



MOUNT PLEASANT COMMITTEE ASSIGNMENTS

**COMMITTEES OF COUNCIL
MEETING NOTICE**

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

Monday, November 5, 2018

Bids and Purchases Committee	8:00 a.m.
Recreation Committee	8:30 a.m.
Education Committee	9:15 a.m.
Planning and Development Committee	10:00 a.m.
Economic Development Committee	11:30 a.m.
Police, Judicial, and Legal Committee	12:30 p.m.
Finance Committee	1:30 p.m.
Transportation Committee	3:00 p.m.
Fire Committee	4:00 p.m.

Wednesday, November 7, 2018

Special Meeting Police, Judicial, and Legal Committee	10:30 a.m.
Special Joint Meeting Mount Pleasant Town Council and Mount Pleasant Waterworks Commission	12:00 p.m.

**The following Committees will not meet:
Human Resources Committee
Public Services Committee
Water Supply Committee**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

BIDS AND PURCHASES COMMITTEE

Monday, November 5, 2018

8:00 a.m.

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

AGENDA

1. Approval of Minutes from the [October 1, 2018](#) meeting
2. Public Comments
3. Contract approval for [Shem Creek Task Force Consultant](#)
4. Award of contract for the purchase of two [2019 Mack dump trucks with snow plows and spreaders](#)
5. Award of contract for stormwater pipe lining in [Brickyard, Chelsea Park, and North Point Subdivisions](#)
6. Award of contract to add subsurface utility engineering level A and right of way acquisition services for the [Coleman Boulevard, Patriots Point Road and Magrath Darby Boulevard intersection improvements](#)
7. Award of contract for the design of the [replacement/expansion of Fire Station #4](#)
8. Local Vendor Quarterly Report
9. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

RECREATION COMMITTEE

Monday, November 5, 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 [October 1, 2018](#) meeting
2. Public Comments
3. Discussion of future recreation park on Rifle Range Road
4. Discussion of the development of bike and pedestrian trail connections to schools
5. [Program/projects update](#)
6. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

EDUCATION COMMITTEE

Monday, November 5, 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 [October 1, 2018](#) meeting
2. Public Comments
3. Update from the Charleston County Public Library on the construction of the Wando Mount Pleasant Library
4. Presentation by Oceanside Collegiate Academy
5. Adjourn

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PLANNING & DEVELOPMENT COMMITTEE

Monday, November 5, 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 [October 1, 2018](#) meeting
2. Public Comments
3. Annexations
 - a. [A-34-18: Old Georgetown Road](#). Request to annex an approximately 2.05 acre tract of land comprised of four parcels located 2347 Highway 17 North and 2324 Old Georgetown Road, identified by TMS No. 580-14-00-003 through -005 and 580-14-00-007 and depicted on a plat as Lots 23 through 26 recorded by Charleston County ROD Office in Plats Book V, Page 64 and Book DE, Page 389.
 - b. [A-35-18: 4320 Stonehouse Circle](#). Request to annex an approximately 1.06 acre tract of land located at 4320 Stonehouse Circle, identified by TMS No. 632-00-00-085 and depicted on a plat as lot 13 recorded by Charleston County ROD Office in Plat Book EG, Page 761-765.
 - c. [A-36-18: Theodore Road](#). Request to annex an approximately 2.87 acre tract of land located off Theodore Road, identified by TMS No. 614-00-00-106 and depicted on a plat as lot T recorded by Charleston County ROD Office in Plat Book EC, Page 71.
4. Review of Planning Commission recommendations from the [October 24, 2018 meeting](#)
 - a. [R-23-18, 2347 N. Hwy 17/Old Georgetown Road](#), TMS #580-14-00-003, -004, -005, and -007. Request to Zone OP, Office Professional District, four parcels between Old Georgetown Road and North Highway 17. Also request to amend the Comprehensive Plan Future

Land Use Map designation from Community Conservation to Commercial land uses.

