



**COMMITTEES OF COUNCIL
MEETING NOTICE**

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

Monday, April 3, 2023

Bids & Purchases Committee	8:15 a.m.
Planning Committee	8:45 a.m.
Health, Recreation & Events Committee	9:30 a.m.
Finance Committee	10:15 a.m.
Public Services Committee	11:00 a.m.
Fire Committee	12:15 p.m.
Human Resources Committee	1:00 p.m.
Police, Judicial & Legal Committee	1:30 p.m.
Transportation Committee	2:15 p.m.

**The following Committees will not meet:
Economic Development Committee
Education Committee
Flood Resilience Committee
Water Supply and Resources Committee**

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BIDS & PURCHASES COMMITTEE
Monday, April 3, 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 [March 6, 2023](#) meeting
3. Public Comments
4. Award of a contract for the [Bessemer Road sidewalk project](#)
5. Award of a contract for [US 17 at Mathis Ferry Road/Venning Road intersection improvements](#)
6. Award of a contract for the re-bid of [Fire Station #3 generator replacement](#)
7. Award of a contract for [Construction Project Management Services for Memorial Waterfront Park](#)
8. Award of a contract for [Construction Project Management Services for Rifle Range Road Park](#)
9. Adjourn

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PLANNING COMMITTEE

Monday, April 3, 2023

8:45 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 [March 6, 2023](#) meeting
3. Public Comments
4. Budget Review FY 2024
 - a. Planning, Land Use and Neighborhoods General Fund operating expenditures
 - b. Planning, Land Use and Neighborhoods Capital Fund projects and maintenance expenditures
5. Review of Planning Commission recommendations from [March 22, 2023 meeting](#)
 - a. [R-01-23](#). Request to amend the Patriots Point PD, Planned Development District Ordinance, specifically pertaining to the Charleston Harbor Resort and Marina. Subject property is located on approximately 23-acres fronting the Charleston Harbor at the terminus of Patriots Point Road. Proposed is to allow for the addition of 133-room hotel to the existing 216 rooms for a total of 350 hotel units. **Planning Commission recommended denial**
 - b. [R-02-23](#). Request to rezone from OP, Office Professional District, to NC, Neighborhood Commercial District, an approximately 1.57-acre tract of vacant land located on the corner of Bowman Road and Hospital Drive. **Planning Commission recommended approval**
 - c. [R-03-23](#). Request to rezone from AB, Areawide Business District, to AB-2, Areawide Business-2 District, an

approximately 0.64-acre tract of land located at 479 Long Point Road. **Planning Commission recommended approval**

- d. [A-05-23](#) and [R-04-23](#). Request to annex and zone AB, Areawide Business District, an approximately 1.51-acre tract of land located on Ira Road, adjacent to Abide A While Garden Boutique. **Planning Commission recommended approval**

6. Update on Zoning Code Rewrite

7. Adjourn

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HEALTH, RECREATION & EVENTS COMMITTEE
Monday, April 3, 2023
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 [March 6, 2023](#) meeting
3. Public Comments
4. Budget Review FY 2024
 - a. Recreation Department General Fund operating expenditures
 - b. Recreation Department Capital Fund projects and maintenance expenditures
5. Discussion and possible action regarding the conclusion of the Farmers Market Advisory Board
6. [Program/projects update](#)
7. Adjourn

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FINANCE COMMITTEE

Monday, April 3, 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. Budget Review FY 2024**
 - a. Revenues for General Fund and Capital Fund**
 - b. General Government General Fund operating expenditures**
 - c. General Government Capital Fund projects and maintenance expenditures**
 - d. Non-departmental expenditures**
 - e. Debt Fund revenue and expenditures**
 - f. State Accommodations Tax Fund revenues and expenditures**
- 5. Discussion and possible action to amend the Dominion Energy service and franchise agreement**
- 6. Adjourn**

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PUBLIC SERVICES COMMITTEE
Monday, April 3, 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 [June 6, 2022](#) meeting**
- 3. Public Comments**
- 4. Employee years of service recognition**
- 5. Budget Review FY 2024**
 - a. Public Services Department General Fund operating expenditures**
 - b. Public Services Department Capital Fund projects and maintenance expenditures**
- 6. Adjourn**

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FIRE COMMITTEE
Monday, April 3, 2023
12:15 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 [October 3, 2022](#) meeting**
- 3. Public Comments**
- 4. Employee years of service recognition**
- 5. Budget Review FY 2024**
 - a. Fire Department General Fund operating expenditures**
 - b. Fire Department Capital Fund projects and maintenance expenditures**
- 6. Review of operational readiness**
- 7. Adjourn**

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HUMAN RESOURCES COMMITTEE
Monday, April 3, 2023
1:00 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 [March 6, 2023](#) meeting**
- 3. Public Comments**
- 4. Executive Session**
 - Personnel**
 - a. Annual Performance Evaluation of Town Administrator**
 - b. Annual Independent Contractor Attorney Review**
- 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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POLICE, JUDICIAL & LEGAL COMMITTEE
Monday, April 3, 2023
1:30 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 [March 6, 2023](#) meeting and the [March 7, 2023](#) special meeting**
- 3. Public Comments**
- 4. Police matters**
 - a. Employee years of service recognition**
 - b. Budget Review FY 2024**
 - i. Police Department General Fund operating expenditures**
 - ii. Police Department Capital Fund projects and maintenance expenditures**
 - c. Discussion of planned use of opioid settlement funds**
- 5. Judicial matters**
 - a. Budget Review FY 2024**
 - i. Court Administration General Fund operating expenditures**
- 6. Legal matters**
 - a. Budget Review FY 2024**
 - i. Legal Department General Fund operating expenditures**
- 7. Adjourn**

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TRANSPORTATION COMMITTEE
Monday, April 3, 2023
2:15 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 [March 6, 2023](#) meeting**
- 3. Employee years of service recognition**
- 4. Public Comments**
- 5. Budget Review FY 2024**
 - a. Engineering and Development Services General Fund operating expenditures**
 - b. Engineering and Development Services Capital Fund projects and maintenance expenditures**
- 6. Discussion and possible action regarding speeding on Harry M. Hallman, Jr. Boulevard, Wingo Way, and the entrance to the Ravenel Bridge**
- 7. Discussion of use of Shem Creek floating dock**
- 8. Update – ongoing projects**
 - a. Update on mobility study**
 - b. Update on EV charging stations**
- 9. Adjourn**

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