



CHESTER COUNTY

COUNCIL MEETING

**Where: CHESTER GOVERNMENT COMPLEX
1476 J.A. Cochran Bypass – Council Chambers**

When: October 5, 2015 - Immediately following the 5:30PM CCTC meeting

**Chairman Shane Stuart – Presiding
AGENDA**

I. Call to Order

II. Approval of Minutes

1. Chester County Council Meeting Minutes of September 21, 2015. (Tab#1)
2. Chester County Council Special Called Meeting Minutes of September 24, 2015 (Tab#1)

III. Citizen Comments

Once signed up, citizens are afforded an opportunity to speak to council.

IV. Public Hearing

1. CONCERNING AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND CAROLINA POLY, INC, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS, WHEREBY CHESTER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH CAROLINA POLY, INC AND PROVIDING FOR PAYMENT BY CAROLINA POLY, INC OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS OR INFRASTRUCTURE IMPROVEMENT CREDITS;

V. Ordinances, Resolutions & Proclamations

1. THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND A COMPANY IDENTIFIED AS CAROLINA POLY, INC, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS, WHEREBY

CHESTER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH CAROLINA POLY, INC AND PROVIDING FOR PAYMENT BY CAROLINA POLY, INC OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS OR INFRASTRUCTURE IMPROVEMENT CREDITS; (Tab#2)

VI. New Business

1. Based upon the CCTC board approval, accept the bid for 2015 Roadway Improvement Projects (Tab#3)
2. The approval of bid for the Chester County Juvenile Justice, Voter registration building, and Great Falls Fire Department re-roofing projects. (Tab#4)
3. A RESOLUTION TO ORDER A PUBLIC HEARING ON THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS BY THE CHESTER FIRE DISTRICT IN CHESTER COUNTY, SOUTH CAROLINA PURSUANT TO TITLE 6, CHAPTER 11, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED. (Tab#5)
4. A RESOLUTION PROVIDING PRELIMINARY APPROVAL FOR CERTAIN INCENTIVES TO INDUCE A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT 1429, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY") TO ESTABLISH FACILITIES IN CHESTER COUNTY, SOUTH CAROLINA ("COUNTY"), INCLUDING (1) NEGOTIATED FEE IN LIEU OF AD VALOREM TAX ARRANGEMENTS; (2) SPECIAL SOURCE REVENUE CREDITS; (3) MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK ARRANGEMENTS; AND (4) OTHER RELATED MATTERS. (Tab#6)
5. FIRST READING BY TITLE ONLY OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1429], ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS (COLLECTIVELY, THE "COMPANIES"); THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN THE YORK-CHESTER INDUSTRIAL PARK; THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO.
6. Proposed fire ladder truck for Richburg FD – John Agee

VII. Boards and Commissions

1. Appointment to the Board of Assessment Appeals – Mary Guy (Tab#7)
2. Appointment to the Board of Assessment Appeals – Brad Jordan (Tab#7)

VIII. Executive Session

1. Personnel matter concerning economic development position (Joe Branham)
2. To receive update regarding Economic Development projects – Carolina Poly and Project 1429
3. To receive legal advice regarding the Fire District allocations

IX. Council Comments

X. Adjourn

SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT SHANE STUART – COUNTY SUPERVISOR – 803-385-5133

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival.
- Must state the 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.