



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, APRIL 5, 2023

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1

2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Bruce E. Rivers Page: 2

3. **ADOPTION OF AGENDA** Page: 3

4. **SPECIAL RECOGNITION**
 - a. Employee Years-Of-Service Recognition Page: 4

5. **APPROVAL OF MINUTES**
 - a. March 1, 2023 – Regular Meeting Page: 5-9

6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

7. **APPOINTMENTS**
 - a. Joseph Lewis, Pee Dee Council of Governments Page: 10
 - b. Reverend Johnnie McLendon Page: 11
 - c. Stacey Short, Pee Dee Coalition – Declaring April Sexual Assault Awareness and Child Abuse Prevention Month – **Proclamation** Page: 12-14

8. **PUBLIC COMMENTS**

9. **PUBLIC HEARINGS – NONE**

10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Pack Special Source Credit Agreement Ordinance – **3rd Reading** Page: 15-54
 - b. Wal-Mart FILOT Ordinance Amendment – **1st Reading** Page: 55-56
 - c. Road Maintenance Fee Ordinance – **1st Reading** Page: 57-87
 - d. 2023-2024 Cash RFD Budget Ordinance – **1st Reading, by title only** Page: 88-89
 - e. 2023-2024 Harris Creek RFD Budget Ordinance – **1st Reading, by title only** Page: 90-91
 - f. 2023-2024 Alligator RFD Budget Ordinance – **1st Reading, by title only** Page: 92-93
 - g. 2023-2024 General Fund Budget Ordinance – **1st Reading, by title only** Page: 94-95
 - h. \$620,000 GO Bond Ordinance – **1st Reading, by title only** Page: 96-97
 - i. Resolution Approving Statewide Mutual Aid Agreement for Emergency and Disaster Response/Recovery – **Resolution** Page: 98-120
 - j. Fair Housing Resolution – **Resolution** Page: 121-122
 - k. Community Block Grant Programs of the South Carolina Department of Commerce – **Resolution** Page: 123-125

11. **STANDING COMMITTEE REPORTS**
 - a. Finance Committee – Committee Chair Burns Page: 126
 - b. Road Committee – Committee Chair Miller Page: 127

12. ITEMS SUBMITTED BY COUNCIL

- a. Video recording of committee meetings – Foard

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13. ITEMS SUBMITTED BY STAFF

- a. Bid Award – Taylor Loop Road – Stanley
- b. Bid Award – Thistledown Lane – Stanley
- c. Surplus Property (Sheriff’s Department) – Stanley
- d. Lynches River Industrial Park – Protective Covenants Variance – Ruffner
- e. Mil Value Data – McCoy

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Page: 135-136
Page: 137-143
Page: 144-145

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS

- a. Local Workforce Development Area Subsequent Designation Petition – Ruffner
- b. Windsor Park Sewer Service – Ruffner

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Page: 157-159

16. BOARD APPOINTMENTS

- a. Alligator Fire District Board Appointment – Ruffner
- b. Planning Commissioners – Chesterfield County Joint Plan – Eubanks
- c. Accommodations Tax Committee – Stanley

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Page: 163-164

17. ADMINISTRATOR’S REPORT

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18. COUNCIL MEMBERS’ COMMENTS

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19. EXECUTIVE SESSION

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- 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 county regarding the following:
 - i. Carolinas Centre Industrial Park – HS Growers
 - ii. Lynches River Industrial Park – Infrastructure Development
- 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 and proposed sale or purchase of property, 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:
 - i. Contractual negotiations with Town of McBee concerning National Crime Information Center (NCIC) checks and warrant services
 - ii. Contractual negotiations with Town of McBee concerning building codes enforcement services
 - iii. Contractual negotiations with Town of McBee concerning a pilot feline spay/neuter program

- iv. Sale of Leppard Building
- v. Sale of property to High Point Fire Department

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

20. ADJOURNMENT