



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, OCTOBER 2, 2024

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Vice-Chair Mary Anderson Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. September 4, 2024 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Mr. Clark Pennington, Executive Director for Independence Fund Page: 10
 - b. Jane Pigg, WCRE/The Link – Palmetto Pride Page: 11
 - c. Don Strickland, PDRTA Page: 12
 - d. Stacey Short, Pee Dee Coalition – Domestic Violence Awareness Month - Proclamation Page: 13-14
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Ordinance Authorizing Conveyance of Lynches River Industrial Park Water System to Chesterfield County Rural Water Company, Inc. – **Public Hearing** Page: 15-16
 - b. Mobile Homes/Subdivision Ordinance – **Public Hearing** Page: 17-18
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Ordinance Authorizing Conveyance of Lynches River Industrial Park Water System to Chesterfield County Rural Water Company, Inc. – **3rd Reading** Page: 19-21
 - b. Mobile Homes/Subdivision Ordinance Amendment – **3rd Reading** Page: 22-233
 - c. Comprehensive Plan Ordinance – **1st Reading, by Title Only** Page: 234-235
 - d. Planning Commission Ordinance – **1st Reading, by Title Only** Page: 236-237
 - e. Budget Ordinance Amendment – **1st Reading, by Title Only** Page: 238-239
 - f. Alligator Fire District Ordinance Amendment – **1st Reading, by Title Only** Page: 240-241
 - g. Project Seaboard Solar Project – Inducement Resolution – **Resolution** Page: 242-245
10. **STANDING COMMITTEE REPORTS**
 - a. Finance Committee – Committee Chair Burns Page: 246
 - b. Judicial Committee – Committee Chair Burns Page: 247-253
 - c. Economic Development Committee – Committee Chair Anderson Page: 254
11. **ITEMS SUBMITTED BY COUNCIL – NONE**

12. ITEMS SUBMITTED BY STAFF – NONE

13. UNFINISHED BUSINESS – NONE

14. NEW BUSINESS – NONE

15. BOARD APPOINTMENTS

- a. CHESCO Services Board Appointment – Chairman Butler

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16. ADMINISTRATOR’S REPORT

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17. COUNCIL MEMBERS’ COMMENTS

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18. EXECUTIVE SESSION

- 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 expansion of industries or other businesses in the area served by the county regarding the following:

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- i. Lynches River Industrial Park – potential sale of property.
- ii. Alligator Industrial Park – Project Maple Leaf
- iii. Lynches River Industrial Park – Project Gray Matter

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

19. ADJOURNMENT

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