AGENDA

1. Call to Order

2. Approval of Minutes-January 16th, 2018 Council Minutes-Tab 1

3. Proclamations
   a. A Proclamation to Honor the Lewisville High School 2017 1A State Volleyball Team Champions- Tab 2
   b. A Proclamation to Honor the XXIII Olympic Winter Games-Tab 3

4. Citizen Comments

5. Public Hearing
   a. 3rd Reading of An Ordinance to Authorize the County of Chester, by Chester County Council, to Assign a Real Estate Option Agreement.
   b. 3rd Reading of An Ordinance to Amend Ordinance No. 3-19-12A, to Update the Definition of “Projects”; and Other Related Matters.
   c. 3rd Reading of An Ordinance To Authorize The County Of Chester, By Chester County Council, To Purchase The Real Estate Described On Attached Exhibit “A” Which Is Incorporated Herein By Reference Upon Such Terms And Conditions As Described In Exhibit A

6. Ordinances/Resolutions/
   a. 3rd Reading of An Ordinance to Authorize the County of Chester, by Chester County Council, to Assign a Real Estate Option Agreement. Tab 4
   b. 3rd Reading of An Ordinance To Authorize The County Of Chester, By Chester County Council, To Purchase The Real Estate Described On Attached Exhibit “A” Which Is Incorporated Herein By Reference Upon Such Terms And Conditions As Described In Exhibit A - Tab 6
c. **2nd Reading** of an Ordinance to Amend Chester County Ordinance Section 6-26 *Cruelty Prohibited* - Tab 7

7. **Old Business**

a. Update on Price Consideration for a Lighting Contractor to Hang Signs for Chester Street Projects

8. **New Business**

a. **1st Reading of CCMA18-01: Malinda Washington (J.F. Construction),** representing Marwan R Elnatshe requests Tax Map # 079-01-10-005-000, located at 636 Saluda Rd, Chester, SC; be rezoned from RS-1 (Single Family Residential) to GC (General Commercial). Planning Commission voted 6-0 approve. Tab 8

b. **1st Reading of CCMA18-02: Tonya T Vinson,** representing Norman and Linda Trent, request Tax Map # 161-04-02-008-000, located at 5435 Old Winnsboro Road, Great Falls SC 29055, be rezoned from RG-1 (Multifamily Residential) to RG-2 (General Residential). Planning Commission voted 6-0 approve. Tab 9

c. **1st Reading of CCMA18-03: Bobby MacNaughton (LGI Homes, Inc.)** representing St Katherine Properties, LLC request Tax Map # 124-00-00-048-000 and Tax Map # 124-00-00-080-000, located on Edgeland Rd in Richburg, SC be rezoned from RS-1 (Single Family Residential) to PD (Planned Development District) Planning Commission voted 5-1 to approve. Tab 10

d. **1st Reading of CCLDTA18-01: Article 5 § 5-2.3: Cul-de-sacs** Tab 11

   **Add:** unless approved by County Council.

Planning Commission voted 6-0 approve

e. **1st Reading of CCLDTA18-02: Article 5 § 5-2.6: Intersections** - Tab 11

   **Delete:** sixty (60) **Replace with:** seventy (70)

   **Delete:** Curved s **Replace with:** S

   **Delete:** tangent **Replace with:** throat length

Planning Commission voted 6-0 approve

f. **1st Reading of CCLDTA18-03: Article 5 § 5-2.9: Reverse Curves** - Tab 11

   **Delete:** the State Highway Department **Replace with:** SCDOT

Planning Commission voted 6-0 approve
g. 1st Reading of CCLDTA18-04: Article 5 § 5-17: Vertical Curves - Tab 11

Add: and SCDOT
Planning Commission voted 6-0 approve

h. 1st Reading of CCLDTA18-05: Article 5 § 5-9: Cemeteries- Tab 12

Delete: yard (three deletions – each immediately after “buffer”)
Planning Commission voted 6-0 approve

i. 1st Reading of CCLDTA18-06: Article 6 § 6-6: Curbs and Gutters- Tab 12

Add: Item 3: Curbs and gutters may be installed and may be roll-type or standard 90-degree curb.
Planning Commission voted 6-0 approve

j. 1st Reading of CCLDTA18-07:  Tab 12

Add: Article 14: Exhibits
Existing Text: None

New text will read:
Article 14: Exhibits
Exhibit A  Cul-de-sacs: Designs and Users
Exhibit B  Curves
Exhibit C  Grades
Exhibit D  Intersections
Exhibit E  Lot Design
Exhibit F  Lot Layout Related to Stream Beds and Drainage Way
Exhibit G  Methods of Subdividing Along Major Thoroughfares
Exhibit H  Setback
Planning Commission voted 6-0 approve

k. Forestry Grant Award Matching Funds- John Agee

9. Boards and Commissions

a. Reappoint Tammy Davis to the Catawba Regional Workforce Board- Tab 13

b. Reappoint Georgette Boulware to the Catawba Regional Workforce Board – Tab 13

10. Executive Session

a. Legal Advice Concerning Property on Dawson Drive

b. Economic Development Matter Project 1753
c. Legal Advice Concerning 3rd Reading of An Ordinance to Amend Ordinance No. 3-19-12 A, to Update the Definition of “Projects”; and Other Related Matters. Tab 5

11. Council Actions Following Executive Session

a. Action Taken Concerning Legal Advice for Property on Dawson Drive

b. Action Taken Concerning Economic Development Matter Project 1753

c. Action Taken Concerning Legal Advice Concerning 3rd Reading of An Ordinance to Amend Ordinance No. 3-19-12 A, to Update the Definition of “Projects”; and Other Related Matters.

12. Council Comments

13. Adjourn

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOCTV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting.

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

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