



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

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**AGENDA FOR THE MEETING OF WEDNESDAY, JANUARY 2, 2019**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Al Johnson Page: 1
2. **PRAYER** – Council Member Bruce E. Rivers Page: 2
3. **OATH OF OFFICE** – The Honorable Wanda C. Miles, Clerk of Court Page: 3
4. **ADOPTION OF AGENDA** Page: 4
5. **ELECTION OF CHAIR AND VICE-CHAIR** Page: 5
6. **SPECIAL RECOGNITION** Page: 6
  - a. Employee Years of Service
7. **APPROVAL OF MINUTES** Page: 7-13
  - a. December 5, 2018 – Regular Meeting
8. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
9. **APPOINTMENTS** Page: 14
  - a. Andrew Frick – 2019 Sandblast Rally
10. **PUBLIC COMMENTS**
11. **PUBLIC HEARINGS – NONE**
12. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Small Business Revolution Main Street – **Resolution** Page: 15-16
  - b. Project Season Incentive and MCP Ordinance – **1<sup>st</sup> Reading, by title only** Page: 17-18
  - c. Zoning Amendment Ordinance – **1<sup>st</sup> Reading, by title only** Page: 19-20
  - d. Project Centerfield Ordinance – **1<sup>st</sup> Reading, by title only** Page: 21-22
  - e. Second Master MCP Ordinance Amendment (Project Centerfield) – **1<sup>st</sup> Reading, by title only** Page: 23-24
13. **STANDING COMMITTEE REPORTS** Page: 25
  - a. Finance Committee – Committee Chair Curtis
14. **ITEMS SUBMITTED BY COUNCIL - NONE**

**15. ITEMS SUBMITTED BY STAFF - NONE**

**16. UNFINISHED BUSINESS – NONE**

**17. NEW BUSINESS – NONE**

**18. ADMINISTRATOR’S REPORT**

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**19. COUNCIL MEMBERS’ COMMENTS**

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**20. EXECUTIVE SESSION**

Page: 28-29

- 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 Season.
  
- b. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee 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, regarding the following: Ambulance Service.

Council may take action by voting upon the matter referenced in Agenda Item 20.b. after exiting executive session.

**21. ADJOURNMENT**

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