



**COMMITTEES OF COUNCIL
AMENDED MEETING NOTICE**

**Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

**Meeting notice amended to reschedule meetings due to Hurricane Isaias
Monday August 3, 2020 meetings rescheduled to Tuesday, August 4, 2020
Tuesday, August 4, 2020 meeting rescheduled to Wednesday, August 5, 2020**

Tuesday, August 4, 2020

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|---|-------------------|
| Recreation Committee | 8:00 a.m. |
| Finance Committee | 9:00 a.m. |
| Fire Committee | 10:00 a.m. |
| Flood Resilience Committee | 10:30 a.m. |
| Transportation Committee | 11:15 a.m. |
| Human Resources Committee | 12:45 p.m. |
| Economic Development Committee | 1:30 p.m. |
| Planning and Development Committee | 2:00 p.m. |

Wednesday, August 5, 2020

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|--|------------------|
| Police, Judicial, and Legal Committee | 9:45 a.m. |
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The following Committees will not meet:

**Bids and Purchases Committee
Education Committee
Public Services Committee
Water Supply Committee**

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RECREATION COMMITTEE

Meeting notice amended
to reschedule meeting due to Hurricane Isaias
Tuesday, August 4, 2020

8:00 a.m.

Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

1. Call to order
2. Approval of Minutes from the [July 6, 2020](#) meeting
3. Public Comments
4. Review and possible action regarding a [Memorandum of Agreement \(MOA\) with the College of Charleston](#) pertaining to the Town Hall Track Renovation Project
5. Discussion and possible action regarding Memorial Waterfront Park Phase 3 improvements
6. Discussion and possible action regarding recreation impact fees
7. Discussion and possible action regarding an East Cooper Coastal Triathlon
8. [Program/projects](#) update
9. Adjourn

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FINANCE COMMITTEE
Meeting notice amended
to reschedule meeting due to Hurricane Isaias
Tuesday, August 4, 2020

9:00 a.m.

Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order**
- 2. Approval of Minutes from the July 6, 2020 meeting**
- 3. Public Comments**
- 4. Discussion and potential action with regard to CARTA FY20-21 proposed budget**
- 5. Dominion Energy request for proposed easement on property owned by the Town of Mount Pleasant located on Six Mile Road (Fire Station #4)**
- 6. Executive session with regard to potential purchase of real property**
- 7. 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.

- 8. Adjourn**

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FIRE COMMITTEE

Meeting notice amended
to reschedule meeting due to Hurricane Isaias
Tuesday, August 4, 2020

10:00 a.m.

Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

A G E N D A

- 1. Call to order**
- 2. Approval of Minutes from the July 6, 2020 meeting**
- 3. Public Comments**
- 4. Discussion and possible action to amend Chapter 92: Fire Prevention, to adopt 2018 changes to Code Adopted by Reference**
- 5. Discussion and possible action regarding conveyance of property at 926 Bowman Road from Charleston County to the Town of Mount Pleasant**
- 6. Adjourn**

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FLOOD RESILIENCE COMMITTEE
Meeting notice amended
to reschedule meeting due to Hurricane Isaias
Tuesday, August 4, 2020

10:30 a.m.

Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order**
- 2. Approval of minutes from the May 4, 2020 meeting**
- 3. Public Comments**
- 4. Discussion of interim flood mitigation measures (to include but not limited to impervious surface limits, greenscaping, and property purchases for the purpose of water retention)**
- 5. Status update with regard to Old Village stormwater drainage project**
- 6. Adjourn**

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TRANSPORTATION COMMITTEE
Meeting notice amended
to reschedule meeting due to Hurricane Isaias
Tuesday, August 4, 2020

11:15 a.m.

Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order**
- 2. Approval of Minutes from the March 3, 2020 meeting**
- 3. Public Comments**
- 4. Employee years of service recognition**
- 5. Discussion and possible action regarding transportation impact fees**
- 6. Update on status of request for speed humps on Osmond Street in Hamlin Plantation**
- 7. Update on Maritime Port District and US 17/Mathis Ferry/Lauda Drive improvement projects**
- 8. Update – ongoing projects**
- 9. Adjourn**

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HUMAN RESOURCES COMMITTEE
Meeting notice amended
to reschedule meeting due to Hurricane Isaias
Tuesday, August 4, 2020
12:45 p.m.
Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

1. Call to order
2. Approval of Minutes from the [August 5, 2019](#) meeting
3. Public Comments
4. Review and possible action with regard to Human Resource Guidelines
5. Adjourn

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ECONOMIC DEVELOPMENT COMMITTEE
Meeting notice amended
to reschedule meeting due to Hurricane Isaias
Tuesday, August 4, 2020

1:30 p.m.

Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order**
- 2. Approval of Minutes from the [July 6, 2020](#) meeting**
- 3. Public Comments**
- 4. Review and discussion of economic development properties and initiatives**
- 5. Adjourn**

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PLANNING & DEVELOPMENT COMMITTEE
Meeting notice amended
to reschedule meeting due to Hurricane Isaias
Tuesday, August 4, 2020

2:00 p.m.

Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order**
- 2. Approval of Minutes from the [July 6, 2020](#) meeting**
- 3. Public Comments**
- 4. Employee years of service recognition**
- 5. Review, discussion and possible action regarding Ordinances [20013](#) and [20014](#) both pertaining to building heights in the Waterfront Gateway and Boulevard Overlay Districts**
- 6. Annexations**
 - a. [A-5-20: 3056 Murduck Drive](#). Request to annex an approximately 3.98 acre tract of land located at 3056 Murduck Drive, identified by TMS No. 583-00-00-365 and depicted on a plat as Lot 10-C recorded by Charleston County ROD Office in Plat Book EL, Page 22. [Draft Ordinance](#) (deferred from July 6 committee meeting for more information)**
 - b. [A-10-20: 1240 Six Mile Road](#). Request to annex an approximately 11.54 acre tract of land located at 1240 Six Mile Road, identified by TMS No. 558-00-00-130 and depicted on a plat as Lot 24 recorded by Charleston County ROD Office in Plat Book W, Page 115. (associated with rezoning case R-29-20)**
 - c. [A-11-20: 516 Coaxum Road](#). Request to annex an approximately 0.34 acre tract of land located at 516 Coaxum Road, identified by TMS No. 556-00-00-113 and depicted on a plat as Lot C recorded by Charleston County ROD Office in Plat Book W94, Page 236.**

- d. [A-12-20: 3804 Gardenhill Road](#). Request to annex an approximately 1.00 acre tract of land located at 3804 Gardenhill Road, identified by TMS No. 614-00-00-041 and depicted on a plat as Lot 10, Block 1, Tract K recorded by Charleston County ROD Office in Plat Book CC, Page 6. (associated with rezoning case R-28-20)
7. Review of Planning Commission recommendations from the [July 22, 2020 meeting](#)
- a. Rezoning Case: [R-26-20, 217 Church Street](#). Application to remove an approximately 0.18-acre tract of land zoned R-2, Low Density Residential District, from the OVHD, Old Village Historic District, and instead place in the BOD, Boulevard Overlay District. Ownership and Property Identification: John D. Sayre, Jr. 217 Church Street. TMS No. 517-15-00-025.
- b. Rezoning Case: [R-27-20, 986 and 988 Key Colony Court](#). Application to rezone an approximately 0.04-acre tract of land comprised of two parcels located in Sullivan's Pointe Subdivision off Ben Sawyer Boulevard from AB, Areawide Business District, to R-3, Medium Density Residential District. Further is a request to reinstate the overlay district known as the UC-CBS, Coleman-Ben Sawyer Urban Corridor Overlay District then in effect at the time of permit issuance to render the properties compliant with permitted uses and development standards of the same. Ownership and Property Identification: FHG 986/988 Key Colony Court LLC. 986 and 988 Key Colony Court. TMS No's. 532-15-00-189 and -190.
- c. Rezoning Case: [R-28-20, 3804 Garden Hill Road](#). This application is to apply initial Town zoning of R-4, Medium Density Residential District, on an approximately 1.00-acre tract of land located in the Ten Mile Community. Current Zoning is R-4, Single Family Residential in Charleston County. Ownership and Property Identification: J. Eardley. TMS No. 614-00-00-041.
- d. Rezoning Case: [R-29-20, 1240 Six Mile Road](#). This petition is to apply initial Town zoning of R-4, Medium Density Residential District, an approximately 11.54-acre tract of land located off Six Mile Road and known as Watts Mobile Home Park. This petition does not include a request to be included in the SB-OD, Sweetgrass Basket Overlay District. Current Zoning is S-3, Special Management-3 District and OD-MP-SBA, Mount Pleasant Overlay District in Charleston County. Ownership and Property

Identification: Watts Park Inc. 1240 Six Mile Road. TMS No. 558-00-00-130.

- e. Zoning Ordinance Text Amendment. [Proposal to amend Sections 156.151 and 156.162 of Chapter 156, Zoning Code](#), of the Mount Pleasant Code of Ordinances pertaining to the definition of a SIGN, and the measurement of area and the treatment of Temporary Signs in public road right of ways.
8. [Zoning Code & Land Development Regulations Assessment](#): Presentation by consultants reporting results and recommendations of the Development Codes Technical Evaluation. This is Phase 1 of a complete update of the Town's zoning and subdivision regulations.
9. Planning Commission report and recommendations regarding the potential treatment of nonconforming properties.
10. Status Report on Applications to Serve on the Settlement Communities Task Force
11. Discussion and possible action to consider allowing temporary structures such as tents or trailers through an emergency ordinance for schools and churches in order to allow for greater social distancing
12. Adjourn

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POLICE, JUDICIAL & LEGAL COMMITTEE
Meeting notice amended to reschedule meeting
due to Hurricane Isaias
Wednesday, August 5, 2020

9:45 a.m.

Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order**
- 2. Approval of Minutes from the [July 7, 2020](#) meeting**
- 3. Public Comments**
- 4. Police matters**
 - a. Employee years of service recognition**
- 5. Judicial matters**

No agenda items
- 6. Legal matters**
 - a. Discussion and possible action with regard to a potential [resolution to declare racism a public health threat](#)**
 - b. Review of laws governing the use of Tax Increment Financing (TIF) funds as well as review of original Town of Mount Pleasant tax increment financing ordinance**
 - c. Discussion and possible action with regard to the renourishment of Crab Bank project being conducted by US Army Corps of Engineers**
 - d. Executive session to discuss the Town's legal representation and to review applicants for the general counsel position**
 - e. 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.

7. Adjourn

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