



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, NOVEMBER 6, 2024

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Bruce Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. The Honorable Gerald L. Miller – Resolution – Council Member Burns Page: 4-5
 - b. Mr. William J. Reid – Proclamation – Chairman Butler Page: 6-7
5. **APPROVAL OF MINUTES**
 - a. October 2, 2024 – Regular Meeting Page: 8-13
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Sarah Griggs, RN BSN – MD Health Pathways, County Ambassador Page: 14-15
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS – NONE**
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Mobile Homes/Subdivision Ordinance – **3rd Reading** Page: 16-240
 - b. Comprehensive Plan Ordinance – **2nd Reading** Page: 241-242
 - c. Planning Commission Ordinance – **2nd Reading** Page: 243-245
 - d. Budget Ordinance Amendment – **2nd Reading** Page: 246-248
 - e. Alligator Fire District Ordinance Amendment – **2nd Reading** Page: 249-252
 - f. Project Seaboard FILOT Ordinance – **1st Reading, by title only** Page: 253-254
 - g. Second Master MCP Park Ordinance (Project Seaboard) – **1st Reading, by title only** Page: 255-256
 - h. Project Maple Leaf FILOT Ordinance – **1st Reading, by title only** Page: 257-258
11. **STANDING COMMITTEE REPORT**
 - a. Rules-Personnel Committee Report – Committee Chair Burns Page: 259
12. **ITEMS SUBMITTED BY COUNCIL – NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Council on Aging – Grant Extension and Subrecipient Agreement Amendment – Eubanks Page: 260-266
 - b. Engineering Firm Bid Award – Stanley Page: 267-268

- c. Propane Bid Award – Stanley Page: 269-270
- d. GO Bond Bid Award - Stanley Page: 271-272
- e. 2024-2025 Accommodations Tax Grant Committee Recommendations – Stanley Page: 273-274
- f. Surplus Property (Sheriff’s Department) – Stanley Page: 275-277
- g. MOA -Chesterfield-Marlboro EOC – Ruffner Page: 278-280

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS – NONE

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 expansion of industries or other businesses in the area served by the county regarding the following: Lynchs River Industrial Park - Potential sale of property
- 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:
 - i. Potential purchase of Property I
 - ii. Potential purchase of Property A
 - iii. Potential sale of Property L
- c. Pursuant to S.C. Code §§ 30-4-70(a)(1) and 30-4-40(a)(13), the Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees including the County Administrator.

Council may take action by voting upon the matters referenced in Agenda Items 19.a., 19.b.i., 19b.ii., 19b.iii. and/or 19.c. (in connection with and after public discussion of Agenda Item 20.a.) after exiting executive session.

20. STANDING COMMITTEE REPORT

- a. Finance Committee Report – Committee Chair Burns

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21. ADJOURNMENT

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