



**COMMITTEES OF COUNCIL  
MEETING NOTICE**

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

**Monday, March 2, 2020**

|   |                   |
|---|-------------------|
| <b>Bids and Purchases Committee</b>       | <b>8:00 a.m.</b>  |
| <b>Recreation Committee</b>               | <b>8:15 a.m.</b>  |
| <b>Finance Committee</b>                  | <b>9:00 a.m.</b>  |
| <b>Economic Development Committee</b>     | <b>10:00 a.m.</b> |
| <b>Education Committee</b>                | <b>10:30 a.m.</b> |
| <b>Public Services Committee</b>          | <b>11:00 a.m.</b> |
| <b>Planning and Development Committee</b> | <b>12:15 p.m.</b> |
| <b>Flood Resilience Committee</b>         | <b>2:00 p.m.</b>  |
| <b>Fire Committee</b>                     | <b>2:30 p.m.</b>  |

**Tuesday, March 3, 2020**

|  |                   |
|--|-------------------|
| <b>Police, Judicial, and Legal Committee</b> | <b>9:00 a.m.</b>  |
| <b>Transportation Committee</b>              | <b>10:15 a.m.</b> |
| <b>Water Supply Committee</b>                | <b>11:00 a.m.</b> |

**The following Committee will not meet:**

**Human Resources Committee**

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## **BIDS AND PURCHASES COMMITTEE**

**Monday, March 2, 2020**

**8:00 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 [February 3, 2020](#) meeting**
- 2. Public Comments**
- 3. Award of contract for [stormwater repair and rehabilitation](#) at 1472 Landings Run**
- 4. Award of contract for the [2019 road resurfacing plan](#)**
- 5. Adjourn**

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## **RECREATION COMMITTEE**

**Monday, March 2, 2020**

**8:15 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 [December 2, 2019](#) meeting**
- 2. Public Comments**
- 3. Employee of the Month**
- 4. Budget Review FY 2021**
  - a. Recreation Department operating expenditures**
  - b. Recreation Department capital and maintenance expenditures**
- 5. [Program/projects](#) update**
- 6. Adjourn**

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**FINANCE COMMITTEE**  
**Monday, March 2, 2020**  
**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 [January 6, 2020](#) meeting**
- 2. Public Comments**
- 3. Budget Review FY 2021**
  - a. Revenues for all General Fund and Capital Funds**
  - b. General Government operating expenditures**
  - c. Non-Departmental expenditures**
  - d. Debt Fund revenue and expenditures**
  - e. State Accommodations Tax Fund revenue and expenditures**
- 4. Discussion and possible action regarding development impact fees**
- 5. Discussion of Business License Ordinance update considerations**
- 6. Adjourn**

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## **ECONOMIC DEVELOPMENT COMMITTEE**

**Monday, March 2, 2020**

**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 [February 3, 2020](#) meeting**
- 2. Public Comments**
- 3. Consideration of [resolution regarding the building located at 1200 Innovation Way](#)**
- 4. Discussion and possible action regarding development impact fees**
- 5. Adjourn**

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## **EDUCATION COMMITTEE**

**Monday, March 2, 2020**

**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 [December 2, 2019](#) meeting**
- 2. Public Comments**
- 3. Lucy Beckham High School update and discussion**
- 4. Discussion of Youth Council meetings and priorities**
- 5. Adjourn**

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## **PUBLIC SERVICES COMMITTEE**

**Monday, March 2, 2020**

**11:00 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 [February 3, 2020](#) meeting**
- 2. Public Comments**
- 3. Years of service recognition**
- 4. Budget Review FY 2021**
  - a. Public Services Department operating expenditures**
  - b. Public Services Department capital and maintenance expenditures**
- 5. Update on Phase 3 of roll cart distribution program**
- 6. Adjourn**

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## PLANNING & DEVELOPMENT COMMITTEE

Monday, March 2, 2020

12:15 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 [February 3, 2020](#) meeting
2. Public Comments
3. Recognition of Engineering Excellence Award for Shem Creek bridge
4. Budget Review FY 2021
  - a. Planning Department operating expenditures
  - b. Planning Department capital and maintenance expenditures
5. Annexations
  - a. [A-3-20](#): 1531 N. Lakeshore Drive. Request to annex an approximately 0.43 acre tract of land located at 1531 N. Lakeshore Drive, identified by TMS No. 577-14-00-028 and depicted on a plat as Lot 8, Block G recorded by Charleston County ROD Office in Plat Book M, Page 44.
  - b. [A-4-20](#): 1528 W. Palmetto Fort Drive. Request to annex an approximately 0.46 acre tract of land located at 1528 W. Palmetto Fort Drive, identified by TMS No. 577-14-00-014 and depicted on a plat as Lot 11, Block G recorded by Charleston County ROD Office in Plat Book M, Page 44.
6. Review of Planning Commission recommendations from the [February 19, 2020 meeting](#)
  - a. [R-19-2020. 1093 Washrich Street Request to rezone](#) one parcel approximately 0.11 acres (4,792 sf) located at 1093 Washrich Street (within the Subdivision known as Armsway near the intersection of Rifle Range Road and Myrick Road) from R-1, Low Density Residential District, to R-4, Medium Density

Residential District. The proposed district allows single family residential development on individual lots containing a minimum of 4,000 square feet.

