



CHESTERFIELD COUNTY COUNCIL MEETING
COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, AUGUST 14, 2019

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Gerald Miller Page: 2
3. **ADOPTION OF AGENDA**
 - a. August 14, 2019 – Regular Meeting Page: 3
4. **APPROVAL OF MINUTES**
 - a. July 10, 2019 – Regular Meeting Page: 4-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Fred Harris, Treasurer Page: 11
 - b. Keith Snipes, Lifeguard Ambulance Service Page: 12
 - c. Kevin Thurman, Voter Registration and Elections Page: 13
 - d. Jane Pigg, WCRE/The Link Page: 14
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Project Wilma SSRC Ordinance – **Public Hearing** Page: 15-16
 - b. Master MCP Ordinance Amendment (Project Wilma) – **Public Hearing** Page: 17-18
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Wilma SSRC Ordinance – **3rd Reading** Page: 19-37
 - b. Master MCP Ordinance Amendment (Project Wilma) – **3rd Reading** Page: 38-44
 - c. Duke Energy Progress Temporary Easement – **Resolution** Page: 45-49
 - d. Duke Energy Progress Easement – **1st Reading** Page: 50-54
10. **STANDING COMMITTEE REPORTS**
 - a. Building Committee – Chairman Bruce E. Rivers Page: 55-60
Intergovernmental Agreements with Towns (Building Codes Enforcement)
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property – Stanley Page: 61-62
13. **UNFINISHED BUSINESS – NONE**

14. NEW BUSINESS

- a. Palmetto Transport Systems – Ambulance Franchise Renewal

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15. BOARD APPOINTMENTS

- a. Employee Grievance Committee Appointments – Eubanks
- b. Zoning Board of Appeals – Eubanks

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16. ADMINISTRATOR'S REPORT

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17. COUNCIL MEMBERS' COMMENTS

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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 Centerfield

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19. ADJOURNMENT

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