



**CHESTERFIELD COUNTY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**CHESTERFIELD COUNTY ADMINISTRATION BUILDING**  
**178 Mill Street - Chesterfield, SC 29709**

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**AGENDA FOR THE MEETING OF WEDNESDAY, OCTOBER 5, 2022**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Gerald L. Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
  - a. Employee Years-Of-Service Recognition Page: 4
5. **APPROVAL OF MINUTES**
  - a. September 7, 2022 – Regular Council Meeting Minutes Page: 5-12
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
  - a. Stacey Short, Pee Dee Coalition - Domestic & Sexual Assault  
- Proclamation Declaring October as Domestic Awareness Month Page: 13-14
  - b. Jane Pigg, WCRE/The Link Page: 15
  - c. Kevin Thurman, Voter Registration and Elections Page: 16
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
  - a. Building Codes Ordinance Amendment – **Public Hearing** Page: 17-18
  - b. Economic Development Board Ordinance – **Public Hearing** Page: 19-20
  - c. Budget Ordinance Amendment – **Public Hearing** Page: 21-22
10. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Building Codes Ordinance Amendment – **3<sup>rd</sup> Reading** Page: 23-25
  - b. Economic Development Board Ordinance – **3<sup>rd</sup> Reading** Page: 26-28
  - c. Budget Ordinance Amendment – **3<sup>rd</sup> Reading** Page: 29-33
  - d. Project Sandhills FILOT Ordinance – **2<sup>nd</sup> Reading** Page: 34-66
  - e. Second Master MCP Ordinance Amendment (Project Sandhills) –  
**2<sup>nd</sup> Reading** Page: 67-70
  - f. Project Jetsons FILOT Ordinance – **1<sup>st</sup> Reading, by title only** Page: 71-72
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL**
  - a. Operation Green Light for Veterans – Council Member Anderson Page: 73-75
  - b. SC American Revolution 250<sup>th</sup> Anniversary – Council Member Anderson Page: 76
13. **ITEMS SUBMITTED BY STAFF**

- a. Bid Acceptance for CDBG Tanker Grant (Cash Rural Fire Department) – Hicks Page: 77-80

**14. UNFINISHED BUSINESS – NONE**

**15. NEW BUSINESS – NONE**

**16. BOARD APPOINTMENTS**

- a. Pee Dee Regional Council of Governments – Chairman Johnson Page: 81

**17. ADMINISTRATOR’S REPORT** Page: 82

**18. COUNCIL MEMBERS’ COMMENTS** Page: 83

**19. EXECUTIVE SESSION** Page: 84-85

- a. Pursuant to S.C. Code S.C. Code § 30-4-70(a)(1), Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.
- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following: fire protection.

Council may take action by voting upon the matters referenced in Agenda Items 19.a. and/or 19.b. after exiting executive session.

**20. ADJOURNMENT** Page: 86