



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

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**AGENDA FOR THE MEETING OF WEDNESDAY, OCTOBER 7, 2020**

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. September 2, 2020 – Regular Meeting Page: 4-8
  - b. September 16, 2020 – Special Meeting Page: 9-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Janet M. Toler, Chesterfield County Services Coordinator, Pee Dee Coalition – Proclamation Declaring October as Domestic Awareness Month Page: 12-13
  - b. Jim McGonigal – Animal Shelter Policies and Procedures Page: 14-15
  - c. Jasper Rivers – Training Protocol for Animal Control Officers Page: 16-17
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Tennis Court Property (Town of Cheraw) – **Public Hearing** Page: 18-19
  - b. Project Model FILOT Ordinance – **Public Hearing** Page: 20-21
  - c. Master MCP Ordinance Amendment (Project Model) – **Public Hearing** Page: 22-23
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Tennis Court Property (Town of Cheraw) – **3<sup>rd</sup> Reading** Page: 24-26
  - b. Project Model FILOT Ordinance – **3<sup>rd</sup> Reading** Page: 27-55
  - c. Master MCP Ordinance Amendment (Project Model) – **3<sup>rd</sup> Reading** Page: 56-59
  - d. Lease Agreement Ordinance (Former Economic Development Building) – **2<sup>nd</sup> Reading** Page: 60-68
  - e. Installment Purchase Revenue Bond Refunding Ordinance – **2<sup>nd</sup> Reading** Page: 69-75
  - f. Lease-Purchase Ordinance (Motor Graders) – **2<sup>nd</sup> Reading** Page: 76-81
  - g. \$4,700,000 GO Bond Refunding Ordinance – **1<sup>st</sup> Reading, by title only** Page: 82-83
10. **STANDING COMMITTEE REPORTS**
  - a. Building Committee – Committee Chair Rivers Page: 84-85  
Bid Award – Former Economic Development Building Roof
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. Surplus Property (Public Works) – Stanley Page: 86

**13. UNFINISHED BUSINESS – NONE**

**14. NEW BUSINESS – NONE**

**15. BOARD APPOINTMENTS – NONE**

**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)(1), Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees

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

**19. ADJOURNMENT**

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