



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

AGENDA FOR THE MEETING OF WEDNESDAY, FEBRUARY 2, 2022

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Wm. Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. January 5, 2022 – Regular Council Meeting Minutes Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS - NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Project Flair FILOT Ordinance – **Public Hearing** Page: 10-11
 - b. Second Master MCP Ordinance Amendment – **Public Hearing** Page: 12-13
 - c. Termination of Accutrex MCP Agreement Ordinance (Lancaster County) – **Public Hearing** Page: 14-15
 - d. Tiny Homes and Tiny Homes Development Ordinance – **Public Hearing** Page: 16-17
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Flair FILOT Ordinance – **3rd Reading** Page: 18-51
 - b. Second Master MCP Ordinance Amendment (Project Flair) – **3rd Reading** Page: 52-55
 - c. Termination of Accutrex MCP Agreement Ordinance (Lancaster County) – **3rd Reading** Page: 56-66
 - d. Tiny Homes and Tiny Homes Development Ordinance – **3rd Reading** Page: 67-69
 - e. Emergency Ordinance – Mobile Home Parks
 - f. Mobile Home Park Ordinance – **2nd Reading** Page: 70-74
 - g. Redistricting Ordinance – **2nd Reading** Page: 75-86
 - h. Lease-Purchase Ordinance (2 dump trucks and 1 roll off truck) – **1st Reading, by title only** Page: 87-93
10. **STANDING COMMITTEE REPORTS**
 - a. Finance Committee Report – Committee Chair Butler Page: 94
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Gravel Based Material – Bid Award – Stanley Page: 95-96

- b. Firehouse Subs Grant Award - Stanley
- c. Palmetto Pride Grant Award – Stanley
- d. Letter of Support – Eubanks

Page: 97
Page: 98
Page: 99-100

13. UNFINISHED BUSINESS – NONE

14. NEW BUSINESS – NONE

15. BOARD APPOINTMENTS

- a. The Olde English Tourism Board of Commissioners – Council Member Anderson Page: 101
- b. Zoning Board of Appeals – Council Member Rivers Page: 102
- c. Library Board – Vice-Chair Curtis Page: 103
- d. Land Use and Planning Commission – Vice-Chair Curtis Page: 104

16. ADMINISTRATOR’S REPORT Page: 105

17. COUNCIL MEMBERS’ COMMENTS Page: 106

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 or expansion of industries or other businesses in the area served by the county regarding the following: Project Kentucky Blue Page: 107-108
- 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 settlement of legal claims, or the position of the county in other adversary situations involving the assertion against the county of a claim, regarding the following: Opioid Litigation.

Council may take action by voting upon the matters referenced in Agenda Items 18.a. after exiting executive session.

19. ADJOURNMENT Page: 109