AGENDA

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Approval of Minutes- April 15, 2019

4. Citizen Comments

5. Ordinances/Resolutions/Proclamations
   a. 2nd Reading of Ordinance No. 2019-4 An Ordinance To Authorize The Postponement Until Property Tax Year 2021 Of Reassessment And Revised Property Values Resulting From The Equalization Program As Provided Pursuant To Section 12-43-217 Of The Code Of Laws Of South Carolina, 1976, As Amended.
   b. Proclamation for National Fibromyalgia Awareness Day

6. Old Business
   a. 3rd Reading CCLDTA19-01: - Article 5 § 5-2: Streets Chester County Land Development Regulations – Text Amendments. Adding to paragraph 2: The design and layout of the streets, including without limitation, arrangement, character, width, grade, and location may be required to conform to the current Chester County Comprehensive Plan, and Gateway Master Plan (where applicable), to adjoining street systems or adjoining properties, and to the topography, natural features and drainage systems required by the County. Minor streets shall be so laid out so that non-essential use by through traffic will be discouraged. Adding to paragraph 4: Roads of an existing subdivision shall not be used as the sole means of ingress and egress in developing a new subdivision or extending an existing one unless meeting all County standards and approved by the Planning Commission. The Planning Commission will require a minimum of two (2) access roads for subdivisions proposing lots in excess of 200 lots and may require additional access if the increased traffic and noise would create a safety hazard or otherwise be detrimental to residents of the existing subdivision. Planning Commission voted 6-0 to approve.

7. New Business
   a. CCMA19-07: Paul and Virginia Hicklin request Tax Map # 160-03-04-039-000 located on Georgetown Road, Great Falls, SC be rezoned from (RG-1) Multi-Family to (R2) Rural Two. Planning Commission voted 5-1 to Deny.
b. **CCMA19-08**: Paul and Margaret Hicklin Jr. request Tax Map # 160-03-04-017-000 located on Hoke Drive, off of Georgetown Road, Great Falls, SC be rezoned from (RG-1) Multi-Family to (R2) Rural Two. Planning Commission voted 5-1 to Deny.

c. **Litter Enforcement Report** - Chairman Stuart

8. **Executive Session**

a. Discuss Economic Development Project 1915

b. Receive Legal Advice Regarding the 2020 CPST Referendum

c. Receive Legal Advice Regarding the Fee Agreement between PPG/NEG

d. Discuss Economic Development Matter - Project 1860

e. Receive Legal Advice Regarding County Buildings

9. **Council Actions Following Executive Session**

a. Action Taken Regarding Economic Development Project 1915

b. Action Taken Regarding Legal Advice on the 2020 CPST Referendum

   (i) Resolution creating the 2019-2020 Capital Project Sales and Use Tax Commission

   (ii) **Ordinance by Title Only** To Levy And Impose A One Percent Sales And Use Tax, Subject To A Referendum In Chester County Pursuant To The Capital Project Sales Tax Act, South Carolina Code Annotated Section 4-10-300, Et Seq.; To Define The Specific Purposes And Designate The Projects For Which The Proceeds Of The Tax May Be Used; To Provide The Maximum Time For The Imposition And Collection Of The Tax; To Provide For A County-Wide Referendum And To Prescribe The Contents Of The Ballot Question In The Referendum; To Provide Conditions Precedent To The Imposition Of The Tax And Conditions Or Restrictions On The Use Of The Tax Revenue; To Establish The Priority In Which The Net Proceeds Of The Tax Are To Be Expended For The Purposes And Projects Stated; To Provide For The Conduct Of The Referendum By The Chester County Board Of Voter Registration And Elections; To Provide For The Payment Of The Tax; To PROVIDE FOR THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE AGGREGATE OF $[]; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND PLEDGE OF REVENUES RELATED TO THE BONDS; PROVIDING OTHERWISE FOR THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE DISPOSITION OF PROPERTY RELATED TO THE BONDS; AND OTHER RELATED MATTERS.

c. Action Taken Regarding Legal Advice on the Fee Agreement between PPG/NEG

d. Action Taken Regarding Economic Development Project 1860

e. Action Taken Regarding Legal Advice on County Buildings

10. **Council Comments**

11. **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.

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