



**COMMITTEES OF COUNCIL
MEETING NOTICE**

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

Monday, May 1, 2023

Bids & Purchases Committee	9:00 a.m.
Transportation Committee	9:15 a.m.
Police, Judicial & Legal Committee	10:00 a.m.
Budget Committee	10:30 a.m.
Flood Resilience Committee	12:00 p.m.

The following Committees will not meet:

**Economic Development Committee
Education Committee
Finance Committee
Fire Committee
Health, Recreation & Events Committee
Human Resources Committee
Planning Committee
Public Services Committee
Water Supply and Resources 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 843-884-8517.



BIDS & PURCHASES COMMITTEE
Monday, May 1, 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 [April 3, 2023](#) meeting
3. Public Comments
4. Award of a contract [for Construction, Engineering & Inspection \(CE&I\) and Survey Verification Services at US17 at Mathis Ferry/Venning Road intersection improvements](#)
5. Award of a contract for [professional architectural and engineering services for the design of the Rifle Range Road Park](#)
6. Award of a contract for [fleet maintenance services](#)
7. Adjourn

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TRANSPORTATION COMMITTEE

Monday, May 1, 2023

9:15 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 [April 3, 2023](#) meeting**
- 3. Public Comments**
- 4. Requests from Commonwealth subdivision HOA**
 - a. Discussion of pedestrian path on Deer Creek Road**
 - b. Update on the resurfacing of Darrell Creek Trail**
 - c. Update on the replacement of street signs**
- 5. Update – ongoing projects**
- 6. Adjourn**

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POLICE, JUDICIAL & LEGAL COMMITTEE
Monday, May 1, 2023
10:00 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 [April 3, 2023](#) meeting**
- 3. Public Comments**
- 4. Police matters**
 - a. Employee years of service recognition**
- 5. Judicial matters**

No agenda items
- 6. Legal matters**
 - a. Discussion and possible action on [proposed Dominion Energy Franchise Agreement](#)**
 - b. Executive Session – update on pending litigation entitled CKC Properties, LLC vs. Town of Mount Pleasant, et al (2021-CP-10-4416; 2021-CP-10-4761; and 2021-CP-10-5211), James N. Deierlein, Jr., et al vs. Commission of Public Works for the Town of Mount Pleasant, et al (2023-CP-10-1688), Henry Bailem IV vs. County of Charleston and Town of Mount Pleasant (2023-CP-10-0947), City of Charleston, et al vs. Airbnb, Inc., et al (2021-CP-10-1650)**
 - c. 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**

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BUDGET COMMITTEE
Monday, May 1, 2023
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 29, 2023](#) meeting
3. Public Comments
4. Review and Recommendation of FY 2024 Budget Revenues and Expenditures
5. Resolution making declaration of intent to enter into [Lease Purchase Agreement](#)
6. Resolution to adopt the [Capital Improvement Plan for fiscal years 2024 through 2028](#)
7. Review of Town of Mount Pleasant Five-Year General Financial Plan for FY 2024 – FY 2028
8. Adjourn

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FLOOD RESILIENCE COMMITTEE
Monday, May 1, 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 [February 6, 2023](#) meeting
3. Public Comments
4. Presentation of Edwards Drainage Basin value engineered design
5. Request for drainage study from Commonwealth subdivision HOA
6. Presentation on water quality efforts for impaired water bodies
7. Discussion and possible action with respect to applications to serve on the GREEN Commission.
8. Executive session regarding applications to serve on the GREEN Commission.
9. Post Executive Session

The 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.

10. Adjourn

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