



MOUNT PLEASANT COMMITTEE ASSIGNMENTS

**COMMITTEES OF COUNCIL
AMENDED MEETING NOTICE**

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

MONDAY, AUGUST 6, 2018

Recreation Committee	8:30 a.m.
Finance Committee	9:15 a.m.
Police, Judicial, and Legal Committee	10:45 a.m.
Water Supply Committee	11:15 a.m.
Special Council meeting	11:45 a.m.
Transportation Committee	12:30 p.m.
Planning and Development Committee	2:15 p.m.
<u>Council Chambers</u>	

WEDNESDAY, AUGUST 8, 2018

Bids and Purchases Committee	9:30 a.m.
Public Services Committee	10:00 a.m.

The following Committees will not meet:

**Economic Development Committee
Education Committee
Fire Committee
Human Resources Committee**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

**RECREATION COMMITTEE
MONDAY, AUGUST 6, 2018
8:30 a.m.**

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

AGENDA

- 1. Approval of Minutes from the [July 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Facility Rental Fee Waiver Requests**
 - a. Third Annual Coed Harper's Heroes Charity Softball Tournament at the Jimmy Seignious Softball Fields, October 20, 2018.**
 - b. Wando Young Life, Park West Pavilion, September 2018-May 2019 and Young Life Wyldlife Club, Jones Center Multipurpose Room, September 2018-May 2019.**
- 4. Discussion regarding artificial turf fields and Seamon Whiteside presentation of cost analysis**
- 5. Discussion of Mount Pleasant Recreation Foundation**
- 6. [Program/projects](#) update**
- 7. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

**FINANCE COMMITTEE
MONDAY, AUGUST 6, 2018
9:15 a.m.**

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

AGENDA

- 1. Approval of Minutes from the [July 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Consideration of an [easement request for the purpose of a cell tower](#) at the Carolina Park Recreation Complex**
- 4. Consideration of an amendment to Town of Mount Pleasant Code of Ordinances [Chapter 154: Impact Fees](#)**
- 5. Executive Session to receive legal advice regarding Shem Creek Phase 3**
- 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**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

POLICE, JUDICIAL & LEGAL COMMITTEE

MONDAY, AUGUST 6, 2018

10:45 a.m.

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

AGENDA

- 1. Approval of Minutes from the [July 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Police matters**
 - a. Consideration of amendments to the Town of Mount Pleasant Code of Ordinances, Chapter 112: Towing**
 - b. Special announcement with regard to reaccreditation**
- 4. Judicial matters**

No agenda items
- 5. Legal matters**
 - a. An Ordinance amending Title IX (General Regulations by adding a new Chapter 98 titled Prevention of Discrimination in the Rental or Sale of Housing. (Ord. No. 18044)**
 - b. An Ordinance amending Title IX (General Regulations) by adding a new Chapter 99 Titled Equal Enjoyment and Privileges to Public Accommodations. (Ord. No. 18045)**
 - c. Review of the notification process for Design Review Board projects**
- 6. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

WATER SUPPLY COMMITTEE

MONDAY, AUGUST 6, 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 [April 30, 2018](#) meeting
2. Public Comments
3. [Mount Pleasant Waterworks FY2019-2020 Capital Projects](#) for Proposed SRF Funding
 - a. Gravity Collection System Rehab Program – Not to Exceed \$7 Million
 - b. Replacement of Deep Well 2 – Not to Exceed \$3 Million
 - c. Highway 17 & Park West Boulevard Forcemain Replacement – Not to Exceed \$3 Million
 - d. Pump Station Conversion/Rehab Program – Not to Exceed \$6 Million
4. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

TRANSPORTATION COMMITTEE

MONDAY, AUGUST 6, 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 [June 4, 2018](#) meeting
2. Public Comments
3. Review of CARTA Budget
4. Discussion of Long Point Road extension and intersection with Rifle Range Road
5. Request to the South Carolina Department of Transportation for the Town to accept ownership and maintenance of a portion of Pitt Street extending from its intersection with Venning Street to its intersection with Morrison Street.
6. Update – ongoing projects
7. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

PLANNING & DEVELOPMENT COMMITTEE

MONDAY, AUGUST 6, 2018

2:15 p.m.

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

AGENDA

1. Approval of Minutes from the [July 2, 2018](#) meeting and the [July 16, 2018](#) special meeting
2. Public Comments
3. [Pepper Tract PD amendment](#): Proposal to amend the Pepper Tract PD, Planned Development District Ordinance (Ordinance No. 11048, as amended), by removing and/or changing the square footage limitations on buildings associated with specific uses as identified in “Attachment E: Permitted uses for RC and I Zoning Classifications”
4. Annexations
 - a. [A-22-18: 1330 Venning Road](#). Request to annex an approximately 0.66 acre tract of land located at 1330 Venning Road, identified by TMS No. 562-14-00-011 and depicted on a plat as Lot 13 recorded by Charleston County ROD Office in Plat Book H, Page 26.
 - b. [A-23-18: 1783 Omni Blvd](#). Request to annex an approximately 0.82 acre tract of land located at 1783 Omni Blvd, identified by TMS No. 561-01-00-063 and depicted on a plat as Lot 23, Block D recorded by Charleston County ROD Office in Plat Book BP, Page 163.
 - c. [A-24-18: 997 Theodore Road](#). Request to annex an approximately 0.60 acre tract of land located at 997 Theodore

Road, identified by TMS No. 614-00-00-303 and depicted on a plat as Lot P recorded by Charleston County ROD Office in Plat Book EC, Page 71.

