

CHESTERFIELD COUNTY COUNCIL MEETING

COUNCIL CHAMBERS

178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, MARCH 4, 2020

1.	CALL TO ORDER - 9:00 A.M Chairman Al Johnson	Page: 1
2.	<u>PRAYER</u> – Council Member Ralph Watson	Page: 2
3.	ADOPTION OF AGENDA	Page: 3
4.	APPROVAL OF MINUTES a. February 5, 2020 – Regular Meeting	Page: 4-9
5.	SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS	
6.	APPOINTMENTS a. Jane Pigg, The Link/WCRE – County Litter Pick-Up Day b. Jordan Seidhom c. James Thompson	Page: 10 Page: 11-12 Page: 13-31
7.	PUBLIC COMMENTS	
8.	<u>PUBLIC HEARINGS</u> a. Zoning Ordinance Amendment (Solar Projects) – <u>Public Hearing</u>	Page: 32-33
9.	 ORDINANCE READINGS AND RESOLUTIONS a. Zoning Ordinance Amendment (Solar Projects) – 3rd Reading b. Wal-Mart FILOT Ordinance Amendment – 1st Reading 	Page: 34-37 Page: 38-39
10.	STANDING COMMITTEE REPORTS - NONE	
11.	ITEMS SUBMITTED BY COUNCIL - NONE	
12.	ITEMS SUBMITTED BY STAFF - NONE	
13.	<u>UNFINISHED BUSINESS</u> – <u>NONE</u>	
14.	NEW BUSINESS – NONE	
15.	BOARD APPOINTMENTS – NONE	
16.	ADMINISTRATOR'S REPORT	Page: 40

18. EXECUTIVE SESSION

Page: 42-43

- a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body regarding the following: Development of a speculative building on the Belk Property Site.
- **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: Condemnation of property for road improvements.

Council may take action by voting upon the matter referenced in Agenda Item 18.a. and 18.b. after exiting executive session.

19. ADJOURNMENT

Page: 44