



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, September 30, 2019
(October Committee Meetings)**

Bids and Purchases Committee	8:30 a.m.
Public Services Committee	8:45 a.m.
Fire Committee	9:30 a.m.
Transportation Committee	10:15 a.m.
Economic Development Committee	11:00 a.m.
Police, Judicial, and Legal Committee	12:00 p.m.
Education Committee	12:30 p.m.

Tuesday, October 1, 2019

Finance Committee	8:30 a.m.
Recreation Committee	9:45 a.m.
Planning and Development Committee	10:30 a.m.

The following Committees will not meet:

**Human Resources Committee
Water Supply Committee**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

BIDS AND PURCHASES COMMITTEE

Monday, September 30, 2019

(October Committee Meetings)

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 August 5, 2019 meeting**
- 2. Public Comments**
- 3. Employee years of service recognition**
- 4. Award of contract for Maritime Port District improvements design**
- 5. Award of contract for traffic signal detection upgrades**
- 6. Award of contract for Park West Recreation Center HVAC unit replacements**
- 7. Adjourn**

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Telephone (843) 884-8517 - Fax (843) 856-2180

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

PUBLIC SERVICES COMMITTEE
Monday, September 30, 2019
(October Committee Meetings)

8:45 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 1, 2019](#) meeting**
- 2. Public Comments**
- 3. Employee years of service recognition**
- 4. Update on Old Village stormwater improvement project**
- 5. Update on Snee Farm stormwater improvement project**
- 6. Update on debris removal**
- 7. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

FIRE COMMITTEE

Monday, September 30, 2019
(October Committee Meetings)

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 [April 1, 2019](#) meeting**
- 2. Public Comments**
- 3. Employee years of service recognition**
- 4. Overview regarding Emergency Management projects, initiatives, and general operations**
- 5. Status update with regard to plans to increase staffing**
- 6. Discussion regarding safety culture of Mount Pleasant Fire Department**
- 7. Discussion of potential impact the National Medal of Honor Heritage Center financial commitment may have on established Fire Department goals**
- 8. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

TRANSPORTATION COMMITTEE

Monday, September 30, 2019

(October Committee Meetings)

10:15 a.m.

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

AGENDA

- 1. Approval of Minutes from the [August 5, 2019](#) meeting**
- 2. Public Comments**
- 3. Discussion of the SC Highway 41 improvement project as it pertains to the Brickyard Plantation intersection**
- 4. Update on the US 17 to Rifle Range Connector Road (formerly known as the Long Point Road Extension)**
- 5. Update on Billy Swails Boulevard**
- 6. Discussion with regard to incidents involving dump trucks on Park West Boulevard**
- 7. Update on All-American Boulevard**
- 8. Consideration of request for an encroachment permit for dock at 101 Mary Street**
- 9. Request from the City of Charleston for letter of support regarding an amendment to South Carolina Transportation Infrastructure Bank (STIB) agreement for the US 17/Septima Clark Parkway Project**
- 10. Update – ongoing projects**
- 11. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

ECONOMIC DEVELOPMENT COMMITTEE

Monday, September 30, 2019

(October Committee Meetings)

11:00 a.m.

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

AGENDA

- 1. Approval of Minutes from the [August 5, 2019](#) meeting**
- 2. Public Comments**
- 3. Discussion of Harbor Accelerator**
- 4. Consideration of an economic development incentive grant**
 - a. Executive Session – discussion of a contractual matter related to an Economic Development Grant**
 - b. 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.

- 5. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

POLICE, JUDICIAL & LEGAL COMMITTEE

Monday, September 30, 2019

(October Committee Meetings)

12:00 p.m.

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

AGENDA

- 1. Approval of Minutes from the [August 5, 2019](#) meeting**
- 2. Public Comments**
- 3. Police matters**
 - c. Employee years of service recognition**
- 4. Judicial matters**
 - a. No agenda items**
- 5. Legal matters**
 - a. Discussion with regard to annexation of heirs' properties**
- 6. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

EDUCATION COMMITTEE

Monday, September 30, 2019

(October Committee Meetings)

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 [August 5, 2019](#) meeting**
- 2. Public Comments**
- 3. Charleston County School District report on student transportation**
- 4. Charleston County School District presentation on potential changes to partial and magnet programs as well as impacts on Mount Pleasant**
- 5. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

FINANCE COMMITTEE

Tuesday, October 1, 2019

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 [August 5, 2019](#) meeting
2. Public Comments
3. Employee years of service recognition
4. Employee recognition
5. Discussion of unfunded Town projects and initiatives
6. Presentation of economic development revenue projections
7. Consideration of an amendment to [Ordinance 19008](#) to reduce acreage and sale price regarding property located on Walt Miller Drive
8. Consideration of acceptance of the FY 2018 Staffing for Adequate Fire and Emergency Response (SAFER) grant for six firefighters
9. Consideration of acceptance of the [2019 Port Security Grant](#) for a Police Safe Boat
10. Consideration of acceptance of the [2020 Highway Safety Grant](#) for a traffic safety police officer and vehicle
11. Consideration of the [Stormwater Management Program Fee Collection Agreement with the County of Charleston](#)
12. Resolution authorizing the execution and delivery of a [second amendment to payments in lieu of tax agreement](#) by and between the Town of Mount Pleasant, South Carolina, and each of Ferry Wharf

IV, LLC, and Patriots Annex, LLC, to provide for additional property to be subject thereto; and other matters

13. Budget amendment for reserve fire engines

14. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

RECREATION COMMITTEE

Tuesday, October 1, 2019

9:45 a.m.