- d. [A-25-18: 1625 Aztec Lane](#). Request to annex an approximately 1.41 acre tract of land located at 1625 Aztec Lane, identified by TMS No. 561-01-00-054 and depicted on a plat as Lot 14, Block D recorded by Charleston County ROD Office in Plat Book BN, Page 191.
5. Review of [Planning Commission](#) recommendations from the July 18, 2018 meeting
- a. [Zoning Code text amendment](#): Proposal to amend Chapter 156, Zoning Code, Telecommunications Towers, by adding a new section 156.121 to allow and regulate new technology known as “Small Wireless Facilities” within street right-of-ways
 - b. [Greystone PD amendment](#): Request to amend the Greystone PD, Planned Development District Ordinance (Ordinance No. 93067, as amended), with regards to the allowable uses, access, buffer requirements and drainage, specific to Tract B
 - c. [First Baptist \(LifePark\) PD amendment](#): Request to rezone from First Baptist Church North PD-MU-SR, Planned Development – Mixed Use Suburban-Rural, to AB, Areawide Business District
 - d. [First Baptist \(LifePark\) PD amendment](#): Request to rezone from First Baptist Church North PD-MU-SR, Planned Development – Mixed Use Suburban-Rural, to PI-1, Public Institutional-1 District
 - e. [l’On PD amendment](#): Request to amend the l’On PD, Planned Development District Ordinance (Ord. No. 97010, as amended) by adding an “event venue” as an additional permitted use on one parcel located at 264 North Shelmore Boulevard
 - f. [Zoning Code text amendment](#): Proposal to amend Zoning Code Section 156.325(C), Use Table, to allow a “hospice care facility” as a permitted use in the ED, Economic Development, District
 - g. [Zoning Code text amendments](#): Proposal to amend Zoning Code Section 156.318, Urban Corridor Overlay District, and

related provisions within Chapter 156, by modifying the boundaries and the provisions of the district to do the following: i.) remove from the overlay the portion of Ben Sawyer Boulevard from Rifle Range Road to the bridge; ii.) rename the Urban Corridor Overlay District to the “Boulevard Overlay District,” to include Johnnie Dodds Boulevard Overlay District, Coleman Boulevard Overlay District and Chuck Dawley Boulevard Overlay District; and iii.) remove single family residential uses as a permitted use on properties within the Corridor Overlay District whose underlying zoning is commercial.

- h. **Zoning Code text amendments**: 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 prior amendments related to the effective date; and tree protection, removal and replacement requirements ([*Zoning Administrator Letter*](#); [*Adkins Letter*](#))
 - i. **Land Development regulations (LDRs) text amendments**: Proposal to amend the Town of Mount Pleasant Code of Ordinances, Chapter 155, Land Development Regulations in conjunction with related amendments to the Zoning Code. Proposed is to delete Section 155.073, Park and Recreational Areas, and to create a new Section 155.054, Greenspace Preservation Plan. New Section 155.054 will incorporate certain provisions from deleted Section 155.073, as well as establish intent, purpose, and standards for new subdivision review requirements, which will include clustered areas of preservation and internal areas of preservation and greenspace.
6. **Building Permit Allocation System (BPAS)**: Review and discussion of key components of a potential residential building permit allocation program
7. **Liberty Hill Development Agreement (DA)**: Proposal to amend and restate the existing development agreement by and between

PC Palmetto Investments, LLC, and the Town of Mount Pleasant, for the development known as Liberty Hill Farms. The purpose is to “completely amend and replace the original development agreement,” adopted on December 13, 2016, and terminating five (5) years thereafter, in order to extend the development schedule. If adopted, the agreement will commence on the agreement date and terminate five (5) years thereafter.

- 8. Commercial building setbacks: Discussion regarding setbacks for commercial buildings adjacent to roadways and potential amendments**
- 9. [Comprehensive Plan update](#)**
- 10. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

AMENDED MEETING NOTICE **BIDS AND PURCHASES COMMITTEE** **WEDNESDAY, AUGUST 8, 2018**

9:30 a.m.

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

AGENDA

- 1. Approval of Minutes from the [July 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Award of [lease-purchase financing](#) for Public Services equipment and radios for Police, Fire, and Public Services**
- 4. Award of contract for the purchase of [truck chassis with scow body](#)**
- 5. Award of contract for [disaster recovery backup system](#)**
- 6. Local Vendor Quarterly Report**
- 7. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

AMENDED MEETING NOTICE PUBLIC SERVICES COMMITTEE WEDNESDAY, AUGUST 8, 2018

10:00 a.m.

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

AGENDA

1. Approval of Minutes from the [July 2, 2018](#) meeting
2. Public Comments
3. Citizen recognition
4. Discussion regarding exclusion of certain uses from the 40% [impervious surface lot coverage](#) requirement in the Old Village Historic District and the Impervious Surface Lot Coverage Overlay District
5. Discussion of litter enforcement
6. Update on stormwater study being conducted in Hobcaw neighborhood
7. Adjourn

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