



CHESTER COUNTY COUNCIL MEETING

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

**October 18, 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 October 4, 2010

IV. Citizens Comments

V. Ordinances & Resolutions

1. 2nd Reading of an Ordinance to Develop a Joint County Industrial and Business Park in Conjunction with York County, Such Industrial and Business Park to be Geographically Located in York County and Established Pursuant to Article VIII, Section 13 of the South Carolina Constitution, and South Carolina Code of Laws Of 1976 Section 4-1-170, Et SEQUITUR, as Amended; to Provide for a Written Agreement with York County Providing for the Expenses of the Park, the Percentage of Revenue Application, and the Distribution of Fees-In-Lieu of *AD Valorem* Taxes to the Counties and Relevant Taxing Entities; to Provide that jobs Tax Credits Allowed by Law be Provided for Businesses Locating in said Park; to Permit a User Fee-In-Lieu of *AD VALOREM* Taxation within said Park; and other Matters Related Thereto – (Tab #2)
2. 2nd Reading of an Ordinance to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and between Chester County and Lancaster County with Property Located in Lancaster County (Rosemont Village Partnership LLC: Cherry Tree LLC: Verian Technologies LLC); to require the Payment of a Fee-In-Lieu of Ad Valorem Taxes by Businesses and Industries Located in the Park; to Apply Zoning and other laws in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenue within the County – (Tab #3).

3. A Resolution Authorizing (1) the Execution and Delivery of an Inducement and And Millage Rate Agreement between Chester County, South Carolina (“The County”) And Project 1036, acting for itself or an Affiliate or other Project Sponsor (Collectively, “The Company”), Whereby, Under Certain Conditions, the County will Enter into a Fee-in-Lieu of Tax and Incentive Agreement in Connection with the Expansion of Certain Manufacturing Facilities in the County (the “Expansion Project”); (2) the County to Covenant in Such Agreement to Accept Certain Negotiated Fees-In-Lieu of *Ad Valorem* Taxes with Respect to The Expansion Project (“Filot Payments”); (3) Certain Special Source Credits Against the Filot Payments with Respect to the Expansion Project; (4) the Benefits of a Multi-County Park to be Made Available to the Company; and (5) Other Matters Relating Thereto – (Tab #4)
4. Approval of Inducement and Millage Rate Agreement – (Tab #5)

VI. Old Business

1. **2010 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL** – (Tab #6)

Second Reading: From Meeting of September 21, 2010

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
<u>6-0 to approve</u>	

Text Amendment CCTA10-2 amending the Chester County Zoning Ordinance by adding R3 (Rural Three) SE # 9 and R4 (Rural Four) SE # 8 to the following:

Campgrounds

1. Applicable government regulations are met.
 2. Minimum of 10 acreage
 3. Minimum setback from all residential property lines of 500 feet
 4. 10 vehicles or campers per acre
 5. Each campsite identified by number
 6. Site plan approval from DHEC-Regs 61-39
 7. SCDOT road standards-CCCO-46-196
 8. Conditions imposed for safety, traffic, impact on district
 9. The use is compatible with the district
4. Darby Road Project – **Eloise McCree**
 5. Request to accept Radio Tower Grant & COPS Hiring Grant – **Sheriff Smith** – (Tab #7)
 6. Rodman Sports Complex – **Council Member Jordan**
 7. Update on Solar Lighting Project - **Council Member Jordan**

VII. Council Members Comments

VIII. 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

