

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706 Tuesday, February 21st, 2023 at 6:00 PM

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance and Invocation
- 3. Approval of Minutes
 - **a.** February 6th, 2023 Council minutes.
 - b. February 15th, 2023 Special Called minutes.
- 4. Citizen's Comments
- 5. Public Hearing
 - **a.** <u>3rd Reading Of 2023-1</u> An Ordinance Authorizing (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement By And Between Chester County, South Carolina (The "County") And [**Project Phoenix22**], Acting For Itself, One Or More Affiliates Or Other Project Sponsors (Collectively, The "Company"), Whereby The County Shall Covenant To Accept Negotiated Fees In Lieu Of *Ad Valorem* Taxes In Connection With The Acquisition, Improvement And Equipping Of Certain Facilities In The County (Collectively, The "Project"); (2) Special Source Revenue Credits In Connection With The Project; (3) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Project; (4) The Allocation Of Fees In Lieu Of *Ad Valorem* Taxes Received From The Project; And (5) Other Matters Relating Thereto.
 - **b.** <u>3rd Reading of 2023-4</u> An Ordinance To Repeal Chester County Code, Chapter 46, Streets, Sidewalks, and other Public Property, Article VII, Acceptance of Streets, Section 46-202 Street Lighting.

6. Ordinances/Resolutions/Proclamations

- a. <u>3rd Reading Of 2023-1</u> An Ordinance Authorizing (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement By And Between Chester County, South Carolina (The "County") And [**Project Phoenix22**], Acting For Itself, One Or More Affiliates Or Other Project Sponsors (Collectively, The "Company"), Whereby The County Shall Covenant To Accept Negotiated Fees In Lieu Of *Ad Valorem* Taxes In Connection With The Acquisition, Improvement And Equipping Of Certain Facilities In The County (Collectively, The "Project"); (2) Special Source Revenue Credits In Connection With The Project; (3) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Project; (4) The Allocation Of Fees In Lieu Of *Ad Valorem* Taxes Received From The Project; And (5) Other Matters Relating Thereto.
- **b.** <u>3rd Reading of 2023-4</u> An Ordinance to Repeal Chester County Code, Chapter 46, Streets, Sidewalks, and other Public Property, Article VII, Acceptance of Streets, Section 46-202 Street Lighting.

- c. 2nd Reading of 2023-5 An Ordinance to Amend Chester County Code, Chapter 46, Streets, Sidewalks, and other Public Property, Article VII, Acceptance of Streets, Section 46-202 Street Lighting.
- **d.** <u>2nd Reading 2023-7</u> An Ordinance to amend County Council Rules of Procedure Section 2-59 Appearances by Citizens
- e. 2nd Reading 2023-8 An Ordinance to Amend Chester County Code, Chapter 6, Animals.