- b. [R-20-2020. 1242 White Flat Road. \(Applicant Request to Withdraw](#) One (1) Parcel (1236 White Flat Road) from the Request) Request to rezone two parcels approximately 0.47 acres located at the intersection of Bowman Road and White Flat Road. One parcel is zoned R-1, Low Density Residential District, and is improved with an office that was converted from a single family residence. The other parcel is zoned PD, Planned Development District, and is vacant except for an off-site sign for the Watermark Development. The applicant wishes to rezone both parcels to OP, Office Professional District.
  - c. Zoning Code Text Amendment: Impervious Surface definition. [Proposal to amend Zoning Code Section 156.007](#), Definitions, pertaining to the definition of Impervious Surface. Proposed changes include revised language clarifying the definition of Impervious Surface as it relates to administering limitations on overhangs, building eaves, and the like. This will help to better meet the intent and purpose of regulations.
7. Update from Optima Tower LLC representatives regarding a [proposed amendment to the Carolina Park Planned Development ordinance](#) to allow the construction of a new cell tower at the Carolina Park Recreation fields located off of Recreation Way
  8. Discussion and recommendation regarding revisions to the draft Comprehensive Plan and [proposed Town Council adoption schedule](#).
  9. Discussion of existing and proposed “Green Development” practices
  10. Consideration of initiating Moultrie Middle School rezoning from AB, Areawide Business, to PI-1, Public Institutional
  11. Discussion and possible action regarding the removal of the Chuck Dawley Boulevard Overlay District
  12. Adjourn

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## **FLOOD RESILIENCE COMMITTEE**

**Monday, March 2, 2020**

**2:00 p.m.**

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

### **AGENDA**

- 1. Public Comments**
- 2. Information on [Flood Resiliency Actions](#)**
- 3. Adjourn**

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## **FIRE COMMITTEE**

**Monday, March 2, 2020**

**2:30 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 [January 6, 2020](#) meeting**
- 2. Public Comments**
- 3. Budget Review FY 2021**
  - a. Fire Department operating expenditures**
  - b. Fire Department capital and maintenance expenditures**
- 4. Adjourn**

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## **POLICE, JUDICIAL & LEGAL COMMITTEE**

**Tuesday, March 3, 2020**

**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 [February 3, 2020](#) meeting**
- 2. Public Comments**
- 3. Police matters**
  - a. Budget Review FY 2021**
    - i. Police Department operating expenditures**
    - ii. Police Department capital and maintenance expenditures**
  - b. Presentation on Mount Pleasant Police Department drug-related programs**
- 4. Judicial matters**
  - a. Budget Review FY 2021**
    - i. Court Administration operating expenditures**
- 5. Legal matters**
  - a. Budget Review FY 2021**
    - i. Legal Department operating expenditures**
  - b. Review and discussion of the Mayor- Council, Council, and Council-Manager forms of government**
  - c. Review and discussion of election of council seats (districts, at-large, or combination thereof)**
  - d. Executive session to receive legal advice on the town's contract for legal representation**
  - e. Executive session to receive legal advice and potential action regarding pending litigation by Adams Outdoor Advertising**
  - 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**

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## **TRANSPORTATION COMMITTEE**

**Tuesday, March 3, 2020**

**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 [February 3, 2020](#) meeting**
- 2. Public Comments**
- 3. Employee of the Month**
- 4. Budget Review FY 2021**
  - a. Transportation Department operating expenditures**
  - b. Transportation Department capital and maintenance expenditures**
- 5. Review and possible action with regard to encroachment permit application for 101 Mary Street**
- 6. FY 2020 traffic calming program recommendations**
- 7. Update – ongoing projects**
- 8. Adjourn**

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## **WATER SUPPLY COMMITTEE**

**Tuesday, March 3, 2020**

**11:00 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 [December 3, 2019](#) meeting**
- 2. Public Comments**
- 3. Update on septic tanks in the Shem Creek watershed**
- 4. Discussion of greener methods of development in regard to water usage**
- 5. Adjourn**

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