

# COMMITTEES OF COUNCIL MEETING NOTICE

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

### Monday, May 6, 2019

Recreation Committee	8:30 a.m.
Finance Committee	9:30 a.m.
Police, Judicial, and Legal Committee	10:15 a.m.
<b>Human Resources Committee</b>	11:15 a.m.
<b>Economic Development Committee</b>	11:45 a.m.
Planning and Development Committee	12:45 p.m.
Transportation Committee	2:00 p.m.

The following Committees will not meet:

Title VI Notice: The Town of Mount Pleasant fully complies with Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act, and related statutes and regulations in all programs and activities. Town meetings are conducted in accessible locations, materials can be provided in accessible formats, and provided in languages other than English. If you

would like accessibility or language accommodation, please contact the Title VI Coordinator one week in advance of the meeting, at the Town of Mount Pleasant at <u>843-884-8517</u>.



# Monday, May 6, 2019 8:30 a.m.

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

#### **AGENDA**

- 1. Approval of Minutes from the <a href="April 1">April 1</a>, <a href="2019">2019</a> meeting
- 2. Public Comments
- 3. Employee years of service recognition
- 4. Review of Arts Inventory Study
- 5. Carolina Park Phase 3 update
- 6. Discussion regarding the future of the Recreation Department
- 7. Program/projects update
- 8. Adjourn



## FINANCE COMMITTEE Monday, May 6, 2019 9:30 a.m.

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

#### **AGENDA**

- 1. Approval of Minutes from the April 1, 2019 meeting
- 2. Public Comments
- 3. Discussion of amendments to business license ordinance, Chapter 110
- 4. Approval to grant easement to Mount Pleasant Waterworks for the provision of service to Carolina Park Recreation Complex
- 5. Approval to accept trailhead grant for Rifle Range Road Recreation Park
- 6. Adjourn



## POLICE, JUDICIAL & LEGAL COMMITTEE Monday, May 6, 2019 10:15 a.m.

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

#### **AGENDA**

- 1. Approval of Minutes from the April 1, 2019 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 proposed ordinance regarding the addition of items to Town Council agendas
  - b. Consideration of a resolution supporting the Equal Rights Amendment and SC bills H.3391 and H.3340
  - c. Consideration of a quitclaim deed for any Town interest in Lot 19, Fulton Subdivision
  - d. Review of Legal Department expenditures
  - e. Discussion of form of legal representation
  - f. Executive Session discussion of a contractual matter
    - i. Discussion of contracts for legal representation
  - g. Post Executive Session

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

### 6. Adjourn



# HUMAN RESOURCES COMMITTEE Monday, May 6, 2019 11:15 a.m.

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

#### **AGENDA**

- 1. Approval of Minutes from the April 1, 2019 meeting
- 2. Public Comments
- 3. Executive Session regarding a personnel matter
  - a. Performance Evaluation review for the Town Administrator
- 4. Post Executive Session

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

5. Adjourn



# ECONOMIC DEVELOPMENT COMMITTEE Monday, May 6, 2019 11:45 a.m.

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

#### **AGENDA**

- 1. Approval of Minutes from the April 1, 2019 meeting
- 2. Public Comments
- 3. Discussion regarding annexation and economic development
- 4. Update on Business Development Office activities and outreach
- 5. Adjourn



# PLANNING & DEVELOPMENT COMMITTEE Monday, May 6, 2019 12:45 p.m.

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

#### **AGENDA**

- 1. Approval of Minutes from the <u>April 1, 2019</u> meeting and special meeting <u>April 8, 2019</u>
- 2. Public Comments
- 3. Employee years of service recognition
- 4. Announcement of the Town being recognized as a 2018 Tree City USA
- 5. Review of Planning Commission recommendations from the <a href="April 17">April 17</a>, <a href="2019 meeting">2019 meeting</a> and associated annexations
  - a. R-08-19, Request to rezone six parcels on Theodore Road from CC, Community Conservation District, to R-2, Low Density Residential District, located at 982, 984, 986, 988, 990 and 992 Theodore Road. TMS Nos. 614-00-00-614, -615, -616, -617, -618 and -619
  - b. R-09-19, Request to rezone one parcel on Johnnie Dodds Boulevard from PD-MU-SU, Planned Development Mixed Use Suburban Urban District, to AB, Areawide Business District, located at 1081 Johnnie Dodds Boulevard. TMS No. 535-00-00-256
  - c. R-10-19, Request to remove two parcels on Coleman Boulevard from the Boulevard Overlay District (BOD). Properties to maintain underlying AB, Areawide Business District Zoning, located at 860 & 862 Coleman Boulevard. TMS Nos. 532-03-00-086 and 532-03-00-087
  - d. A-8-19: Peach Orchard Plaza. Request to annex an approximately
     2.03 acre tract of land comprised of four parcels located at 415 and
     423 W. Coleman Blvd and 2 Broadway Street, identified by TMS No.s

517-06-00-063, -064, -065, and -120 and depicted as Lots B and C in Plat Book AL, Page 44, Lot X in Plat Book BX, Page 80, and Lot A-1 in Plat Book DC, Page 490, all recorded by the Charleston County ROD Office.

- e. R-11-19, Request to Zone four parcels AB-2, Areawide Business-2 District; Rezone two parcels from AB, Areawide Business District to AB-2, Areawide Business-2 District; and Amend the official Building Height Plan Map to allow up to 60 feet in building height for all six parcels, located at 409, 415 and 423 W. Coleman Boulevard; 24 Broadway Street. TMS Nos. 517-06-00-063, -064, -065, -120, -062, and -122
- 6. Continued discussion of hotels, self-storage facilities, and zoning regulations
- 7. Discussion of Draft Comprehensive Plan issues and concerns
- 8. Adjourn



# TRANSPORTATION COMMITTEE Monday, May 6, 2019 2:00 p.m.

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

#### **AGENDA**

- 1. Approval of Minutes from the April 1, 2019 meeting
- 2. Public Comments
- 3. Discussion of rideshare safety issues
- 4. Discussion of the Street Sign Replacement Program
- 5. Charleston County Transportation Committee (CTC) "C" Fund and Transportation Sales Tax (TST) Project requests
- 6. Discuss crosswalk on Coleman Boulevard at the Boulevard
- 7. Update ongoing projects
- 8. Adjourn