



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JANUARY 8, 2025

1. **CALL TO ORDER – 9:00 A.M.** – Vice-Chair Mary Anderson Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Vice-Chair Anderson Page: 2
3. **OATH OF OFFICE** –The Honorable Paul M. Burch Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **ELECTION OF CHAIR AND VICE-CHAIR** Page: 5-7
6. **APPROVAL OF MINUTES**
 - a. December 4, 2024 – Regular Meeting Page: 8-15
 - b. December 18, 2024 – Special Meeting Page: 16-19
7. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
8. **APPOINTMENTS**
 - a. Andrew Frick – 2025 Sandblast Rally Page: 20-23
 - b. Karen Short – Chesterfield County Opioid Abatement Coalition Director Page: 24
9. **PUBLIC COMMENTS** – This portion of the meeting is for comments only. Council will not respond to questions.
10. **PUBLIC HEARINGS**
 - a. Comprehensive Plan Ordinance – **Public Hearing** Page: 25-26
 - b. Planning Commission Ordinance – **Public Hearing** Page: 27-28
 - c. Project Seaboard FILOT Ordinance – **Public Hearing** Page: 29-30
 - d. Second Master MCP Park Ordinance (Project Seaboard) – **Public Hearing** Page: 31-32
 - e. Ordinance Authorizing Purchase of Property I – **Public Hearing** Page: 33-34
 - f. Ordinance Authorizing Purchase of Property A – **Public Hearing** Page: 35-36
 - g. Ordinance Authorizing Sale of Property L – **Public Hearing** Page: 37-38
 - h. Flood Prevention Program Ordinance Amendment – **Public Hearing** Page: 39-40

11. ORDINANCE READINGS AND RESOLUTIONS

- a. Comprehensive Plan Ordinance – 3rd Reading Page: 41-42
- b. Planning Commission Ordinance – 3rd Reading Page: 43-45
- c. Duke Energy Progress, LLC FILOT Ordinance – 3rd Reading Page: 46-80
- d. Second Master MCP Park Ordinance (Duke Energy Progress, LLC) – 3rd Reading Page: 81-84
- e. Ordinance Authorizing Purchase of Property I – 3rd Reading Page: 85-87
- f. Ordinance Authorizing Purchase of Property A – 3rd Reading Page: 88-90
- g. Ordinance Authorizing Sale of Property L – 3rd Reading Page: 91-93
- h. Flood Prevention Program Ordinance Amendment – 3rd Reading Page: 94-131
- i. No-Thru Trucks Sign – Sowell Town Road – Resolution Page: 132-136

12. STANDING COMMITTEE REPORTS – NONE

13. ITEMS SUBMITTED BY COUNCIL - NONE

14. ITEMS SUBMITTED BY STAFF

- a. Surplus Property – Sheriff’s Department - Stanley Page: 137
- b. Workforce Innovation and Opportunity Act (WIOA) Executive Summary - Ruffner Page: 138-272

15. UNFINISHED BUSINESS - NONE

16. NEW BUSINESS – NONE

17. BOARD APPOINTMENTS

- a. Alligator Fire District Board Appointment – Council Member Kirkley Page: 273

18. ADMINISTRATOR’S REPORT Page: 274

19. COUNCIL MEMBERS’ COMMENTS Page: 275

20. EXECUTIVE SESSION

- a. Pursuant to S.C. Code § 30-4-70(a)(1), the Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees. Page: 276-277

Council may take action by voting upon the matters referenced in Agenda Items 20.a. after exiting executive session.

21. ADJOURNMENT Page: 278