



## **CHESTER COUNTY COUNCIL MEETING**

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

**December 6, 2010  
6:00 p.m.**

**Chairman 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 15, 2010
- IV. Citizens Comments**
- V. Public Hearing**
  1. An Ordinance Indefinitely Suspending Sunday Work Prohibitions and Other Matters Related Thereto
  2. A Resolution in support of the issuance by the S.C. Jobs-Economic Dev. Authority to support the proposed issuance and delivery by JEDA of not exceeding \$15,000,000 Economic Development Revenue Bonds (Upper Palmetto YMCA Project) Series 2010 Bonds.
- VI. Ordinances & Resolutions**
  1. 3<sup>rd</sup> Reading of an Ordinance Indefinitely Suspending Sunday Work Prohibitions And Other Matters Related Thereto – (Tab #2)
  2. 2<sup>nd</sup> Reading on an Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council – (Tab #3)
  3. A Resolution in support of the issuance by the South Carolina Jobs-Economic Development authority of its economic development revenue bond Upper Palmetto YMCA) Series 2010, pursuant to the provisions of title 41, chapter 43, of the Code of Laws of South Carolina 1976, as amended, in the aggregate principal amount of not exceeding \$15,000,000. – (Tab #4)
  4. 1<sup>st</sup> Reading of AN ORDINANCE IN TITLE ONLY, AUTHORIZING:

(1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA (“CHESTER COUNTY”) AND A COMPANY TO BE KNOWN FOR THE TIME BEING AS PROJECT 1036, ACTING ON BEHALF OF ITSELF OR ANY AFFILIATE OR OTHER PROJECT SPONSOR (THE “COMPANY”), PURSUANT TO WHICH CHESTER COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO THE EXPANSION OF CERTAIN MANUFACTURING FACILITIES IN THE COUNTY (THE “EXPANSION PROJECT”); (2) CERTAIN SPECIAL SOURCE CREDITS AGAINST THE FEE IN LIEU OF *AD VALOREM* TAX PAYMENTS WITH RESPECT TO THE EXPANSION PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO THE COMPANY; AND (4) OTHER MATTERS RELATING THERETO – (Tab #5)

**VII. New Business**

1. Audit Update – **Bob Faulkner**
2. Approval of County Council Meeting Dates for 2011 – (Tab #6)
3. Agreement Between County & City for Office, Courtroom & Jail Use – **Council Member Oliphant**
4. Discussion on Tags for Government vehicles – **Council Member Holcombe**
5. Award Contract for “on call Engineering Firm - **Susan Cok – Contracts & Procurement Director**

**6. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL – (Tab #7)**

**First Reading: From Meeting of**  
November 16, 2010

**Commission**  
**Vote**

**Council**  
**Vote**

**6-0 APPROVE**

**MAP AMENDMENT # MA10- 8**

**From: R2 to GC**

**Name: .....** Donald Bell, Jr

**Tax Map.....** Portion of 139-44 -3.018 acres

**Location.....**Beside 3691 Mtn. Gap Rd, Richburg, SC

Date of County Council Meeting: \_\_\_\_\_

Council Member	In Favor	Oppose	Abstain	Absent
Lucas				
Branham				
Guy				
Jordan				
Oliphant				
Holcombe				
Roddey				
<b>Total</b>				

**7. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

**First Reading: From Meeting of**  
11/16/2010

**Commission**  
**Vote**

**Council**  
**Vote**

**6-0 APPROVE**

**MAP AMENDMENT # MA10- 9**

**From: R2 to R1**

**Name: .....** David Ramsey & James H. Ramsey

**Tax Map.....** 122-2-1-001

**Location.....**1.15 acres located at 4297 Edgeland Rd, Edgemoor, SC

Date of County Council Meeting: \_\_\_\_\_

Council Member	In Favor	Oppose	Abstain	Absent
Lucas				
Branham				
Guy				
Jordan				
Oliphant				
Holcombe				
Roddey				
<b>Total</b>				

**8. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

**First Reading: From Meeting of**  
11/16/2010

**Commission**  
**Vote**

**Council**  
**Vote**

**6-0 APPROVE**

**MAP AMENDMENT # MA10- 9**

**From: RG1 to R2**

**Name: ..... Mary Welch**

**Tax Map..... 78-3-7-11**

**Location.....7 acres located at 1221 Welch Dr, Chester, SC**

**Date of County Council Meeting: \_\_\_\_\_**

<b>Council Member</b>	<b>In Favor</b>	<b>Oppose</b>	<b>Abstain</b>	<b>Absent</b>
Lucas				
Branham				
Guy				
Jordan				
Oliphant				
Holcombe				
Roddey				
<b>Total</b>				

**VIII. Boards & Commissions**

1. Accept Resignation of Troy Roberts/Zoning Board of Appeals – **Council Member Holcombe**
2. Appointment to Zoning Board of Appeals – **Council Member Holcombe – (Tab #8)**
3. Appointment to Library Board – **Council Member Jordan – (Tab #9)**

**IX. Executive Session**

1. Legal Matter: Receive Legal Advice Regarding Property
2. Legal Matter: Receive Legal Advice Regarding Property
3. Economic Development Matter: Project 1023

**X. Council Members Comments**

**XI. Adjournment**

Guidelines for Addressing County 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  
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

Petitioners:

(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  
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 the Council**