



## **CHESTER COUNTY COUNCIL MEETING**

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

**February 20, 2012**

**6:00 p.m.**

**Chairman Carlisle Roddey– Presiding**

### **Agenda**

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Proclamation – Sheriff Smith**
- IV. Approval of Minutes - (Tab #1)**
  1. Chester County Council Meeting Minutes of February 6, 2012
- V. Citizens Comments**
- VI. Public Hearing**
  1. An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning
  2. An Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement, by and Between Chester County, South Carolina, and Jones-Hamilton Co., as Sponsor, and one or more Sponsor Affiliates, to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive; the Grant of Special Source Revenue Credits to Reimburse the Company for Qualifying Investments at the Project; the Benefits of a Multi-County Industrial or Business Park; and Other Related Matters
- VII. Ordinances and Resolutions**
  1. 3<sup>rd</sup> Reading of An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning – (Tab #2)
  2. 3<sup>rd</sup> Reading of An Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement, by and Between Chester County, South Carolina, and Jones-Hamilton Co., as Sponsor, and one or more Sponsor Affiliates, to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive; the Grant of Special Source Revenue Credits to Reimburse the Company for Qualifying Investments at the Project; the Benefits of a Multi-County Industrial or Business Park; and Other Related Matters - (Tab #3)

3. 1<sup>st</sup> Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable to be Used Under a Plan of Installment Purchase Financing to Fund One or More Capital Projects, Including for a County Conference, and Event Center and for Improvements Relating to the County Courthouse, The County Museum and the County E-911 Center; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing for Borrowing in Anticipation of the Issuance of the Bonds; Providing for the Creation of One or More Entities to Assist in the Installment Purchase Financing; Providing for the Disposition of Property Related to the Bonds; and Other Related Matters – (Tab #4)
4. 1<sup>st</sup> Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable, to Acquire Rolling Stock; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing For Borrowing in Anticipation of the Issuance of the Bonds and the Refunding of any Indebtedness Related to the Rolling Stock; and Other Related Matters – (Tab #5)

**VIII. Old Business**

1. **2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL - (Tab #6)**

**2<sup>nd</sup> Reading: From Meeting of January 24, 2012**

**Commission**  
**Vote**

**Council**  
**Vote**

**7-0 to approve**

**Case #MA12-1**

Leslie McCarley

Tax Map # 133-30

0.945 acres, located at 3982 Edgeland Rd, Edgemoor, SC  
R2 to LC

2. Update on Highway 9 Solar Lighting Project – **Council Member Jordan**

## **IX. New Business**

1. Presentation – **Dan Jepson – Project Coordinator/SC Dept. of Education**
2. Vehicle Request – **Paul Caldwell/Chester Fire Chief**
3. Rural Fire Commission Report – **Beth Hunter/Fire Coordinator**

## **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