



CHESTER COUNTY COUNCIL MEETING

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

August 20, 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 July 16, 2012
- IV. Citizens Comments**
- V. Public Hearing**
 1. An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement Between Chester County, South Carolina and Boral Stone Products, LLC; and other matters relating thereto including, without limitation, payment of a Fee in Lieu of taxes related to the Project
- VI. Ordinances & Resolutions**
 1. 2nd Reading of An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement Between Chester County, South Carolina and Boral Stone Products, LLC; and other matters relating thereto including, without limitation, payment of a Fee in Lieu of taxes related to the Project. – **(Tab #2)**
 2. 1st Reading of an Ordinance authorizing the Execution and Delivery of an Amendment to the Fee Agreement between Chester County, South Carolina, and Jones-Hamilton Co., it's affiliates and assigns, to clarify the credit period and the real property description related to the Project; and other related matters – and First Amendment Free Agreement **(Tab #3)**
 3. 1st Reading of an Ordinance to Amend the Agreement Authorized by Ordinances relating to the Joint County Industrial and Business Park of Chester and Cherokee Counties established on March 8, 1994 so as to extend the term of the Agreement for Property Purchased by Ace Bakery, LLC and currently located in The Park – **(Tab #4)**

VII. Old Business (Tab #5)

1. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

3rd Reading: From Meeting of June 19, 2012

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>

6-0 approve

Case #MA12-4
Julien B. Booth
Tax Map # 146-49
10 acres located at 4926 Morrison Rd, Richburg, SC
Request: Change zoning from ID1 (Restricted Industrial) to ID3 (General Industrial)

2. 3rd Reading: From Meeting of June 19, 2012

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>

6-0 approve

Case #MA12-3
Julien B. Booth
Tax Map # 146-44
48 acres located on Lancaster Hwy and Morrison Rd
Request: Change zoning from ID1 (Restricted Industrial) to ID3 (General Industrial)

VIII. New Business

1. Recommendations from A-Tax Committee – Mrs. Bessie Vastis – (Tab #6)
2. **PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL – (Tab #7)**

First Reading: From Meeting of July 17, 2012

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>

4-0 approve

REZONING

Case #CCMA12-5

Robert & Doris Langley

Tax Map # 165-63

3.118 acres located at 5863 Harbor House Drive, Ft, Lawn, SC

Request: Change zoning from R2 (Rural Two) to RS1 (Single Family

1. Discussion Re: Rural Fire Commission – **Chairman Roddey/Attorney Winters – (Tab #8)**
2. Accept Contractor for Raxter Road – **Eddie Murphy – (Tab #9)**

IX. Boards and Commissions – (Tab #9)

1. Appointment to Rural Fire Commission – **Council Member Branham**

X. Council Comments

XI. 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.