

COMMITTEES OF COUNCIL MEETING NOTICE

Monday, March 5, 2018

Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

Police, Judicial, and Legal Committee 8:00 a.m.

Planning and Development Committee 9:00 a.m.

Transportation Committee 10:15 a.m.

Economic Development Committee 11:15 a.m.

Special Council Meeting 12:00 p.m.

Water Supply Committee 12:30 p.m.

Public Services Committee 1:00 p.m.

The following Committees will not meet:
Bids and Purchases Committee
Education Committee
Finance Committee
Fire Committee
Human Resources Committee

Recreation Committee



POLICE, JUDICIAL & LEGAL COMMITTEE Monday, March 5, 2018 8:00 a.m.

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AGENDA

- 1. Approval of Minutes from the February 5, 2018 meeting
- 2. Public Comments
- 3. Police matters
 - a. Employee years of service recognition
- 4. Judicial matters

No agenda items

- 5. Legal matters
 - a. Review of the structure of the Town's legal representation
 - b. Consideration of ordinance language relative to Board and Commission meeting attendance
 - c. Consideration of an Ordinance for Environmentally Acceptable Packaging and Products

6. Adjourn



PLANNING & DEVELOPMENT COMMITTEE Monday, March 5, 2018 9:00 a.m.

Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the February 5, 2018 meeting
- 2. Public Comments
- 3. Review of Planning Commission recommendations from the February 21, 2018 meeting
 - a. Carolina Park. A request to amend the Carolina Park DA, Development Agreement, by deleting in its entirety Exhibit C (Governing Regulations) of the Development Agreement, including all exhibits to the same, and to supplement with a new Exhibit C with all of the exhibits thereto. Also request to amend the PD, Planned Development District Ordinance, Ordinance No. 11063, and subsequent amendments thereto, identified by Ordinance No's. 12010, 13017, 13074 and 15045, by deleting them in their entirety, including all exhibits likewise, and supplementing with new Planned Development District Development Standards, including the exhibits thereto.
 - b. Chapter 156, Zoning Code. A proposal to amend the Vegetation and Tree Protection divisions of Chapter 156 of the Mount Pleasant Code of Ordinances, pertaining to various sections regarding bufferyard requirements, special bufferyards including the Critical Line Buffer, and tree protection, removal and replacement requirements.

- 4. Deferred from February 2018 Planning and Development Committee meeting: I'On PD. An Ordinance to amend the I'On PD, Planned Development District Ordinance (Ord. No. 97010) by amending the text pertaining to the section "Neighborhood Standards," which includes Yard, Porches, Outbuildings and Building Types. This request affects various properties located throughout the approximately 243-acre area comprising the I'On Development. (Ord. No. 18006)
- 5. Executive session to receive legal advice on any issue related to the I'On PD, if needed.

6. Post executive session

Committee may take action on any item listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.

7. Annexations

- a. 4318 Royal New Kent Court. Request to annex an approximately 0.92 acre tract of land located at 4318 Royal New Kent Court, identified by TMS No. 632-00-00-098 and depicted on a plat recorded by the Charleston County ROD Office in Plat Book EG, Page 0761 0765.
- b. 355 Live Palmetto Bluff. Request to annex an approximately 0.52 acre tract of land located at 355 Live Palmetto Bluff, identified by TMS No. 556-00-00-511 and depicted on a plat recorded by the Charleston County ROD Office in Plat Book L13, Page 0287.
- c. 395 Live Palmetto Bluff. Request to annex an approximately 0.75 acre tract of land located at 395 Live Palmetto Bluff, identified by TMS No. 556-00-00-509 and depicted on a plat recorded by Charleston County ROD Office in Plat Book L13, Page 0287.
- d. 520 Coaxum Road. Request to annex an approximately 0.34 acre tract of land located at 520 Coaxum Road, identified by TMS No. 556-00-00-115 and depicted on a plat recorded by Charleston County ROD Office in Plat Book BD, Page 115.

- 8. Review of proposed amendments to Chapter 152, Flood Damage Prevention: Special Stormwater Management Area
- 9. Consideration of ordinance language relative to Board and Commission meeting attendance
- 10. Report on the Comprehensive Plan Update
- 11. Adjourn



TRANSPORTATION COMMITTEE Monday, March 5, 2018 10:15 a.m.

Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the February 5, 2018 meeting
- 2. Public Comments
- 3. Review of radar feedback sign data on McCants Drive
- 4. Discussion of a comprehensive traffic analysis for the Old Village and Indian Village
- 5. Consideration of FY 2018 Traffic Calming Program applications
- 6. Update from TranSystems on scope, fee, and overall progress of the redesign of Coleman Boulevard
- 7. Discussion regarding the clearing of accidents from roadways to include the possibility of push trucks and refuse areas
- 8. Update ongoing projects
- 9. Adjourn



ECONOMIC DEVELOPMENT COMMITTEE Monday, March 5, 2018 11:15 a.m.

Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the January 2, 2018 meeting
- 2. Public Comments
- 3. Consideration of an Ordinance for Environmentally Acceptable Packaging and Products
- 4. Update on the Utility Management Conference
- 5. Executive session to receive legal advice on any issue related to consideration of Settlement Proposal from Long Point Cooper
- 6. Post Executive Session
 - Committee may take action on any item listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.
- 7. Adjourn



WATER SUPPLY COMMITTEE Monday, March 5, 2018 12:30 p.m.

Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the October 2, 2018 meeting
- 2. Public Comments
- 3. Briefing by Mount Pleasant Waterworks regarding the Park West Forcemain Replacement Project/State Revolving Fund Approval and RIA Loan Closing
- 4. Adjourn



PUBLIC SERVICES COMMITTEE Monday, March 5, 2018 1:00 p.m.

Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the February 5, 2018 meeting
- 2. Public Comments
- 3. Review of Public Services Department organizational chart and equipment
- 4. Review of ongoing stormwater maintenance
 - a. Preventative in preparation for rainy season
 - **b.** Coordination with Charleston County regarding drainage canals and inlet structures
- 5. Adjourn