



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MAY 1, 2019

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. April 3, 2019 – Regular Meeting Page: 4-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Junior Kerns – Fire/Rescue Coordinator Page: 10
 - b. Jane Pigg – County Litter Pick-Up day Page: 11
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Wal-Mart FILOT Ordinance – **Public Hearing** Page: 12-13
 - b. Zoning Amendment Ordinance – **Public Hearing** Page: 14-15
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Wal-Mart FILOT Ordinance – **3rd Reading** Page: 16-17
 - b. Zoning Amendment Ordinance – **3rd Reading** Page: 18-22
 - c. 2019-2020 Cash RFD Budget Ordinance – **2nd Reading** Page: 23-24
 - d. 2019-2020 Harris Creek RFD Budget Ordinance – **2nd Reading** Page: 25-26
 - e. 2019-2020 Alligator RFD Budget Ordinance – **2nd Reading** Page: 27-28
 - f. 2019-2020 General Fund Budget Ordinance – **2nd Reading** Page: 29-87
 - g. Amendment to Economic Development Ordinance – **2nd Reading** Page: 88-89
 - h. \$630,000 GO Bond Ordinance (IPRB) – **2nd Reading** Page: 90-117
 - i. 2019 TAN Ordinance – **1st Reading, by title only** Page: 118-119
 - j. Bailey Bill Ordinance – **1st Reading, by title only** Page: 120-122
 - k. Support of Prescribed Fire – **Resolution** Page: 123-125
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property (Sheriff's Department) – Eubanks Page: 126

13. UNFINISHED BUSINESS – NONE

14. NEW BUSINESS – NONE

15. BOARD APPOINTMENTS – NONE

16. ADMINISTRATOR’S REPORT

Page: 127

17. COUNCIL MEMBERS’ COMMENTS

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18. EXECUTIVE SESSION

Page: 129-130

a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee 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: Annexation of Bethune area of Kershaw County.

The Committee may take action by voting upon the matters referenced in Agenda Item 18.a after exiting executive session.

b. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee 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.

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

19. ADJOURNMENT

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