



CHESTERFIELD COUNTY COUNCIL MEETING
COUNTY MEETING ROOM
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, DECEMBER 7, 2016

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. **APPROVAL OF MINUTES**
 - a. November 2, 2016 – Regular Meeting Page: 4-11
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Dr. Walter B. Collins, III – Dean, USC Lancaster Page: 12-14
 - b. McAbee, Schwartz, Halliday & Co. – Audit Report Page: 15-16
 - c. Kevin Thurman, Voter Registration and Elections Director – Additional Temporary Part-Time Employee (for McBee and Cheraw municipal elections) Page: 17-18
 - d. Margaret Plettinger Mitchell – Director, Chesterfield County Coordinating Council Page: 19-23
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Project Toy FILOT Ordinance **Public Hearing** Page: 24-25
 - b. Master MCP Agreement Ordinance (Project Toy) **Public Hearing** Page: 26-27
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Toy FILOT Ordinance **3rd Reading** Page: 28-69
 - b. Master MCP Agreement Amendment Ordinance (Project Toy) **3rd Reading** Page: 70-74
 - c. FILOT Conversion Ordinance (Talley Metals) **2nd Reading** Page: 75-104
 - d. Master MCP Agreement Amendment Ordinance (Talley Metals) **1st Reading, By Title Only** Page: 105-106
 - e. Master MCP Agreement Amendment Ordinance (Project Leaf) **2nd Reading** Page: 107-111
 - f. Master MCP Agreement Amendment Lancaster County (LTRR Realty, LLC) **Resolution** Page: 112-115
 - g. Master MCP Agreement Amendment Lancaster County (Central Wire) **Resolution** Page: 116-119
 - h. Codes Enforcement Agreement – Town of Pageland **Resolution** Page: 120-125
 - i. No Thru Trucks Sign Resolution – Dewitt Lowery Road, White Plains Road and Lake Terry Road **Resolution** Page: 126-130
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL**
 - a. Judicial Center Project Update (Phased Plan) – Chairman Johnson Page: 131-133
 - b. Chesterfield Fire District Millage – Curtis Page: 134

12. ITEMS SUBMITTED BY STAFF

- a. Setting Meeting Dates/Time – Douglass
- b. Setting Holiday Schedule - Douglass
- c. NESAs Grant – Douglass
- d. Surplus Property Declaration – Douglass

Page: 135-136
Page: 137
Page: 138
Page: 139

13. UNFINISHED BUSINESS - NONE

14. NEW BUSINESS

- a. GIS Proposal – Douglass

Page: 140-148

15. ADMINISTRATOR’S REPORT

Page: 149

16. SPECIAL RECOGNITION

- a. Recognition of Council Members and Clerk of Court

Page: 150

17. COUNCIL MEMBERS’ COMMENTS

Page: 151

18. EXECUTIVE SESSION

- a. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, 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, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim, regarding the following:
 - i. Truss Link, Inc. and the Animal Services Building Project; and
 - ii. Purchase of property for the proposed relocation of the Economic Development Office

Page: 152-153

Council may take action by voting upon the matter referenced in Agenda Item 18.a.ii. (Purchase of property for the proposed relocation of the Economic Development Office) after exiting executive session.

19. ADJOURNMENT

Page: 154