



CHESTERFIELD COUNTY COUNCIL MEETING

MULTI-PURPOSE ROOM

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

AGENDA FOR THE MEETING OF WEDNESDAY, DECEMBER 4, 2013

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **SPECIAL RECOGNITION** Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **APPROVAL OF MINUTES**
 - a. November 6, 2013 - Regular Meeting Pages: 5-10
 - b. November 25, 2013 – Special Meeting Pages: 11
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Dr. Walt Collins, Dean, USC-Lancaster Pages: 12-13
 - b. Sheila Morgan - McAbee, Schwartz, Halliday & Co. Page: 14
 - c. Sheriff Rob Lee / Solicitor Will Rogers Page: 15
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Project TA FILOT and Lease Agreement Ordinance – **PH** Pages: 16-17
 - b. Project VINO Multi-County Park Ordinance – **PH** Pages: 18-19
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Master Multi-County Park Ordinance Agreement – **3rd Reading** Pages: 20-35
 - b. Project TA FILOT and Lease Agreement Ordinance – **3rd Reading** Pages: 36-68
 - c. Project VINO Multi-County Park Ordinance – **3rd Reading** Pages: 69-84
 - d. Project Apple Multi-County Park Ordinance – **1st Reading, title only** Pages: 85-86
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Courtroom Improvements – Chairman Rivers Page: 87
 - b. Electronic Notifications – Vice-Chair Powe Page: 88
 - c. Animal Shelter – Chairman Rivers Page: 89

13. ITEMS SUBMITTED BY STAFF

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|----|---|--------------|
| a. | SCDOT – Bridge Closure - Douglass | Pages: 90-93 |
| b. | Setting the 2014 Holiday Schedule - Douglass | Page: 94 |
| c. | Setting the 2014 Council Meeting Dates - Douglass | Pages: 95-96 |
| d. | Submission of CPST Projects – Douglass | Page: 97 |

14. UNFINISHED BUSINESS – NONE

15. NEW BUSINESS – NONE

16. ANNOUNCEMENTS

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17. EXECUTIVE SESSION – *None at the time of Agenda preparation*

18. ADJOURNMENT

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