



CHESTERFIELD COUNTY COUNCIL MEETING
MULTI-PURPOSE ROOM
County Courthouse - 200 West Main Street - Chesterfield, SC 29709

AGENDA FOR THE MEETING OF WEDNESDAY, DECEMBER 7, 2011

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Page: 1
2. **PRAYER** – Council Member Crawford Moore’s Designee: Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES** Page: 4
 - a. November 2, 2011 - Regular Meeting Pages: 5-12
 - b. November 21, 2011 – Special Meeting Page: 13
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Richard Lane Brown, III: Alco Stores Representative Pages: 14-19
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Lease-Purchase (Dumpsters/Compactors) Ordinance PH Pages: 20-21
 - b. Solid Waste Plan Ordinance Amendment PH Pages: 22-23
 - c. G/O Construction Bond Reallocation PH Pages: 24-25
 - d. Multi-County Industrial Park Ordinance PH Pages: 26-27
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Lease-Purchase (Dumpsters/Compactors) Ordinance – 3rd Reading Pages: 28-31
 - b. Solid Waste Plan Ordinance Amendment – 3rd Reading Pages: 32-37
 - c. G/O Construction Bond Reallocation – 3rd Reading Pages: 38-42
 - d. Multi-County Industrial Park Ordinance – 3rd Reading Pages: 43-46
 1. Exhibit A: Agreement Pages: 47-54
 - e. Tax Abatement and SSRC Ordinance – 1st Reading – *by title only* Pages: 55-56
 - f. Tax-Advantaged Bond Compliance Policies & Procedures Resolution Pages: 57-58
 1. Exhibit A: Summary of Responsibility Assignments Pages: 59-60
 - a. Tax-Advantaged Bond Compliance Policies Pages: 61-62
 - b. Tax-Advantaged Bond Procedures Pages: 63-66
10. **STANDING COMMITTEE REPORTS**
 - a. Animal Services Committee Update Page: 67
11. **ITEMS SUBMITTED BY COUNCIL - NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Pass-Thru Agreement Approval – Project Ironwood Farms: Workman Page: 68
 - b. Snow Removal Contract Update – Douglass/Ruffner Page: 69
 - c. Setting of dates/times for Council Meetings – Douglass Pages: 70-71
 - d. Holiday Schedule Approval – Douglass Pages: 72-73
13. **UNFINISHED BUSINESS - NONE**
14. **NEW BUSINESS - NONE**
15. **ANNOUNCEMENTS**

16. EXECUTIVE SESSION – None at the time of agenda preparation

17. ADJOURNMENT

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