- b. [R-24-18, 1227 Longpoint Road](#), TMS #557-00-00-019. Request to rezone from R-1, Low Density Residential District, to CC, Community Conservation District.
 - c. [R-25-18, Off Billy Swails Blvd](#), between Crystall Drive and Yough Hall Road, TMS #578-00-00-128, -129, -167, -168, -217. Amend the Coaxum Tract PD-CD, Planned Development-Conservation Design District, to adopt the planned development district zoning map.
 - d. [R-26-18, 1843 Rifle Range Road](#), TMS #561-00-00-012. Request to rezone from CC, Community Conservation District, to R-1, Low Density Residential District
5. Review of [Draft Building Permit Allocation System \(BPAS\) Ordinance](#)
 6. Review of preliminary Draft Ordinance to regulate [Short-Term Rental properties \(STR's\)](#)
 7. Comprehensive Plan update
 8. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

ECONOMIC DEVELOPMENT COMMITTEE

Monday, November 5, 2018

11:30 a.m.

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

AGENDA

- 1. Approval of Minutes from the [October 1, 2018](#) meeting**
- 2. Public Comments**
- 3. Presentation on Charleston County Economic Development's Business Concierge program**
- 4. Adjourn**

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POLICE, JUDICIAL & LEGAL COMMITTEE

Monday, November 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 [September 4, 2018](#) meeting**
- 2. Public Comments**
- 3. Legal matters**
 - a. Review of State law provisions related to child luring or enticement**
 - b. Review of legal department structures in comparable South Carolina cities**
- 4. Judicial matters**
 - a. Executive session to review municipal judge applications**
 - b. 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
- 5. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

FINANCE COMMITTEE

Monday, November 5, 2018

1:30 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 1, 2018](#) meeting
2. Public Comments
3. Appeal hearing of business license tax
4. Executive session to receive legal advice on any issue related to the appellate hearing, if needed
5. 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

6. Discussion of Business License and Economic Development
7. Approval of [2019 General Obligation Bonds Ordinance](#)
8. Approval of Resolution to [delegate settlement authority](#)
9. Continued discussion of funding options for the Stormwater Improvement Program
10. Approval of Community Investment ranking criteria
11. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

TRANSPORTATION COMMITTEE

Monday, November 5, 2018

3:00 p.m.

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

AGENDA

1. Approval of Minutes from the [October 1, 2018](#) meeting
2. Public Comments
3. Update from Charleston County on the widening of Highway 41
4. Discussion regarding parking permits
5. Update on various traffic management items
6. Update – ongoing projects
7. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

FIRE COMMITTEE

Monday, November 5, 2018

4:00 p.m.

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

A G E N D A

- 1. Approval of Minutes from the [October 1, 2018](#) meeting**
- 2. Public Comments**
- 3. Employee years of service recognition**
- 4. Discussion on Fire Department Resiliency**
- 5. Review of Emergency Operations Plan**
- 6. After Action Report on Hurricane Florence**
- 7. Review of 2019-2023 Strategic Plan**
- 8. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

SPECIAL MEETING POLICE, JUDICIAL & LEGAL COMMITTEE

Wednesday, November 7, 2018

10:30 a.m.

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

AGENDA

- 1. Public Comments**
- 2. Judicial matters**
 - a. Conduct interviews for municipal judges**
- 3. Adjourn**

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**MOUNT PLEASANT TOWN COUNCIL
MOUNT PLEASANT WATERWORKS COMMISSION
Special Joint Meeting
Wednesday, November 7, 2018 at 12:00 p.m.
Municipal Complex, Committee Meeting Room
100 Ann Edwards Lane
Mount Pleasant, SC 29464**

AGENDA

- I. Call to Order**
 - A. Mayor Haynie, Town of Mount Pleasant
 - B. Chairman Crosby, Mount Pleasant Waterworks
- II. Public Comment**
- III. Overview of MPW's Authority as Service Provider**
- IV. Town Ordinances Relating to Providing Wastewater Service**
- V. Town of Mount Pleasant Planning Process**
- VI. MPW Facility Planning Process**
- VII. MPW Policies and Procedures**

VIII. Higher Density Development in North Area of Mount Pleasant

IX. Issues

X. Adjourn

Title IV Notice: The Town of Mount Pleasant fully complies with Title IV 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 **843-884-8517**.