



CHESTER COUNTY COUNCIL MEETING

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

December 3, 2012

6:00 p.m.

Chairman Carlisle Roddey– Presiding

AGENDA

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

1. Chester County Council Meeting Minutes of November 19, 2012

IV. Citizen's Comments

V. Public Hearing

- 1 AN ORDINANCE AUTHORIZING CERTAIN ECONOMIC INCENTIVES, INCLUDING PAYMENT OF A FEE IN LIEU OF PROPERTY TAXES AND OTHER RELATED MATTERS PURSUANT TO A FEE AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND PROJECT BB, PURSUANT TO TITLE 12, CHAPTER 44, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; AND OTHER RELATED MATTERS
2. AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THAT CERTAIN SPECIAL SOURCE CREDIT AGREEMENT PREVIOUSLY ENTERED INTO BY AND BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND INSURANCE INSTITUTE FOR BUSINESS AND HOME SAFETY (FORMERLY KNOWN TO THE COUNTY AS PROJECT 0822 AND, SUBSEQUENTLY, AS INSTITUTE FOR BUSINESS AND HOME SAFETY); AND (2) OTHER MATTERS RELATED THERETO.

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance RATIFYING THE EXISTING MULTI-COUNTY PARK AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND YORK COUNTY, SOUTH CAROLINA; RATIFYING THE EXISTING PARK BOUNDARIES; AUTHORIZING

THE EXECUTION AND DELIVERY OF A REVISED AND RESTATED MULTI-COUNTY PARK AGREEMENT; AND OTHER RELATED MATTERS. – (Tab #2)

- 2 3rd Reading of an Ordinance RATIFYING THE EXISTING MULTI-COUNTY PARK AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND LANCASTER COUNTY, SOUTH CAROLINA; RATIFYING THE EXISTING PARK BOUNDARIES; AUTHORIZING THE EXECUTION AND DELIVERY OF A REVISED AND RESTATED MULTI-COUNTY PARK AGREEMENT; AND OTHER RELATED MATTERS – (Tab #3)
- 3 3rd Reading of **AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND LANCASTER & CHESTER RAILROAD, LLC, AND ANY AFFILIATES, TO PROVIDE FOR CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH CERTAIN PROPERTY LOCATED IN CHESTER COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROPERTY; AND (3) OTHER RELATED MATTERS** – (Tab #4)
- 4 3rd Reading of AN ORDINANCE AUTHORIZING CERTAIN ECONOMIC INCENTIVES, INCLUDING PAYMANE OF A FEE IN LIEU OF PROPERTY TAXES AND OTHER RELATED MATTERS PURSUANT TO A FEE AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND PROJECT BB, PURSUANT TO TITLE 12, CHAPTER 44, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; AND OTHER RELATED MATTERS – (Tab #5)
5. 3rd Reading of AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THAT CERTAIN SPECIAL SOURCE CREDIT AGREEMENT PREVIOUSLY ENTERED INTO BY AND BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND INSURANCE INSTITUTE FOR BUSINESS AND HOME SAFETY (FORMERLY KNOWN TO THE COUNTY AS PROJECT 0822 AND, SUBSEQUENTLY, AS INSTITUTE FOR BUSINESS AND HOME SAFETY); AND (2) OTHER MATTERS RELATED THERETO. – (Tab #6)
6. A Resolution consenting to an extension of the term of the Lease Purchase Agreement between Chester County, South Carolina and Allvac, a Division of TDY Industries Inc., dated June 27, 1991, as amended and restated, pursuant to Section 4-29-67©(3) of the Code; and other matters related thereto – (Tab #7)
7. A Resolution consenting to an extension of the term of the Lease Purchase Agreement between Chester County, South Carolina and Allvac, a division of TDY Industries, Inc. dated June 27, 1991, as amended and restated, pursuant to Section 4-12-30©4 of the Code; and other matters related thereto – (Tab #8)
8. A Resolution providing preliminary approval for certain incentives to induce Outokumpu Stainless Bar, Inc. to establish certain manufacturing facilities within Chester County, South

Carolina, including certain (1) negotiated Fee In Lieu of *Ad Valorem* Tax Arrangements;
(2) Special Source Credits; (3) Multi-County Industrial or Business Park Arrangements and
(4) Other Related Matters – (Tab #9)

VII. Old Business

PLANNING COMMISSIONS RECOMMENDATION TO COUNTY

COUNCIL – (Tab #10)

1. 3rd Reading: From Meeting of OCT 16, 2012

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
7-0 approve	

REZONING

Case #CCMA12-8

Theodore & Bertha Roddey

Tax Map # 142-79

8 acres located at 4663 Catawba River Rd, Catawba SC 29704

Request: Change zoning from RS1 –Single Family to R2- Rural Two

2. 3rd Reading: From Meeting of OCT 16, 2012

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
7-0 approve	

REZONING

Case #CCMA12-9

F. Shawn Hough

Tax Map # 134-228

2.00 acres located at 4454 Lazy H. Rd, Fort Lawn, SC 29714

Request: Change zoning from R2-Rural Two to R1- Rural One

VIII. New Business

1. Approval of County Council Meeting Dates for 2013 – (Tab #11)
2. Fire Service Technician Position - **John Agee**
3. Election & Status report – **Earl Moore & Bill Marion**

IX. Council Comments

X. Adjourn

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 (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Each citizen will be limited to three minutes

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
- 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, 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

Do not approach the Council Members with literature. Give any literature to the Clerk to Council or to a Deputy.