



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 5, 2025

1. **CALL TO ORDER – 9:00 A.M.** –Council Chair Mary Anderson Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Vice-Chair Smallwood Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. January 8, 2025 – Regular Meeting Page: 4-23
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Robert Hancock, Jr., President of Chesterfield County Firefighters Association Page: 24-25
7. **PUBLIC COMMENTS** – This portion of the meeting is for comments only. Council will not respond to questions.
8. **PUBLIC HEARINGS – NONE**
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Comprehensive Plan Ordinance – **3rd Reading** Page: 26-27
 - b. Planning Commission Ordinance – **3rd Reading** Page: 28-30
 - c. Duke Energy Progress, LLC FILOT Ordinance – **3rd Reading** Page: 31-65
 - d. Second Master MCP Park Ordinance (Duke Energy Progress, LLC) – **3rd Reading** Page: 66-69
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property (Public Works) – Stanley Page: 70-72

13. UNFINISHED BUSINESS – NONE

14. NEW BUSINESS – NONE

15. BOARD APPOINTMENTS

- a. Zoning Board of Appeals – Council Member Kirkley Page: 73
- b. Zoning Board of Appeals – Council Member Price Page: 74
- c. Zoning Board of Appeals – Council Member Bishop McLendon Page: 75

16. ADMINISTRATOR’S REPORT Page: 76

17. COUNCIL MEMBERS’ COMMENTS Page: 77

18. EXECUTIVE SESSION

- a. 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: Fire Protection Services Page: 78-79
- b. 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:
 - i. Lynches River Industrial Park - Potential sale of property
 - ii. Project Maple Leaf

Council may take action by voting upon the matters referenced in Agenda Item 18.b.i. after exiting executive session.

19. ADJOURNMENT Page: 80