

Final Draft



CHESTER COUNTY COUNCIL MEETING

Where: **Chester County Government Building**
1476 J.A. Cochran Bypass Chester, SC 29706

When: **Monday August 15, 2016 – at 6:00PM**

Chairman Shane Stuart – Presiding AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes (Consent Agenda) – (Tab#1)**
 - 1. CCTC Minutes – February 15, 2016
 - 2. CCTC Minutes - February 25, 2016
 - 3. Budget Discussion Minutes – May 3, 2016
 - 4. Org Chart Discussion Minutes – July 18th
 - 5. Regular Council Meeting Minutes – July 18th
 - 6. ORG Chart Discussion Minutes – July 25th
 - 7. Special Meeting Minutes – July 25th
- IV. Citizen Comments**
- V. Ordinances/Resolutions/Proclamations – (Tab#2)**
 - 1. 2nd Reading AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF (A) A FIRST AMENDMENT TO THE FEE AGREEMENT DATED AS OF DECEMBER 1, 2008 BY AND BETWEEN CHESTER COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND PPG INDUSTRIES, INC. (THE “COMPANY”), AND (B) A SECOND AMENDMENT TO THE LEASE AGREEMENT DATED AS OF SEPTEMBER 1, 1995 BY AND BETWEEN THE COUNTY AND THE COMPANY, IN BOTH CASES TO DELETE CERTAIN PROVISIONS CONTAINED THEREIN; AND (2) OTHER MATTERS RELATING THERETO.

2. 3rd Reading of an Ordinance to enter into an MOU between the Chester County Sheriff's Office and the Chester County School District to engage the services of the Chester County Sheriff's Office School Resource Officers.
3. 1st Reading of an Ordinance to Authorize and Approve the Removal of Property From the Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County, South Carolina and Chester County, South Carolina, Dated December 5, 2005; and to Provide for Other Matters Related Thereto.

VI. New Business – (Tab#3)

1. **A-Tax Recommendations** – Cheryl Addison
2. **EMA Grants** – Eddie Murphy, EMA Director
3. **1st Reading to adopt the planning commission recommendations**
 - A. J N Fibers Region LLC request, Tax Map#115-233, 1.96 acres located at 6063 Lyle Road, Richburg, SC rezone from R1 to R2
 - B. J N Fibers Region LLC request, Tax Map#115-232, 2.82 acres located at 6061 Lyle Road, Richburg, SC rezone from R1 to R2
 - C. Springland Associates LLC request, Tax Map#115-29, 188 +/- acres located on Lizzie Melton Road, Richburg, SC rezone from R2 to ID2 (Limited Industrial)
 - D. L & C Landholdings LLC request, Tax Map#115-28, 34+/- acres located on Lizzie Melton Road, Richburg, SC rezone from R2 to ID2 (Limited Industrial)
 - E. J N Fibers Region LLC request, Tax Map#115-231, 3.07 acres located at 6051 Lyle Road, Richburg, SC rezone from R1 to R2
 - F. J N Fibers Region LLC request, Tax Map#115-002, 3.39 acres located at 6055 Lyle Road, Richburg, SC rezone form R1 to R2
 - G. L & C Landholdings LLC request, Tax Map#115-230, 165+/- acres located on Lizzie Melton Road, Richburg, SC rezone from RS1 to ID2 (Limited Industrial)

VII. Boards & Commissions

1. Accept the resignation of Jamie Bowman from the Chester County Planning Commission
2. Appointment of Nathan Smith to the Chester County Planning Commission – Council Member Brad Jordan

VIII. Executive Session

1. To discuss an employment matter regarding the Clerk to Council position
2. To discuss and receive legal advice concerning property on Ashford Road

IX. Council action following executive session

1. Action taken regarding an employment matter of the Clerk to Council position
2. Action taken regarding legal advice concerning property on Ashford Road

X. Council Comments

XI. 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