



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

AGENDA FOR THE MEETING OF WEDNESDAY, JULY 9, 2014

1. **CALL TO ORDER – 9:00 A. M.** – Chairman J. Matthew Rivers Pages: 1
2. **PRAYER** – Council Member Bruce E. Rivers Pages: 2
3. **ADOPTION OF AGENDA** Pages: 3
4. **APPROVAL OF MINUTES** Pages: 4
 - a. June 4, 2014 - Regular Meeting Pages: 5-8
 - b. June 25, 2014 – Special Meeting Pages: 9-12
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS - NONE**
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Project Apple (Nestle Waters North America, Inc.) Multi-County Park Ordinance - **PH** Pages: 13-14
 - b. Project Apple (Nestle Waters North America, Inc.) FILOT Agreement Ordinance - **PH** Pages: 15-16
 - c. 2014 Tax Anticipation Note Ordinance - **PH** Pages: 17-18
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Project Apple (Nestle Waters North America, Inc.) MCIP Ordinance – **3rd Reading** Pages: 19-35
 - b. Project Apple (Nestle Waters North America, Inc.) FILOT Agreement Ord. – **3rd Reading** Pages: 36-79
 - c. 2014 Tax Anticipation Note – **3rd Reading** Pages: 80-86
 - d. Capital Projects Sales Tax Ordinance – **2nd Reading** Pages: 87
 - e. \$7,000,000 Bond Ordinance Amendment – **1st Reading, by title only** Pages: 88
 - f. Equipment Lease Purchase – Sheriff's Cars – **1st Reading, by title only** Pages: 89
10. **STANDING COMMITTEE REPORTS**
 - a. Animal Services Committee – Committee Chair Plyler Pages: 90
 1. Update
 - b. Finance Committee – Committee Chair Moore Pages: 91
 1. Ambulance Franchise Renewal Pages: 92-93
 2. Bid Award (Animal Shelter)
 - c. Road Committee – Committee Chair, Vice-Chair Powe Pages: 94
 1. McDonald Circle – Right of way acceptance issue Pages: 95-96
 2. Town of McBee Request
11. **ITEMS SUBMITTED BY COUNCIL**
 - a. SCAC 2014 Scholarship Announcement – Chairman Rivers Pages: 97

12. ITEMS SUBMITTED BY STAFF – NONE

13. UNFINISHED BUSINESS – NONE

14. NEW BUSINESS – NONE

15. ANNOUNCEMENTS

Pages: 98

(In compliance with the South Carolina Freedom of Information Act and pertinent case law, Council members are reminded that this is solely a time to announce upcoming events or to note recent accomplishments and shall not include discussion on any other matters.)

16. ADJOURNMENT

Pages: 99