



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JUNE 5, 2019

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Ralph Watson Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. May 1, 2019 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Jane Pigg – WCRE/The Link Page: 10
 - b. Ginger Givens – Shooting Range Page: 11
7. **PUBLIC COMMENTS**
8. **EXECUTIVE SESSION** Page: 12
 - 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: Custody of the Chesterfield County Detention Center.

Council may take action by voting upon the matters referenced in Agenda Item 8.a after exiting executive session.
9. **STANDING COMMITTEE REPORTS**
 - a. Ad Hoc Committee on Chesterfield Rural Fire Protection District –
Committee Chair Curtis Page: 13
10. **PUBLIC HEARINGS**
 - a. 2019-2020 Cash RFD Budget Ordinance – **Public Hearing** Page: 14-15
 - b. 2019-2020 Harris Creek RFD Budget Ordinance – **Public Hearing** Page: 16-17
 - c. 2019-2020 Alligator RFD Budget Ordinance – **Public Hearing** Page: 18-19
 - d. 2019-2020 General Fund Budget Ordinance – **Public Hearing** Page: 20-21
 - e. Amendment to Economic Development Ordinance – **Public Hearing** Page: 22-23
 - f. \$630,000 GO Bond Ordinance (IPRB) – **Public Hearing** Page: 24-25
11. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. 2019-2020 Cash RFD Budget Ordinance – **3rd Reading** Page: 26-28

b. 2019-2020 Harris Creek RFD Budget Ordinance – <u>3rd Reading</u>	Page: 29-31
c. 2019-2020 Alligator RFD Budget Ordinance – <u>3rd Reading</u>	Page: 32-34
d. 2019-2020 General Fund Budget Ordinance – <u>3rd Reading</u>	Page: 35-97
e. Amendment to Economic Development Ordinance – <u>3rd Reading</u>	Page: 98-99
f. \$630,000 GO Bond Ordinance (IPRB) – <u>3rd Reading</u>	Page: 100-127
g. 2019 TAN Ordinance – <u>2nd Reading</u>	Page: 128-135
h. Bailey Bill Ordinance – <u>2nd Reading</u>	Page: 136-143
i. Project Wilma SSRC Ordinance – <u>1st Reading, by title only</u>	Page: 144-145
j. Master MCP Ordinance Amendment (Project Wilma) – <u>1st Reading, by title only</u>	Page: 146-147
k. Master MCP Ordinance Amendment (Project Watermelon – Lancaster County) – <u>Resolution</u>	Page: 148-151

12. ITEMS SUBMITTED BY COUNCIL – NONE

13. ITEMS SUBMITTED BY STAFF

a. Rural Infrastructure Authority (RIA) Grant - Stanley	Page: 152-153
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14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS

a. Chesterfield-Marlboro Economic Opportunity Council (EOC) – Eubanks	Page: 154
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17. ADMINISTRATOR’S REPORT

Page: 155

18. COUNCIL MEMBERS’ COMMENTS

Page: 156

19. ADJOURNMENT

Page: 157