



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

AGENDA FOR THE SPECIAL MEETING OF WEDNESDAY, DECEMBER 18, 2024

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Todd Smallwood Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Ordinance Authorizing Purchase of Property I – **2nd Reading** Page: 4-6
 - b. Ordinance Authorizing Purchase of Property A – **2nd Reading** Page: 7-9
 - c. Ordinance Authorizing Sale of Property L – **2nd Reading** Page: 10-12
 - d. Flood Prevention Program Ordinance Amendment – **2nd Reading** Page: 13-50
 - e. EUG Properties F/K/A Project Model FILOT Restatement and Amendment – **Resolution** Page: 51-77
5. **ITEMS SUBMITTED BY STAFF**
 - a. Bid Award (Coroner’s Metal Shell Building) – Stanley Page: 78-79
 - b. Bid Award (Myrtle Road and Ora Lane Asphalt Paving) – Stanley Page: 80-88
6. **UNFINISHED BUSINESS**
 - a. ARPA Funds – Stanley Page: 89
7. **EXECUTIVE SESSION** Page: 90
 - 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: sale of Property L and purchase of Property I.

Council may take action by voting upon the matters referenced in Agenda Item 7.a.
8. **ADJOURNMENT** Page: 91