



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, SEPTEMBER 5, 2018

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. August 1, 2018 - Regular Meeting Page: 4-7
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. The Honorable Kip Kiser, Coroner - Autopsy Cost Page: 8
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Master MCP Ordinance Amendment (Project Parasol) - **Public Hearing** Page: 9-10
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Master MCP Ordinance Amendment (Project Parasol) - **3rd Reading** Page: 11-16
 - b. Reassessment Postponement Ordinance - **1st Reading, by title only** Page: 17-18
10. **STANDING COMMITTEE REPORTS - NONE**
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Bid Award – 2018 Tax Anticipation Note (TAN) – Stanley Page: 19-20
 - b. Bid Award - \$625,000 General Obligation Bond – Stanley Page: 21-22
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS - NONE**
15. **BOARD APPOINTMENTS**
 - a. Olde English District Commission – Eubanks Page: 23-24
 - b. CCEDB Appointment (Cheraw Chamber of Commerce) – Eubanks Page: 25-26
 - c. CCEDB Appointment (Pageland Chamber of Commerce) - Eubanks Page: 27-28
 - d. CCEDB Appointment (District 9) - Council Member Butler Page: 29

16. ADMINISTRATOR'S REPORT

Page: 30

17. COUNCIL MEMBERS' COMMENTS

Page: 31

18. EXECUTIVE SESSION

Page: 32-33

- a. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for 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, 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. Amendment of Zoning Ordinance – Renewable Energy Systems

Council may take action by voting upon the matter referenced in Agenda Item 18.a.i. after exiting executive session.

19. ADJOURNMENT

Page: 34