



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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, APRIL 3, 2024

1. **CALL TO ORDER – 9:00 A.M.** – Chairman Rhett Butler Page: 1
2. **PRAYER/PLEDGE OF ALLEGIANCE** – Council Member Todd Smallwood Page: 2
3. **ADOPTION OF AGENDA** Page: 3
4. **SPECIAL RECOGNITION**
 - a. Employee Years-Of-Service Recognition Page: 4
5. **APPROVAL OF MINUTES**
 - a. March 6, 2024 – Regular Meeting Page: 5-11
6. **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**
7. **APPOINTMENTS**
 - a. Robert Wolfe, Town Manager, Town of Cheraw – Letter of Support Page: 12-13
 - b. Stacey Short and Ethel Moore, Pee Dee Coalition – Declaring April Sexual Assault Awareness and Child Abuse Prevention Month – **Proclamation** Page: 14-15
8. **PUBLIC COMMENTS**
9. **PUBLIC HEARINGS**
 - a. Ordinance Granting Easement to Dominion Energy – **Public Hearing** Page: 16-17
10. **ORDINANCE READINGS AND RESOLUTIONS**
 - a. Ordinance Granting Easement to Dominion Energy – **3rd Reading** Page: 18-24
 - b. Ordinance Granting Easement to CC&W Development Group, LLC – **2nd Reading** Page: 25-29
 - c. Wal-Mart FILOT Ordinance – **1st Reading** Page: 30-31
 - d. 2024-2025 Cash RFD Budget Ordinance – **1st Reading, by title only** Page: 32-33
 - e. 2024-2025 Harris Creek RFD Budget Ordinance – **1st Reading, by title only** Page: 34-35
 - f. 2024-2025 Alligator RFD Budget Ordinance – **1st Reading, by title only** Page: 36-37
 - g. 2024-2025 General Fund Budget Ordinance – **1st Reading, by title only** Page: 38-39
 - h. Emergency Ordinance Declaring Temporary Moratorium on Issuance of Permits for Establishment of Mobile Home Parks and Subdivisions Page: 40-42
 - i. Fair Housing Resolution – **Resolution** Page: 43-44
 - j. Chesterfield County, SC Alumnae Chapter, Delta Sigma Theta Sorority, Inc.'s 25th Anniversary Day - **Proclamation** Page: 45-48
11. **STANDING COMMITTEE REPORTS – NONE**
12. **ITEMS SUBMITTED BY COUNCIL**
 - a. Noise Ordinance – Vice-Chair Anderson Page: 49-55

13. ITEMS SUBMITTED BY STAFF

- a. Bid Award – Savannah Drive & Boyd Lane – Stanley Page: 56-58
- b. Litter Pick Up Day – Eubanks Page: 59
- c. South Carolina Department of Commerce LocateSC Round 9 Grant – Libby Lear Page: 60

14. UNFINISHED BUSINESS

- a. Memorandum of Agreement with ALPHA Behavioral Health Center Page: 61-65
- b. Letter of Support – Hillian Edwards Road Water Project Page: 66

15. NEW BUSINESS – NONE

16. BOARD APPOINTMENTS – NONE

17. ADMINISTRATOR’S REPORT

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18. COUNCIL MEMBERS’ COMMENTS

Page: 68

19. EXECUTIVE SESSION

Page: 69-70

- 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 expansion of industries or other businesses in the area served by the county regarding the following: Lynches River Industrial Park – Potential sale of property

- 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: potential locations for Detention Center.

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

20. ADJOURNMENT

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