

## COMMITTEES OF COUNCIL MEETING NOTICE

Monday, August 5, 2019

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

Bids and Purchases Committee	8:30 a.m.
Recreation Committee	9:00 a.m.
<b>Education Committee</b>	9:30 a.m.
<b>Human Resources Committee</b>	10:00 a.m.
Transportation Committee	10:30 a.m.
Police, Judicial, and Legal Committee	11:15 a.m.
Finance Committee	12:45 p.m.
<b>Economic Development Committee</b>	1:45 p.m.
Planning and Development Committee	2:15 p.m.

The following Committees will not meet:

Fire Committee
Public Services Committee
Water Supply Committee

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, August 5, 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 July 1, 2019 meeting
- 2. Public Comments
- 3. Award of lease-purchase financing for vehicles and equipment
- 4. Award of a contract for two (2) automated side load refuse trucks
- 5. Award of a contract for one (1) residential refuse packer
- 6. Award of a contract for <u>athletic uniforms for the Town's Recreation</u>

  Department
- 7. Award of a contract to remove and replace the **Queen Street tennis** courts
- 8. Local Vendor Quarterly Report
- 9. Adjourn



### RECREATION COMMITTEE Monday, August 5, 2019 9:00 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 June 4, 2019 meeting
- 2. Public Comments
- 3. Discussion of field and facility rental fees
- 4. Program/projects update
- 5. Adjourn



### EDUCATION COMMITTEE Monday, August 5, 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 <u>July 1, 2019</u> meeting
- 2. Public Comments
- 3. Presentation on potential structure of a Town of Mount Pleasant Youth Council
- 4. Adjourn



### HUMAN RESOURCES COMMITTEE Monday, August 5, 2019 10:00 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 May 6, 2019 meeting
- 2. Public Comments
- 3. Presentation regarding staff recruitment and retention
- 4. Adjourn



# TRANSPORTATION COMMITTEE Monday, August 5, 2019 10:30 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 June 3, 2019 meeting
- 2. Public Comments
- 3. Consideration of findings and recommendations regarding Stockdale Street
- 4. Discussion of Long Point Road/Needlerush Parkway roundabout
- 5. Coleman Boulevard update
- 6. Update ongoing projects
- 7. Adjourn



# POLICE, JUDICIAL & LEGAL COMMITTEE Monday, August 5, 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 July 1, 2019 meeting
- 2. Public Comments
- 3. Police matters

  No agenda items
- 4. Judicial matters

No agenda items

- 5. Legal matters
  - a. Progress update on efforts to provide more information on Council agenda
  - b. Update on legislation governing small cell technology
  - c. Review of local and state laws governing tree trimming around power lines
  - d. Discussion and possible action with regard to the US Army Corps of Engineers Crab Bank renourishment project
  - e. Executive Session to receive legal advice regarding Crab Bank
  - f. 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



### FINANCE COMMITTEE Monday, August 5, 2019 12:45 p.m.

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

#### **AGFNDA**

- 1. Approval of Minutes from the July 1, 2019 meeting
- 2. Public Comments
- 3. Request for funding to support the National Medal of Honor Heritage Center
- 4. Discussion and potential action regarding <a href="#">CARTA FY19-20 proposed</a>
  <a href="#">budget</a>
- 5. Discussion and potential action regarding parking meters at Memorial Waterfront Park
- 6. Approval of Mount Pleasant Waterworks State Revolving Fund series ordinance authorizing a water and sewer system parity bond evidencing a loan from the Water Quality Revolving Fund Authority to the Town for sewer improvements
- 7. Review of Economic Indicators
- 8. Adjourn

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Mount Pleasant at 843-884-8517.



# ECONOMIC DEVELOPMENT COMMITTEE Monday, August 5, 2019 1:45 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 July 1, 2019 meeting
- 2. Public Comments
- 3. Review of economic development impact of the National Medal of Honor Heritage Center
- 4. Discussion of impact fee and business license fee rates
- 5. Adjourn



# PLANNING & DEVELOPMENT COMMITTEE Monday, August 5, 2019 2:15 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 July 1, 2019 meeting
- 2. Public Comments
- 3. Annexations
  - a. A-10-19: Rifle Range Road. Request to annex an approximately 0.017 acre tract of land located on Rifle Range Road, identified as being a part of TMS No. 578-00-00-801 and depicted as New Right-Of-Way Parcels #2 and #3 on a plat recorded by Charleston County ROD Office in Plat Book L18, Page 0411.
- 4. Review of Planning Commission recommendations from the <u>July 24</u>, 2019 meeting
  - a. R-19-19: 1228 Melvin Bennett Road. Request to rezone one parcel from R-1, Low Density Residential District, to OP, Office Professional District. Also request to include subject parcel in the BOD, Boulevard Overlay District. TMS No. 560-02-00-020
  - b. R-20-19: 1218-1220 Schirmer Avenue. Request to rezone one parcel from NC, Neighborhood Commercial District, to R-1, Low Density Residential District. Subject parcel is proposed to remain in the BOD, Boulevard Overlay District. TMS No. 532-07-00-142
  - c. <u>R-18-19: Patriots Point Road</u>. Request to rezone from PD, Planned Development District Ordinance, to WG-C, Cooper River Waterfront Gateway District, a 30.32 acre portion of a larger 162.86 acre tract of

- land and amend the official building height Plan map to allow up to 80 feet in building height. TMS No. 517-00-001
- d. Request approval of an <u>impact assessment and conceptual plan</u> of a 30.32 acre portion of a larger 162.86 acre tract of land, located on Patriots Point Road, known as Patriots Annex. TMS No. 517-00-00-001
- 5. Review and potential action regarding a proposed <u>Development</u>

  Agreement for Patriots Annex
- 6. Referred from **Town Council** back to Planning Committee
  - a. An Ordinance to amend Chapter 156, Zoning Code, of the Mount Pleasant Code of Ordinances by adding a new section entitled Short Term Rentals. The purpose of this new section is to define and regulate the use of residential units as short term rentals in order to protect the integrity and character of the Town's existing neighborhood, as well as the health and safety of occupants of Short Term Rental Units. (Ord. No. 19048)
  - b. An Ordinance to amend Chapter 156 of the Mount Pleasant Code of Ordinances by adding language in Section 156.225(E) to allow payment into the Tree Bank in lieu of planting when the amount cannot be adequately accommodated on site. (Ord. No. 19051)
  - c. An Ordinance to amend the Town of Mount Pleasant Comprehensive Plan 2009-2019 (2014 Update) Future Land Use Map pertaining to an approximately 1.84 acre tract of land comprised of three parcels, located at 1729 Halls Pond Road and 1740 and 1724 LaCannon Lane and depicted on a plat recorded by the Charleston County ROD Office in Plat Book S19, Page 0029 and Book W, Page 145, by changing the land use recommendation from Community Conservation to Commercial. (Ord. No. 19021)
- 7. Continued discussion of building heights in the Johnnie Dodds and Chuck Dawley portions of the Boulevard Overlay District
- 8. Adoption: A Resolution providing for the addition of <a href="125">125 Pitt Street to the List of Historic Properties</a> and Structures located in the Old Village Historic District (Staff Report)
- 9. Update on <u>Building Permit Allocation System</u> (BPAS)

#### 10. Adjourn