



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

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**AGENDA FOR THE REGULAR MEETING OF NOVEMBER 6, 2019**

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**
  - a. November 6, 2019 – Regular Meeting Page: 3
4. **APPROVAL OF MINUTES**
  - a. October 2, 2019 – Regular Meeting Page: 4-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
  - a. Keith Snipes, Lifeguard Ambulance Service Page: 11
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
  - a. Project Centerfield FILOT Ordinance – **Public Hearing** Page: 12-13
9. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Project Centerfield FILOT Ordinance – **3<sup>rd</sup> Reading** Page: 14-42
  - b. Building Codes Ordinance – **2<sup>nd</sup> Reading** Page: 43-45
  - c. Lease Purchase Agreement Ordinance (Sheriff's Vehicles) – **1<sup>st</sup> Reading, by title only** Page: 46-47
  - d. Project Tool SSRC Ordinance – **1<sup>st</sup> Reading, by title only** Page: 48-49
  - e. Master MCP Amendment Ordinance (Project Tool) – **1<sup>st</sup> Reading, by title only** Page: 50-51
  - f. Master MCP Amendment (Crown Solar) – **Resolution** Page: 52-55
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
  - a. Bid Award – Forestry Timber Management Belk Site (Dove Sutton Road) - Stanley Page: 56-57
13. **UNFINISHED BUSINESS – NONE**
14. **NEW BUSINESS – NONE**
15. **BOARD APPOINTMENTS - NONE**

**16. ADMINISTRATOR'S REPORT**

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**17. COUNCIL MEMBERS' COMMENTS**

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**18. EXECUTIVE SESSION**

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- a. Pursuant to S.C. Code § 30-4-70(a)(5), Council may enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Project Candy Apple.
  
- b. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for the 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: Opioid Litigation.

Council may take action by voting upon the matters referenced in Agenda Items 18.a. and 18.b. after exiting executive session.

**19. ADJOURNMENT**

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