



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, DECEMBER 6, 2023

1. **CALL TO ORDER – 9:00 A.M.** – Council Member Hattie Burns Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Gerald L. Miller Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Employee Years-Of-Service Recognition – Kim Wilkes, Human Resources Page: 4
5. **APPROVAL OF MINUTES**
 - a. November 1, 2023 – Regular Meeting Page: 5-12
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS – NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Reassessment Postponement Ordinance – **Public Hearing** Page: 13-14
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Reassessment Postponement Ordinance – **3rd Reading** Page: 15-17
 - b. Project Apollo FILOT Ordinance – **2nd Reading** Page: 18-53
 - c. Second Master MCP Ordinance (Project Apollo) – **2nd Reading** Page: 54-57
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL – NONE**
13. **ITEMS SUBMITTED BY STAFF**
 - a. Setting Meeting Dates/Time – Eubanks Page: 58-59
 - b. Setting Holiday Schedule – Eubanks Page: 60-61
14. **UNFINISHED BUSINESS – NONE**
15. **NEW BUSINESS – NONE**
16. **BOARD APPOINTMENTS – NONE**
17. **ADMINISTRATOR’S REPORT** Page: 62
18. **COUNCIL MEMBERS’ COMMENTS** Page: 63

19. EXECUTIVE SESSION

Page: 64-65

- 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. Lynches River Industrial Park – Infrastructure Development
 - ii. Project Furnace

- b. Pursuant to S.C. Code § 30-4-70(a)(1), Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Council may take action by voting upon the matters referenced in Agenda Items 19.a.i. and/or 19.b. after exiting executive session.

20. ADJOURNMENT

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