7. Old Business

- **a.** Update regarding the Burnt House Cemetery Advisory Committee- Neely Gaston.
- **b.** <u>3rd Reading of CCMA22-24</u> Jeremiah Kibbey request Tax Map #101-00-00-099-000 at 2115 Great Falls Hwy, Blackstock, SC 29014 to be rezoned Rural 2 (R2) to General Residential District (RG-2). Planning Commission voted 5-0 to approve.
- **c.** <u>3rd Reading of CCMA22-25</u> Luck Companies request a portion (7.8 acres) of Tax Map #089-00-00-005-000 at 1207 Lancaster Hwy, Chester, SC 29706 to be rezoned from Rural Two District (R2) to General Commercial District (GC). Planning Commission voted 5-0 to approve.
- **d.** <u>3rd Reading of CCMA22-26</u> Luck Companies request a portion (1.82 acres) of Tax Map #089-00-00-005-000 at 1207 Lancaster Hwy, Chester, SC 29706 to be rezoned from Rural Two District (R2) to Restricted Industrial District (ID-1). Planning Commission voted 5-0 to approve.
- **e.** <u>3rd Reading of CCMA22-27</u> Luck Companies request a portion (48.89 acres) of Tax Map #089-00-00-008-000 at 1113 Lancaster Hwy, Chester, SC 29706 to be rezoned from Rural Two District (R2) to Restricted Industrial District (ID-1). Planning Commission voted 5-0 to approve.
- **f.** <u>3rd Reading of CCMA22-28</u> Luck Companies request a portion (17.92 acres) of Tax Map #089-00-00-008-000 at 1113 Lancaster Hwy, Chester, SC 29706 to be rezoned from Rural Two District (R2) to General Commercial District (GC). Planning Commission voted 5-0 to approve.
- **g.** <u>3rd Reading of CCMA22-29</u> Luck Companies request Tax Map #088-00-00-054-000 off Mallard Creek Dr., Chester, SC 29706 to be rezoned from Restricted Industrial District (ID-1) to Agricultural District (AG). Planning Commission voted 5-0 to approve.
- **h.** <u>3rd Reading of CCMA22-30</u> Luck Companies request a portion (174.46 acres) of Tax Map #089-00-002-000 at 1421 Collie Lane, Chester, SC 29706 to be rezoned from Rural Two District (R2) to General Industrial District (ID-3). Planning Commission voted 5-0 to approve.
- i. <u>3rd Reading of CCMA22-31</u> Luck Companies request a portion (19.35 acres) of Tax Map #089-00-00-002-000 at 1421 Collie Lane, Chester, SC 29706 to be rezoned from Rural Two District (R2) to Restricted Industrial District (ID-1). Planning Commission voted 5-0 to approve.
- **j.** <u>3rd Reading of CCMA22-32</u> Luck Companies request Tax Map #089-00-00-025-000 off Lancaster Hwy, Chester, SC to be rezoned from Rural Two District (R2) to General Industrial District (ID-3). Planning Commission voted 5-0 to approve.
- **k.** <u>3rd Reading of CCMA22-33</u> Luck Companies request a portion (9.35 acres) of Tax Map #089-00-00-001-000 at 1295 Lancaster Hwy, Chester, SC 29706 to be rezoned from Rural Two District (R2) to Restricted Industrial District (ID-1). Planning Commission voted 5-0 to approve.

- **l.** <u>3rd Reading of CCMA22-34</u> Luck Companies request a portion (1.01 acres) of Tax Map #089-00-00-001-000 at 1295 Lancaster Hwy, Chester, SC 29706 to be rezoned from Rural Two District (R2) to General Industrial District (ID-3). Planning Commission voted 5-0 to approve.
- m. Discussion regarding the Facebook policy. County Council.

8. New Business

- **a.** Council to approve a FEMA Fire Act Grant in the amount of \$200,602.39 dollars with a match of \$10,632.40 dollars to purchase a new 6000 psi air system to assist in incidents. Chief T. Melton.
- **b**. Discussion regarding moving the Probate Office to the Federal Building. Probate Judge Terri Zion.

9. Boards and Commissions

- a. County Council Appointments and Reappointments.
 - 1. Reappointment to the Lewis Fire Protection District.
 - 2. Appointment to the Lando Fire Protection District.
 - 3. Reappointments to the Richburg Fire Protection District.
- b. Councilman Guy appointment.
 - **1.** Appointment to the Hazel Pittman Board.

c. Councilman Vaughn appointment.

1. Appointment to the Construction Board of Appeals.

10. Executive Session

- a. To receive legal advice regarding Bailey Bill. Attorney Winters.
- **b**. To receive legal advice regarding Project 2187. Bond Attorney Kozlarek.
- c. To receive legal advice regarding Project 2271. Bond Attorney Kozlarek.
- d. To receive legal advice regarding a contractual matter. Attorney Winters.
- e. To receive legal advice regarding a contractual matter. Attorney Winters.

11. Council Actions Following Executive Session

- a. Action taken regarding Bailey Bill.
- **b**. Action taken regarding Project 2187.
- c. Action taken regarding Project 2271.
- **d**. Action taken regarding a contractual matter.
- e. Action taken regarding a contractual matter.

12. Council Comments

13. Adjourn

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, <u>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</u> 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:

• Each citizen will be limited to three minutes.

Public Hearings:

• Each speaker will be limited to three minutes.

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