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

AGENDA

- 1. Approval of Minutes from the [August 5, 2019](#) meeting**
- 2. Public Comments**
- 3. Recognition of Mount Pleasant Recreation Department Accreditation**
- 4. Recognition of Unified Golf Team participation in the Special Olympics North American Golf Championship**
- 5. Proclamation of October as National Arts and Humanities Month**
- 6. Presentation of the 2019 Culture, Arts & Pride Commission Arts & Humanities Awards**
- 7. Consideration of potential revenue generating events**
- 8. [Program/projects update](#)**
- 9. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

PLANNING & DEVELOPMENT COMMITTEE

Tuesday, October 1, 2019

10:30 a.m.

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

AGENDA

1. Approval of Minutes from the [August 5, 2019](#) meeting
2. Public Comments
3. Annexations
 - a. [A-12-19: 4586 Cape Island Drive](#). Request to annex an approximately 0.68 acre tract of land located at 4586 Cape Island Drive, identified by TMS No. 617-14-00-021 and depicted on a plat as Lot 46, Block C, Phase I recorded by Charleston County ROD Office in Plat Book EA, Page 699.
4. Review of Planning Commission recommendations from the [August 21, 2019 meeting](#)
 - a. [Proposal to amend Zoning Code Section 156.007](#), Definitions, by adding “Story, Half (1/2)” as a definition; Amend Zoning Code Section 156.313, Old Village Historic District, by modifying the boundaries of the district to do the following: i) adding a map to graphically depict the boundaries of the district; ii) prohibiting roofed structures on docks; iii) redefining the calculation for impervious lot coverage and building area ratio to only include high ground; iv) providing clarification on the location of accessory structures; and v) permitting required off-street parking to park in tandem and encroach within required yard setbacks. Also amend Zoning Code Sections 156.430, 156.431, 156.432, and 156.433, which provide for the Organization, Definitions, Power and Duties, and

Procedures of the Old Village Historic District Commission, and elsewhere within Chapter 156, to do the following: i) rename the Old Village Historic District Commission as the Historic District Preservation Commission; ii) clarify the requirements of membership for the Commission; iii) clarify the duties of Town staff; iv) add Freedom of Information Act requirements; v) change the date for the consideration of historic properties and structures from 1936 to a rolling fifty (50) years; vi) clarify their certificate of appropriateness oversight; vii) clarify requirements for requests for demolition; viii) clarify the Vested Rights for previous approvals; ix) change and clarify the requirements for applications to the Commission; and x) clarify the requirements of municipal and public utilities.

5. Review of Planning Commission recommendations from the [September 18, 2019](#) meeting
 - a. [R-21-19: 1190 Shadow Drive](#). Request to rezone one parcel from OP, Office Professional District, to AB-2, Areawide Business-2 District. TMS No. 535-16-00-254
 - b. [R-22-19: North Highway 17 and South Morgans Point Road](#) / Lowes Home Improvement Center. Request to amend the Oakland Plantation PD, Planned Development District Ordinance (Ordinance No. 04014, as amended) pertaining to the treatment of signs on five certain development parcels identified on the Sign Exhibit by proposing an additional 150 square foot monument sign on Highway 17, and classifying two existing legal nonconforming signs to be conforming.
 - c. [R-23-19: 1432 Hale Road / Rifle Range Road / Hale Road](#). Request to amend the Central Mount Pleasant PD-MU-SU, Planned Development-Mixed Use Suburban-Urban District Ordinance (Ordinance No. 07030, as amended), by rezoning an approximately 1.99 acre parcel from R-1, Low Density Residential District, and incorporating it into the PD as part of the School Tract. TMS No. 560-12-00-054
 - d. [Zoning Code Text Amendment](#): Proposal to amend Paragraph (3) of section 156.102(A), of Chapter 156, Zoning Code, of the Mount Pleasant Code of Ordinances pertaining to the height of certain structures. Proposed changes include making the list of exclusions

suggestive as to like-kind items, rather than definitive and mutually exclusive.

- e. **Zoning Code Text Amendment:** Proposal to amend Paragraph (1) of section 156.107(A), of Chapter 156, Zoning Code, of the Mount Pleasant Code of Ordinances pertaining to the encroachment of certain accessory structures in setbacks. Proposed changes include making the list of exclusions suggestive as to like-kind items, rather than definitive and mutually exclusive.
 - f. **Zoning Code Text Amendment:** Proposal to amend the Building Permit Allocation Ordinance (Ordinance No. 18097), to increase the number of Accessory Dwelling Unit (ADU) permits from 10 to 25 permits annually, with these additional 15 permits coming out of a reduction to the single family residential dwelling allocation.
- 6. **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
 - 7. Continued discussion of building heights in the Johnnie Dodds and Chuck Dawley portions of the Boulevard Overlay District
 - 8. Update from Dominion Energy
 - a. Hurricane Dorian recovery efforts
 - b. Potential undergrounding service lines
 - 9. Adjourn

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