



CHESTERFIELD COUNTY COUNCIL MEETING

MULTI-PURPOSE ROOM

County Courthouse - 200 West Main Street - Chesterfield, SC 29709

****AMENDED** AGENDA FOR THE MEETING OF WEDNESDAY, MAY 2, 2012**

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Douglas A. Curtis’s Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES** Page: 4
 - a. April 4, 2012 - Regular Meeting Pages: 5-9
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS – NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Project Self-Man B&P Fee Agreement Ordinance **PH** Pages: 10-11
 - b. Infrastructure Credit Agreement Ordinance (Fiber Fuels) **PH** Pages: 12-13
 - c. Multi-County Industrial Park Ordinance (Fiber Fuels) **PH** Pages: 14-15
 - d. Lease Agreement Ordinance (Fiber Fuels) **PH** Pages: 16-17
 - e. 2012 Hazard Mitigation Plan **PH** Pages: 18-19
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Self-Man B & P Fee Agreement – **3rd Reading** Pages: 20-50
 - b. Wal-Mart FILOT Agreement Amendment – **2nd Reading** Pages: 51-52
 - c. Multi-County Industrial Park Ordinance (Project Self-Man) – **1st Reading** Pages: 53-64
 - d. Alligator RFD 2012/2013 Budget Ordinance – **1st Reading** Pages: 65-66
 - e. Cash RFD 2012/2013 Budget Ordinance – **1st Reading** Pages: 67-68
 - f. Harris Creek RFD 2012/2013 Budget Ordinance – **1st Reading** Pages: 69-70
 - g. General Fund 2012/2013 Budget Ordinance – **1st Reading** Pages: 71
 - h. Peace Officers Memorial Day **Resolution** Pages: 72-74
 - i. Time Warner Franchise **Resolution** Pages: 75-78
 - j. 2012 Hazard Mitigation Plan **Resolution** Pages: 79-81
 - k. Teen Pregnancy Prevention Awareness Month **Proclamation** Pages: 82-84
10. **STANDING COMMITTEE REPORTS**
 - a. Animal Services Committee – Committee Chair Plyler Page: 85
11. **ITEMS SUBMITTED BY COUNCIL**
 - a. Project Self-Man B&P Announcement – Finance Chairman Crawford Moore ****Amended****
12. **ITEMS SUBMITTED BY STAFF - NONE**
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS**
 - a. Pee Dee Workforce Investment Board Reappointment Pages: 86-87
15. **ANNOUNCEMENTS**

Item**

16. EXECUTIVE SESSION – *None at the time of agenda preparation*

17. ADJOURNMENT

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