

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

March 2, 20169:00 A.M.

PRESENT: Chairman Al Johnson, Vice-Chair Lenora V. Powe, Council Members: J. Matthew Rivers, Mary Anderson, Bruce E. Rivers, Gerald L. Miller, Douglas Curtis, Robert G. Cole and G. Franklin Plyler.

OTHERS PRESENT: Denise Douglass – Administrator; Tim Eubanks – Assistant Administrator/Public Works Director; Betty M. Boswell – Clerk to Council; Michelle Stanley – Finance Director; Lisa Gainey – Human Resource Director; Kim Burch – Chesterfield County Economic Development Director; Cherry McCoy – Chesterfield County Economic Development Senior Project Manager & Existing Industry Coordinator; C. Heath Ruffner – County Attorney; Robert Monnie –The Link; Amber Starnes – Clemson Extension; Glenn Gullede; and Jane Pigg – WCRE/The Link. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman Johnson welcomed everyone and Council Member Plyler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the March 2, 2016 meeting agenda. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. February 3, 2016 – Regular Meeting

Vice-Chair Powe made a motion to approve the February 3, 2016 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

Jane Pigg, WCRE/The Link

Appeared before Council and gave an update on the anti-litter effort and thanked Council for their help. She also advised they will continue to work on litter control.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTION

a. Walmart FILOT/MCIP Ordinance Amendment – 1st Reading

Council Member Bruce E. Rivers made a motion to pass 1st Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Project Box FILOT Ordinance – 2nd Reading

Council Member Matt Rivers made a motion to pass 2nd Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. End Racism Day - Proclamation

Vice-Chair Powe made a motion to approve the Proclamation. Council Member Matt Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

Chairman Al Johnson

Advised that the plans for the Courthouse were being revised and should be ready in a couple of weeks.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADMINISTRATOR'S REPORT

Advised Council of the moving schedule for the Administration Office and that all offices should be operational in the new Administration Building by the end of the month. Also advised that first reading on the 2016-2017 Fiscal Year Budget Ordinance will be by title only at the April 6, 2016 Council Meeting due to moving.

COUNCIL MEMBERS' COMMENTS:

None

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Matt Rivers made a motion to adjourn. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

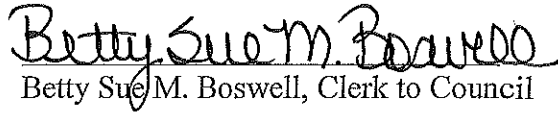
APPROVED:



Al Johnson, Chairman

Date: April 6, 2016

ATTEST:



Betty Sue M. Boswell, Clerk to Council