



CHESTERFIELD COUNTY COUNCIL MEETING
COUNCIL CHAMBERS
CHESTERFIELD COUNTY ADMINISTRATION BUILDING
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, AUGUST 9, 2023

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Gerald L. Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **APPROVAL OF MINUTES**
 - a. July 5, 2023 – Regular Meeting Page: 4-10
5. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
6. **APPOINTMENTS**
 - a. Karen Martini, Executive Director, Chesterfield County First Steps Page: 11-12
7. **PUBLIC COMMENTS**
8. **PUBLIC HEARINGS**
 - a. Project Juniper FILOT Ordinance – **Public Hearing** Page: 13-14
9. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. National Fentanyl Prevention and Awareness Day – **Proclamation** Page: 15-17
 - b. Project Juniper FILOT Ordinance – **3rd Reading** Page: 18-45
 - c. Alligator Fire District Lease-Purchase Ordinance – **2nd Reading** Page: 46-50
 - d. Lease-Purchase Ordinance (6 motor graders and 1 tractor) -
Public Works – **2nd Reading** Page: 51-55
 - e. Project Furnace FILOT Ordinance – **2nd Reading** Page: 56
 - f. Project Blue Granite Inducement Resolution – **Resolution** Page: 57-59
 - g. Project Blue Granite FILOT Ordinance – **1st Reading** Page: 60-95
 - h. Second Master MCP Park Ordinance (Project Blue Granite) – **1st Reading,**
by title only Page: 96-97
 - i. Project Delson Inducement Resolution – **Resolution** Page: 98-102
 - j. Second Master MCP Park Ordinance (Project Delson) – **1st Reading,**
by title only Page: 103-104
 - k. Project Rango Inducement Resolution – **Resolution** Page: 105-109
 - l. Second Master MCP Park Ordinance (Project Rango) – **1st Reading,**
by title only Page: 110-111
10. **STANDING COMMITTEE REPORTS – NONE**
11. **ITEMS SUBMITTED BY COUNCIL – NONE**
12. **ITEMS SUBMITTED BY STAFF**
 - a. Reconnection of Power – Outen Page: 112

- b. 2022-2023 Accommodations Tax Grant Committee Recommendations – Stanley
- c. Welcome to Chesterfield County Sign – Eubanks

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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:
 - i. Project Juniper
 - ii. Project Furnace
 - iii. Project Blue Granite
 - iv. Project Delson
 - v. Project Rango
 - vi. North Park Lane (Lynches River Industrial Park)

- 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, regarding the following:
 - i. Social Media Litigation
 - ii. Sandhills Tower Agreement (Radios)

Council may take action by voting upon the matters referenced in Agenda Items 18.a.v.i., 18.b.i. and/or 18.b.ii. after exiting executive session.

19. ADJOURNMENT

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