AGENDA

I. Call to Order
II. Pledge of Allegiance & Invocation
III. Approval of Minutes - (Tab #1)
   1. Chester County Council Meeting of December 1, 2014
   2. Chester County Council Special Called Meeting of December 15, 2014
IV. Citizen’s Comments
V. Presentation by Council Member Guy
VI. Ordinances and Resolutions
   1. 2nd Reading of AN ORDINANCE (In Title Only) AUTHORIZING
      (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF
      TAX AND INCENTIVE AGREEMENT (“INCENTIVE
      AGREEMENT”) BETWEEN CHESTER COUNTY, SOUTH
      CAROLINA (“COUNTY”), AND [PROJECT PHOENIX],
      ACTING FOR ITSELF AND ONE OR MORE AFFILIATES OR
      OTHER PROJECT SPONSORS, (“COMPANY”), PURSUANT
      TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT
      CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM
      TAXES WITH RESPECT TO THE ESTABLISHMENT OF
      MANUFACTURING FACILITIES LOCATED IN THE COUNTY
      (“PROJECT”); (2) CERTAIN SPECIAL SOURCE CREDITS IN
      CONNECTION WITH THE PROJECT; (3) THE BENEFITS OF A
      MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE
      MADE AVAILABLE TO THE COMPANY; AND (4) OTHER
      RELATED MATTERS. – (Tab #2)

   2. 1st Reading of AN ORDINANCE AUTHORIZING CERTAIN
      ECONOMIC INCENTIVES, INCLUDING PAYMENT OF A FEE IN
      LIEU OF PROPERTY TAXES, PURSUANT TO A FEE AGREEMENT
      BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND
3. A Resolution PROVIDING PRELIMINARY APPROVAL FOR CERTAIN INCENTIVES TO INDUCE A COMPANY IDENTIFIED AS PROJECT VENUS, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY") TO ESTABLISH MANUFACTURING AND RELATED FACILITIES IN CHESTER COUNTY, SOUTH CAROLINA ("COUNTY"), INCLUDING (1) NEGOTIATED FEE IN LIEU OF AD VALOREM TAX ARRANGEMENTS; (2) MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK ARRANGEMENTS; AND (3) OTHER RELATED MATTERS.  

VII. Old Business

1. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL.  

Second Reading: From Meeting of NOVEMBER 18, 2014

Commission  Council  
Vote  Vote  
6-0 Approve  

REZONING AMENDMENT

Case # CCMA14-5  
Claude Melton  
Tax Map # 77-193  
1430 Aaron Burr Rd, Chester, SC  
Request: Rezone 7.78 acres from RS1 (Single Family) to R2 (Rural Two)

Second Reading: From Meeting of NOVEMBER 18, 2014

Commission  Council  
Vote  Vote  
4-2 Approve  

Case # CCMA14-7  
Margaret Lawson  
Tax Map # part of 79-52  
682 Lancaster Hwy, Chester, SC
Request: Rezone 3.29 acres from GC (General Commercial) to ID2 (Limited Industrial)

VIII. Boards & Commissions – (Tab #8)
1. Library Board – Council Member Guy

IX. Executive Session
1. Legal Matter: Lease of County Property
2. Economic Development: Update

IX. Council Comments

X. Adjourn