



**COMMITTEES OF COUNCIL
MEETING NOTICE**

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

Monday, February 6, 2023

Bids & Purchases Committee	8:00 a.m.
Flood Resilience Committee	8:15 a.m.
Planning Committee	9:00 a.m.
Human Resources Committee	9:45 a.m.
Health, Recreation & Events Committee	10:15 a.m.
Economic Development Committee	10:45 a.m.
Education Committee	11:00 a.m.
Police, Judicial & Legal Committee	12:00 p.m.
Transportation Committee	12:45 p.m.

The following Committees will not meet:

**Finance Committee
Fire Committee
Public Services Committee
Water Supply and Resources Committee**

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BIDS & PURCHASES COMMITTEE
Monday, February 6, 2023
8:00 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 [January 3, 2023](#) meeting
3. Public Comments
4. Award of a contract for the [design of Mount Pleasant Way section along Mathis Ferry Road](#)
5. Award of a contract for [Community Development Software](#)
6. Award of a contract for [Memorial Waterfront Park Phase 3 Construction](#)
7. Adjourn

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FLOOD RESILIENCE COMMITTEE

Monday, February 6, 2023

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 [January 3, 2023](#) meeting**
- 3. Public Comments**
- 4. Discussion and possible action regarding the establishment of a citizens commission to address conservation, resiliency, and green space**
- 5. Adjourn**

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PLANNING COMMITTEE
Monday, February 6, 2023
9:00 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 [January 3, 2023](#) meeting**
- 3. Public Comments**
- 4. Annexations**
 - a. [A-4-23. Chuck Dawley Boulevard](#). An ordinance providing for the annexation of an approximately 0.23-acre tract of land located on Chuck Dawley Boulevard south of Shadow Drive, identified by TMS No. 535-16-00-260 and depicted on a plat recorded by the Charleston County ROD Office in Plat Book CL, Page 187.**
- 5. Review of Planning Commission recommendations from [January 18, 2023, meeting](#) and [Special Planning Commission meeting](#)**
 - a. [Request approval of Impact Assessment and Conceptual Plan](#) for George Browder Boulevard Office development. An approximately 6.78-acre undeveloped tract of land, proposing to develop 79,200 SF of office space. Located between Lifepark Church and Park West Subdivision entrance. Subject property is further identified by TMS Nos. 598-00-00-404 and 598-00-00-473. Planning Commission recommended approval**
- 6. Discussion and possible action regarding the establishment of a citizens commission to address conservation, resiliency, and green space**

7. **Presentation by the Metro Charleston Chamber of Commerce and the Trident Area Home Builders on density and attainable housing**
8. **Discussion and possible action regarding the impending expiration of the [Multi-family Moratorium](#)**
9. **Update on Public Input Matters meetings**
10. **Adjourn**

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HUMAN RESOURCES COMMITTEE
Monday, February 6, 2023
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 [June 6, 2022](#) meeting**
- 3. Public Comments**
- 4. Discussion of employee compensation for FY2024 budget to include process and next steps**
- 5. Adjourn**

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HEALTH, RECREATION & EVENTS COMMITTEE
Monday, February 6, 2023
10:15 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 [January 3, 2023](#) meeting**
- 3. Public Comments**
- 4. Employee years of service recognition**
- 5. Presentation on Sensory Friendly City designation by Layla Luna of JustBee**
- 6. [Program/projects update](#)**
- 7. Adjourn**

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ECONOMIC DEVELOPMENT COMMITTEE
Monday, February 6, 2023
10:45 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 [December 5, 2022](#) meeting**
- 3. Public Comments**
- 4. Executive Session—discussion and possible action regarding funding agreement and lease of property for economic development.**
- 5. 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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EDUCATION COMMITTEE
Monday, February 6, 2023
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 [October 31, 2022](#) meeting**
- 3. Public Comments**
- 4. Update from local school board members and discussion**
- 5. Adjourn**

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POLICE, JUDICIAL & LEGAL COMMITTEE
Monday, February 6, 2023
12:00 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 [January 3, 2023](#) meeting**
- 3. Public Comments**
- 4. Police matters**
 - a. Employee years of service recognition**
- 5. Judicial matters**
 - a. Employee years of service recognition**
 - b. Discussion and possible action regarding filling vacancies for Municipal Judge and Chief Judge position**
- 6. Legal matters**
 - a. Continued discussion and possible action regarding an ordinance to repeal and replace Section 132.03 titled Noise of the Mount Pleasant Code of Ordinances ([Ord. No. 22049](#))**
- 7. Adjourn**

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TRANSPORTATION COMMITTEE
Monday, February 6, 2023
12:45 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 [January 3, 2023](#) meeting
3. Public Comments
4. Discussion of a comprehensive review of traffic mobility
5. Discussion of Isle of Palms Connector Concepts
6. Recommendations for Charleston County Transportation Sales Tax (TST) and County Transportation Committee (CTC) projects
7. Update – ongoing projects
8. Adjourn

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