

COMMITTEES OF COUNCIL MEETING NOTICE

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

Monday, July 6, 2020

Recreation Committee	8:15 a.m.
Bids and Purchases Committee	9:30 a.m.
Finance Committee	9:45 a.m.
Fire Committee	10:30 a.m.
Economic Development Committee	11:00 a.m.
Planning and Development Committee	11:30 a.m.

Tuesday, July 7, 2020

Police, Judicial, and Legal Committee 12:30 p.m.

The following Committees will not meet:

Education Committee
Flood Resilience Committee
Human Resources Committee
Public Services Committee
Transportation 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>.



RECREATION COMMITTEE Monday, July 6, 2020 8:15 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 <u>June 1, 2020</u> meeting
- 3. Public Comments
- 4. Review of Recreation Department Baseball/Softball Field Needs
 Assessment and Discussion Regarding Future Baseball/Softball
 Facilities
- 5. Impact of COVID-19 on Recreation Department Programs and Plans for Fall Activities
- 6. Review and possible action with regard to conceptual plans for a First Responders Memorial at Memorial Waterfront Park
- 7. Program/projects update
- 8. Adjourn



BIDS AND PURCHASES COMMITTEE Monday, July 6, 2020 9:30 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 <u>June 1, 2020</u> meeting
- 3. Public Comments
- 4. Award of <u>contract for Construction Manager at Risk Services</u> for the Public Services Operations Center
- 5. Award of <u>contract for pipe rehabilitations</u> in the Longpoint, The Groves, and Cooper Estates Subdivisions, along with singular lines in Hidden Cove, Remley's Point, Brickyard, Carolina Park and the Old Village
- 6. Adjourn



FINANCE COMMITTEE Monday, July 6, 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 May 4, 2020 meeting
- 3. Public Comments
- 4. Discussion and possible action with regard to impact fees
- 5. Adjourn



FIRE COMMITTEE Monday, July 6, 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 March 2, 2020 meeting
- 3. Public Comments
- 4. Discussion and possible action regarding an <u>Automatic Aid</u>

 <u>Agreement</u> between the Town of Mount Pleasant and the Town of Sullivan's Island (Charleston County Mutual Aid Agreement)
- 5. Adjourn



ECONOMIC DEVELOPMENT COMMITTEE Monday, July 6, 2020 11:00 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 May 4, 2020 meeting
- 3. Public Comments
- 4. Presentation from the @401 East Cooper Incubator Group
- 5. Update on new businesses in the town year to date
- 6. Adjourn



PLANNING & DEVELOPMENT COMMITTEE Monday, July 6, 2020 11:30 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 March 2, 2020 meeting
- 3. Public Comments
- 4. 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. This property is located off Canyon Lane, east of Highway 41 and adjacent to Cypress Pointe at Dunes West. (This item was referred to Committee from the June 9 Town Council meeting; June annexations were presented directly to Council.)
 - b. A-9-20: 453 Gurley Street. Request to annex an approximately 0.64 acre tract of land located at 453 Gurley Street, identified by TMS No. 556-00-00-315 and depicted on a plat as Lot 4 recorded by Charleston County ROD Office in Plat Book BB, Page 67. This property is located near the northwest corner of Gurley Street and Snowden Road.
- 5. Review of Planning Commission recommendations from the <u>June</u> 17, 2020 meeting
 - a. Request for Deferral by Applicant --> Rezoning: R-21-20,

 Needlerush Parkway and Mount Royall Drive. Request to amend
 the Long Point PD, Planned Development District Ordinance for
 a 5.98-acre parcel designated as Tract 12 of the PD located near
 the intersection of Needlerush Parkway and Mount Royall Drive.

- The proposed amendment would allow the erection, operation and maintenance of a wireless communications facility including a tower not to exceed 140 feet in height. The property is currently improved with the neighborhood amenity center and soccer fields.
- b. Rezoning: R-22-20, 1454 North Point Lane (within the Northpoint Subdivision). Request to rezone one parcel approximately 0.34 acres located at 1454 North Point Lane (within the Northpoint Subdivision) from PD, Planned Development District, to R-4, Medium Density Residential District. The Northpoint PD has no adopted ordinance with identified development standards, such as setbacks, lot coverage, etc. The proposed R-4 Town district would provide specific development standards allowing the owner to make necessary improvements.
- c. Zoning Ordinance <u>Text Amendment: Proposal to amend Sections 156.106</u>, <u>Setbacks and Yard Requirements</u>, and <u>156.201</u>, <u>Bufferyards</u>, of Chapter 156, Zoning Code, of the Mount Pleasant Code of Ordinances, pertaining to lot line adjustments of existing lots with a designated critical line. Proposed amendments would include an exemption for the establishment of or alteration to the critical line buffer and impervious surface setback from the critical line provided no additional buildable lot is created as a result of any lot line adjustment.
- d. Zoning Ordinance <u>Text Amendment: Proposal to amend Sections 156.430</u>, <u>Organization, 156.431</u>, <u>Definitions, and 156.432</u>, <u>Powers & Duties, of Chapter 156</u>, <u>Zoning Code</u>, of the Mount Pleasant Code of Ordinances, all pertaining to the Historic District Preservation Commission. Proposed amendments relate to Commission membership and the qualifications for Historic properties and districts.
- e. Rezoning: R-23-20, 958 Key Colony Court (within the Sullivan's Pointe Subdivision). Request to rezone one parcel approximately 0.04 acres located at 958 Key Colony Court (within the Sullivan's Pointe Subdivision) from AB, Areawide Business District, to R-4, 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

- property compliant with permitted uses and development standards of the same.
- f. Rezoning: R-24-20, Carolina Park Recreation Center. Request to amend the Carolina Park PD, Planned Development District Ordinance, pertaining to Exhibit C, Carolina Park Land Use Table. Proposed amendment would allow Communication Towers as a Conditional Use in the Carolina Park-Active Park (CPAP) District. This use is currently only allowed in the Carolina Park-Industrial (CPI) District.
- 6. Discussion and possible action regarding an ordinance to amend the official Building Height Plan Map to correspond with proposed height reductions as described herein and depicted in Exhibit A. (Ord. No. 20014)
- 7. Discussion and possible action regarding future amendments to the provisions of the existing buffer regulations.
- 8. Discussion and recommendation regarding revisions to the draft Comprehensive Plan and scheduling of required Public Hearing.
- 9. Update regarding extended application period for the Settlement Communities Task Force.
- 10. Adjourn



POLICE, JUDICIAL & LEGAL COMMITTEE Tuesday, July 7, 2020 12:30 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 <u>June 1, 2020</u> meeting
- 3. Public Comments
- 4. Police matters

No agenda items

5. Judicial matters

No agenda items

- 6. Legal matters
 - a. Discussion and possible action to amend Town ordinance section 30.35 to allow council participation and voting by electronic means
 - b. Discussion of process forward for hiring in-house general counsel
 - c. Executive session to review applicants for general counsel position and to receive legal advice on a contractual matter with regard to the Town's contract for legal representation
 - d. 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