CHESTER COUNTY COUNCIL MEETING
R. Carlisle Roddey Chester County Government Building
1476 J A Cochran Bypass- Council Chambers
Monday May 1st, 2017 at 6:00 PM

Chairman Shane Stuart – Presiding

AGENDA

1. Call to Order

2. Approval of Minutes
   a. April 13th, 2017 Chester County Council Budget Minutes- Tab 3
   b. April 6th, 2017 Chester County Council Budget Minutes- Tab 3
   c. April 3rd, 2017 Regular Chester County Council Minutes- Tab 3

3. Citizens Comments

4. Public Hearing-None

5. Ordinances/Resolutions/Proclamations
   a. First Reading of the 2017/2018 proposed budget (by Title Only)
   b. Second Reading of an Ordinance to Amend Chester County Code Chapter 34, Floods, To Comply with The South Carolina Department of Natural Resources Flood Mitigation Program Review and FEMA Requirements Tab 4
   c. Resolution to update and modify the Building and Zoning Organizational Chart Tab 5
   d. Resolution for the 2017/2018 Capital Requests

6. Old Business
   a. Second Reading to Adopt the Planning Commission’s Recommendation to Approve the Rezoning of J. D. Rinehart, Jr., Authorized Representative for Starmount Corporation, Request: a 2-acre portion of Tax Map # 124-00-00-060-000, located at 3190 Commerce Dr., Richburg, SC Rezone from ID-2 (Limited Industrial) to GC (General Commercial) Planning Commission voted 6-0 to approve. Tab 6
b. **Second Reading** to Adopt the Planning Commission’s Recommendation to Approve the Rezoning of Charles W. Monteith Jr., Request: Tax Map # 161-02-00-020-000 2.00 acres located at 5721 Brooklyn Rd, Great Falls, SC Rezone from RG-1 (Multi-Family Residential) to RG-2 (General Residential) Planning Commission voted 6-0 to approve. **Tab 6 B**

c. Update on Portrait to be Commissioned for Carlisle Roddey-Vice Chairman Branham

d. **From CCTC**
   1. Phase II Non-Reoccurring Funds Finalization List of County Roads
   2. JA Cochran Bypass High visibility street signage at each major intersection of the bypass.
   3. Guard Rail installation at the Lewis turnout

7. **New Business**

   a. Richburg Substation Estimate for Concrete and Drain for Parking Lot-John Agee **Tab 7**

b. EMS Tower Lease- **Tab 8**

8. **Boards and Commissions**

   a. Appoint Sylvia Jennings to the Airport Commission- Chairman Stuart **Tab 9**

   b. Appoint Walker Thompson, Jr to the Recreation and Parks Advisory Board **Tab 10**

   c. Re-appoint Elizabeth Claytor to the Accommodation Tax Committee-Council Member Oliphant

9. **Executive Session**

   a. To Receive Legal Advice Concerning Speculative Building

   b. Economic Development Matter…Project 1641

   c. Receive Legal Update On Pending Lawsuits Against the County

   d. To Receive Legal Advice Concerning the Demolition of the Chester Cove

10. **Councils Actions Following Executive Session**

    a. Actions taken on Legal Advice Concerning Speculative Building

    b. Actions taken on Economic Development Matter …Project 1641
c. Actions Taken On Update of Pending Lawsuits Against the County

d. Actions taken on Legal Advice of the Demolition of the Chester Cove

11. Council Comments

12. Adjourn

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, 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.