



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, APRIL 6, 2016

1. **CALL TO ORDER – 9:00 A. M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Robert G. Cole Page: 2
3. **SPECIAL RECOGNITION**
 - a. Employee Years-of-Service Recognition Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **APPROVAL OF MINUTES**
 - a. March 2, 2016 – Regular Meeting Page: 5-8
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Honorable Richie Yow, Representative, District 53
Refugee Resettlement Page: 9
 - b. Tierra Cash – Pee Dee Coalition
Sexual Assault Awareness and Child Abuse Prevention Page: 10-12
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Project Box FILOT Ordinance *Public Hearing* Page: 13-14
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Box FILOT Ordinance *3rd Reading* Page: 15-46
 - b. Walmart FILOT/MCIP Ordinance Amendment *2nd Reading* Page: 47- 72
 - c. 2016-2017 Alligator RFD Budget *1st Reading, by title* only Page: 73-74
 - d. 2016-2017 Cash RFD Budget *1st Reading, by title* only Page: 75-76
 - e. 2016-2017 Harris Creek RFD Budget *1st Reading, by title* only Page: 77-78
 - f. 2016-2017 General Fund Budget *1st Reading, by title* only Page: 79-80
 - g. 2016 Tax Anticipation Note *1st Reading, by title* only Page: 81-82
 - h. Lease-Purchase Ordinance *1st Reading, by title* only Page: 83-84
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL – NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Economic Development Board Appointment (to reflect in the minutes) – Douglass Page: 85-86
 - b. Animal Services 5K Fundraiser – Stanley Page: 87-90
 - c. Dump Trucks (2) – Acceptance of Proposal – Douglass Page: 91-93
 - d. Roll Off Truck – Acceptance of Proposal – Douglass Page: 94-96

e. Motor Grader – Acceptance of Proposal – Douglass

Page: 97-99

14. UNFINISHED BUSINESS – *NONE*

15. NEW BUSINESS – *NONE*

16. ADMINISTRATOR’S REPORT

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17. COUNCIL MEMBERS’ COMMENTS

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18. EXECUTIVE SESSION

- a. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for 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 regarding Eagle Construction & Contracting and the Animal Services Building Project.

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19. BUDGET RETREAT

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20. ADJOURNMENT

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