



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

**AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, DECEMBER 4, 2024**

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Chairman Rhett Butler Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
  - a. Council Member Ben Conklin – Chairman Butler Page: 4
  - b. Council Member Bruce E. Rivers – Chairman Butler Page: 5
  - c. Chairman Rhett Butler – Vice-Chair Anderson Page: 6
  - d. Employees Years-of-Service – Kim Cole Page: 7
5. **APPROVAL OF MINUTES**
  - a. November 6, 2024 – Regular Meeting Page: 8-15
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS – NONE**
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
  - a. Budget Ordinance Amendment – **Public Hearing** Page: 16-17
  - b. Alligator Fire District Ordinance Amendment – **Public Hearing** Page: 18-19
10. **ORDINANCE READINGS AND RESOLUTIONS**
  - a. Budget Ordinance Amendment – **3<sup>rd</sup> Reading** Page: 20-22
  - b. Alligator Fire District Ordinance Amendment – **3<sup>rd</sup> Reading** Page: 23-26
  - c. Project Seaboard FILOT Ordinance – **2<sup>nd</sup> Reading** Page: 27-61
  - d. Second Master MCP Park Ordinance (Project Seaboard) – **2<sup>nd</sup> Reading** Page: 62-65
  - e. Project Maple Leaf FILOT Ordinance – **2<sup>nd</sup> Reading** Page: 66
  - f. Ordinance Authorizing Purchase of Property I – **1<sup>st</sup> Reading, by title only** Page: 67-68
  - g. Ordinance Authorizing Purchase of Property A – **1<sup>st</sup> Reading, by title only** Page: 69-70
  - h. Ordinance Authorizing Sale of Property L – **1<sup>st</sup> Reading, by title only** Page: 71-72
  - i. Flood Prevention Program Ordinance Amendment – **1<sup>st</sup> Reading** Page: 73-110
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL – NONE**
13. **ITEMS SUBMITTED BY STAFF**
  - a. 2025 Council Meeting Dates – Eubanks Page: 111-112
  - b. 2025 County Holidays – Eubanks Page: 113-114

- c. Bid Award – Re-roofing Project on Library – Stanley
- d. Bid Award – Inmate Food Service – Stanley
- e. Surplus Property (Sheriff’s Department) – Stanley

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Page: 119-121

**14. UNFINISHED BUSINESS**

- a. Fire Departments/Rescue Squads – Independent Auditor Recommendation – Stanley

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**15. NEW BUSINESS – *NONE***

**16. BOARD APPOINTMENTS – *NONE***

**17. ADMINISTRATOR’S REPORT**

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**18. COUNCIL MEMBERS’ COMMENTS**

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**19. EXECUTIVE SESSION**

- a. 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.

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Council may take action by voting upon the matter referenced in Agenda Item 19.a. after exiting executive session.

**20. ADJOURNMENT**

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