AGENDA

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Approval of Minutes - Approval of February 3rd, 2020 Minutes

4. Citizen Comments

5. Public Hearing
   a. 3rd Reading of Ordinance 2020-3 - An Ordinance to Amend Chester County Land Development Regulations, Article 5 Minimum Design Standards.
   b. 3rd Reading of Ordinance 2020-5 - An Ordinance To Authorize The County Of Chester, By Chester County Council, To Sell The Real Estate Described On Attached Exhibit “A” Which Is Incorporated Herein By Reference To Spratt Savings Bank Upon Such Terms And Conditions As Described In The Agreement Of Sale That Is Exhibit B.

6. Ordinances/Resolutions/Proclamations
   a. 3rd Reading of Ordinance 2020-3 - An Ordinance to Amend Chester County Land Development Regulations, Article 5 Minimum Design Standards.
   b. 3rd Reading of Ordinance 2020-5 - An Ordinance To Authorize The County Of Chester, By Chester County Council, To Sell The Real Estate Described On Attached Exhibit “A” Which Is Incorporated Herein By Reference To Spratt Savings Bank Upon Such Terms And Conditions As Described In The Agreement Of Sale That Is Exhibit B.
   c. Proclamation Honoring Burley McDaniel.
   d. Resolution 2020-5 - A Resolution Calling For A Public Hearing On The Question Of Whether To Dissolve The Lando Rural Fire District And Establish The Lando Fire Protection District; And Other Related Matters.
   e. 2nd Reading of Ordinance 2020-6 - To Dissolve The LRFD; To Create The LFPD; To Provide For The Governance; To Create The Boundaries; To Provide For The Levy Of Ad Valorem Taxes; To Provide For The Imposition Of Fees; To Provide For The Issuance Of Bonds; And Other Related Matters.
f. **2nd Reading of Ordinance 2020-4** An Ordinance to Prohibit Truck Traffic on Village Drive.

g. **2nd Reading of Ordinance 2020-7** An Ordinance To Amend Chester County Ordinance No: 2019-6 The 2019-2020 Chester County Budget Ordinance, In Certain Limited Particulars Only. *Purchase 10 New Police Vehicles*

h. **Resolution 2020-6** A Resolution Providing Preliminary Approval For Certain Incentives To Induce One Or More Investors Identified For The Time Being As Project Sparrow To Invest In Facilities In Chester County, South Carolina, Possibly To Include (1) A Negotiated Fee In Lieu Of *Ad Valorem* Taxes Arrangement; (2) A Special Source Revenue Or Infrastructure Credit; (3) A Multi-County Industrial Or Business Park Arrangement; And Other Related Matters.

i. **1st Reading in Title Only**-Authorizing The Execution And Delivery Of A Fee In-Lieu Of *Ad Valorem* Tax Agreement By And Between Chester County, South Carolina, And A Company, As Sponsor, Identified For The Time Being As Project Sparrow, To Provide For Fee-In-Lieu Of *Ad Valorem* Tax Incentives And Special Source Revenue Credits; Providing For The Inclusion Of The Company’s Property In A Multi-County Business Or Industrial Park; And Other Related Matters.

7. **Old Business**

a. **2nd Reading of CCMA20-01:** Donovan M. Steltzner, ESQ request Tax Map # 107-00-00-001-000 located at 1704 Old Richburg Rd be rezoned from R2 (Rural Two) to LC (Limited Commercial). *Planning Commission voted 4-2 to approve with a reverter clause.*

b. January Litter and Litter Enforcement Report -Chairman Stuart

c. Discuss the Rodman Ballpark Complex-Councilman Jordan.

d. Follow-up Concerning Fireworks-Vice Chairman Branham.

8. **New Business**

a. Award of bid for DSS Renovations to RNF Construction in the amount of $336,540.26. – Susan Cok

b. Discuss Nuisance & Abatement Regarding Derelict Automobiles and House Demolition. –Councilman Oliphant

c. Discuss Parking in the Right of Way-Vice Chairman Branham

b. Update on the One Cents Sales Tax-County Attorney Winters.

9. **Executive Session**


b. Legal Advice Regarding Animal Shelter Policy.

c. Legal Advice Regarding Southeastern Petroleum.

d. Legal Advice Regarding One Cents Sale Tax.
10. Council Actions Following Executive Session


b. Action Taken Regarding Legal Advice of the Animal Shelter Policy.

c. Action Taken Regarding Legal Advice on Southeastern Petroleum.

d. Action Taken Regarding Legal Advice of the One Cents Sales Tax.

11. Council Comments

12. 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