



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

AGENDA FOR THE MEETING OF WEDNESDAY, AUGUST 12, 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. July 1, 2020 – Regular Meeting Page: 4-9
 - b. July 22, 2020 – Special Meeting Page: 10-14
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC HEARINGS**
 - a. Project Kitchen Ordinance Amendment – **Public Hearing** Page: 15-16
 - b. Development Agreement Ordinance (Belk Property Site) – **Public Hearing** Page: 17-18
 - c. Sunday Alcohol Sales Referendum Ordinance – **Public Hearing** Page: 19-20
8. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Kitchen Ordinance Amendment – **3rd Reading** Page: 21-43
 - b. Development Agreement Ordinance (Belk Property Site) – **3rd Reading** Page: 44-81
 - c. Sunday Alcohol Sales Referendum Ordinance – **3rd Reading** Page: 82-84
 - d. Lease-Purchase Ordinance (Vehicles and Equipment) – **2nd Reading** Page: 85-90
 - e. Tennis Court Property (Town of Cheraw) – **1st Reading, by title only** Page: 91-92
 - f. Project Model FILOT Ordinance – **1st Reading, by title only** Page: 93-94
 - g. Master MCP Ordinance Amendment (Project Model) – **1st Reading, by title only** Page: 95-96
9. **STANDING COMMITTEE REPORTS**
 - a. Building Committee – Committee Chair Rivers Page: 97
 - b. Road Committee – Committee Chair Miller Page: 98-99
10. **ITEMS SUBMITTED BY COUNCIL - NONE**
11. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property (Sheriff's Department) – Stanley Page: 100
12. **UNFINISHED BUSINESS – NONE**
13. **NEW BUSINESS – NONE**

14. <u>BOARD APPOINTMENTS</u>	
a. Pee Dee Workforce Development Board	Page: 101-104
15. <u>ADMINISTRATOR'S REPORT</u>	Page: 105
16. <u>COUNCIL MEMBERS' COMMENTS</u>	Page: 106
17. <u>EXECUTIVE SESSION</u>	
a. 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: Belk Property Site Development	Page: 107
18. <u>APPOINTMENTS</u>	
a. Chad Arant, Emergency Services Director – Update on COVID-19	Page: 108
b. Kevin Thurman, Voter Registration and Elections – Absentee Voting	Page: 109
19. <u>ADJOURNMENT</u>	Page: 110