



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

AGENDA FOR THE MEETING OF WEDNESDAY, NOVEMBER 2, 2022

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Wm. Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. In Honor of Council Member Ralph Watson – Resolution Page: 4-5
5. **APPROVAL OF MINUTES**
 - a. October 5, 2022 – Regular Council Meeting Minutes Page: 6-12
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS – NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Project Sandhills FILOT Ordinance – **Public Hearing** Page: 13-14
 - b. Second Master MCP Ordinance Amendment (Project Sandhills) – **Public Hearing** Page: 15-16
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Sandhills FILOT Ordinance – **3rd Reading** Page: 17-52
 - b. Second Master MCP Ordinance Amendment (Project Sandhills) – **3rd Reading** Page: 53-56
 - c. Resolution Supporting the South Carolina American Revolution Sestercentennial Commission – **Resolution** Page: 57-59
 - d. Resolution of Appreciation – Robert “Mack” Nicholson – **Resolution** Page: 60-61
11. **STANDING COMMITTEE REPORTS**
 - a. Planning and Zoning Committee – Committee Chair Rivers Page: 62
Issuance of Building Permits to Local Governmental Entities
 - b. Finance Committee – Committee Chair Butler Page: 63
Employees – Christmas Supplement and Additional Holiday
 - c. Economic Development Committee – Committee Chair Anderson Page: 64
Structure of Economic Development
12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Fire Departments/Rescue Squads – Independent Auditor Recommendation – Page: 65
Council Member Anderson

13. ITEMS SUBMITTED BY STAFF

- a. Surplus Property (Public Works) – Stanley Page: 66-67
- b. Surplus Property (Sheriff's Department) – Stanley Page: 68-71
- c. \$596,000 General Obligation Bond – Bid Award – Stanley Page: 72-75

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS

- a. Zoning Board of Appeals – Council Member Rivers Page: 76
- b. Land Use and Planning Commission – Council Member Anderson Page: 77
- c. Land Use and Planning Commission – Council Member Conklin Page: 78

17. ADMINISTRATOR'S REPORT Page: 79

18. COUNCIL MEMBERS' COMMENTS Page: 80

19. EXECUTIVE SESSION – NONE

20. ADJOURNMENT Page: 81