CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex
1476 J A Cochran Bypass, Chester, SC

Tuesday, September 4th, 2018 at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Approval of Minutes- August 20th, 2018-Tab 5

4. Citizens Comments

5. Ordinances/Resolutions/Proclamations
   a. 2nd Reading of An Ordinance Authorizing The Execution And Delivery Of A First Amendment To Fee-In-Lieu Of Tax Agreement By And Between Chester County And Carolina Poly, Inc.; And Other Matters Relating Thereto-Tab 6
   b. Match Resolution- Chester County DSS DHHS Building Renovation- Tab 7

6. Old Business
   a. 3rd Reading of CCMA18-17: ShayoNano OPT Properties, LLC request Tax Map # 098-00-00-166-000, located at 564 Ecology Ln, Chester SC, be rezoned from ID-2 (Limited Industrial) to ID-3 (General Industrial). Planning Commission voted 5-0 to approve. Tab 8
   b. Update on the Adoption of Memorandum of Understanding between the Chester County Sheriff and the Chester County School District. Tab 9

7. New Business
   a. CCMA18-18: Josey A. Moore, represented by Mark Gladden, request Tax Map # 160-02-00-027-000, located at 6549 Richburg Road, Great Falls SC, be rezoned from RG-1 (Multi-Family) to GC (General Commercial). Planning Commission Voted 6-0 to approve. Tab 10
   b. CCMA18-19: Brittany Lumpkin request Tax Map # 160-03-02-019-000, located at 5208 Malcolm Road, Great Falls, be rezoned from RG-1 (Multi-Family) to RG-2 (General Residential) Planning Commission voted 6-0 to approve. Tab 11
c. From CCTC:

1. Approval to Reimburse the County Roads Department for Road Maintenance from April 2018 to July 2018 in the Amount of $10,695.32

2. Approval to Reimburse the County Recycling Department for Road Sign Material from June 2018 to July 2018 in the Amount of $1342.23

3. Approval of bid for Driveway Entrance into El Bethel Fire Department in the amount of $34,461.32

d. Approval of bid for Ladder Truck Equipment in the amount of $25,407.00- Susan Cok - Tab 12

8. Executive Session

a. To Receive Legal Advice Concerning Rural Fire.

b. Economic Development Matter Project 1812

9. Councils Action Following Executive Session

a. Action Taken Regarding Legal Advice Concerning Rural Fire.

b. Action Taken Regarding Economic Development Project 1812

10. Council Comments

11. 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, 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, 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:
• Approach the podium, state your name and address
• 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

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