



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

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**AGENDA FOR THE MEETING OF WEDNESDAY, FEBRUARY 5, 2020**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
  - a. January 8, 2020 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Ruth Baronda – 2020 Census Ambassador and Partner Support Team Page: 10-11
  - b. Jessica Griggs, Director of Sales Operations, Synergi Partners Page: 12-22
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Flood Prevention Ordinance – **Public Hearing** Page: 23-24
  - b. Project Season Incentive and MCP Ordinance – **Public Hearing** Page: 25-26
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Flood Prevention Ordinance – **3<sup>rd</sup> Reading** Page: 27-64
  - b. Project Season Incentive and MCP Ordinance – **3<sup>rd</sup> Reading** Page: 65-88
  - c. Zoning Ordinance Amendment (Solar Projects) – **2<sup>nd</sup> Reading** Page: 89-92
10. **STANDING COMMITTEE REPORTS**
  - a. Finance Committee – Committee Chair Curtis Page: 93
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF - NONE**
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS**
  - a. Bid Award for Meeting Street Paving Project – Stanley Page: 94-96
  - b. Bid Award for Belmont Drive Paving Project – Stanley Page: 97-99

**15. BOARD APPOINTMENTS**

- a. Library Board Appointment – Council Member Anderson
- b. Pee Dee Regional EMS Appointment – Eubanks

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**16. ADMINISTRATOR'S REPORT**

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**17. COUNCIL MEMBERS' COMMENTS**

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**18. EXECUTIVE SESSION - NONE**

**19. ADJOURNMENT**

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