Session

- a. Actions Taken Regarding Economic Development Matter Project 1812

11. Council Comments

12. Adjourn

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 Chester County Government Building 24 hours prior to the meeting

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival, name, address and telephone number
- Each citizen will be limited to three minutes

- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

Public Hearings:

- Please sign the sign-in sheet upon arrival, name, address and telephone number
- Each speaker will be limited to a three-minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

When introduced:

- Approach the podium, state your name and address
- 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

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

