



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

AGENDA FOR THE MEETING OF WEDNESDAY, JANUARY 5, 2022

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Mary Anderson Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. December 1, 2021 – Regular Meeting Page: 4-11
 - b. December 15, 2021 – Special Meeting Page: 12-15
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Andrew Frick – 2022 Sandblast Rally Page: 16
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS - NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Redistricting Ordinance – **1st Reading, by title only** Page: 17-18
 - b. Project Flair FILOT Ordinance – **2nd Reading** Page: 19-54
 - c. Second Master MCP Ordinance Amendment (Project Flair) – **2nd Reading** Page: 55-58
 - d. Termination of Accutrex MCP Agreement Ordinance (Lancaster County) – **2nd Reading** Page: 59-63
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Chesterfield County Comprehensive Plan – Eubanks Page: 64
 - b. Chesterfield County Magistrate Appointments – Eubanks Page: 65
 - c. Life Guard Ambulance Service (Contract extension) – Stanley Page: 66
 - d. Retirement of K-9 Annie – Eubanks Page: 67-69
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS – NONE**
15. **BOARD APPOINTMENTS – NONE**

16. ADMINISTRATOR'S REPORT

Page: 70

17. COUNCIL MEMBERS' COMMENTS

Page: 71

18. EXECUTIVE SESSION

a. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees. Page: 72-73

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: Road Maintenance Fee.

Council may take action by voting upon the matters referenced in Agenda Items 18.a. and/or 18.b. after exiting executive session.

19. ADJOURNMENT

Page: 74