



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MAY 4, 2016

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** Page: 3
4. **APPROVAL OF MINUTES**
 - a. April 6, 2016 – Regular Meeting Page: 4-13
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC HEARINGS**
 - a. Walmart FILOT/MCIP Ordinance Amendment - *Public Hearing* Page: 14-15
8. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Wal-Mart FILOT/MCIP Ordinance Amendment **3rd Reading** Page: 16-41
 - b. 2016-2017 Alligator RFD Budget **2nd Reading** Page: 42-43
 - c. 2016-2017 Cash RFD Budget **2nd Reading** Page: 44-45
 - d. 2016-2017 Harris Creek RFD Budget **2nd Reading** Page: 46-47
 - e. 2016-2017 General Fund Budget **2nd Reading** Page: 48-58
 - f. Lease-Purchase Ordinance **2nd Reading** Page: 59-64
 - g. Intergovernmental Agreement Resolution (Regional Planning Grants – Pee Dee COG) **Resolution** Page: 65-74
 - h. Peace Officers’ Memorial Day **Proclamation** Page: 75-77
9. **STANDING COMMITTEE REPORTS**
 - a. Subdivision Road Standards – Road Committee Chair Powe Page: 78-81
 - Submission of Proposed Amendment to Land Development Ordinance to Planning Commission
 - b. Installment Purchase Revenue Bond (Courthouse Renovation Project) – Finance Committee Chair Rivers Page: 82
10. **ITEMS SUBMITTED BY COUNCIL – NONE**
11. **ITEMS SUBMITTED BY STAFF**
 - a. Surplus Property Declaration – Douglass Page: 83-84
 - b. Animal Services Perimeter Fence - Award of Bid - Douglass Page: 85-86
 - c. Request for Temporary Employee – Thurman Page: 87
12. **UNFINISHED BUSINESS – NONE**
13. **NEW BUSINESS**
 - a. Pee Dee Workforce Reappointment – Douglass Page: 88-90

14. ADMINISTRATOR'S REPORT

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15. COUNCIL MEMBERS' COMMENTS

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16. ADJOURNMENT

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