



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

AGENDA FOR THE MEETING OF WEDNESDAY, DECEMBER 1, 2021

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Employee Years-Of-Service Recognition Page: 4
5. **APPROVAL OF MINUTES**
 - a. November 3, 2021 – Regular Meeting Page: 5-8
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS - NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Tiny Homes and Tiny Home Development Ordinance – **Public Hearing** Page: 9-10
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Emergency Ordinance – Tiny Homes Page: 11-13
 - b. Emergency Ordinance – Mobile Home Parks Page: 14-16
 - c. Project Flair Inducement Resolution – **Resolution** Page: 17-20
 - d. Project Flair FILOT Ordinance – **1st Reading, by title only** Page: 21-22
 - e. Second Master MCP Ordinance Amendment (Project Flair) – **1st Reading, by title only** Page: 23-24
 - f. Termination of Accutrex MCP Agreement Ordinance (Lancaster County) – **1st Reading** Page: 25-29
 - g. Addition of Properties to Master MCP Agreement (Lancaster County) – **Resolution** Page: 30-33
 - h. Redistricting Criteria – **Resolution** Page: 34-35
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL – NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Setting Meeting Dates/Time – Eubanks Page: 36-38
 - b. Setting Holiday Schedule – Eubanks Page: 39-41
 - c. Surplus Property (Sheriff's Department) – Stanley Page: 42-43
14. **UNFINISHED BUSINESS – NONE**

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS

- a. Board of Directors – Pee Dee Regional EMS, Inc. – Eubanks

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17. ADMINISTRATOR’S REPORT

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18. COUNCIL MEMBERS’ COMMENTS

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19. EXECUTIVE SESSION

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- 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:
 - i. American Rescue Plan Act
 - ii. Bid Award (2 dump trucks and roll off truck)
 - iii. Judicial Center Roof Bid Award
- b. 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 Flair.
- c. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Council may take action by voting upon the matters referenced in Agenda Items 19.a.i.,ii., iii., 19.b. and/or 19.c. after exiting executive session.

20. ADJOURNMENT

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