



**COMMITTEES OF COUNCIL
MEETING NOTICE**

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

Monday, August 31, 2020
(September Committee meetings)

Police, Judicial, and Legal Committee	8:45 a.m.
Recreation Committee	10:00 a.m.
Bids and Purchases Committee	10:45 a.m.
Finance Committee	11:00 a.m.
Education Committee	11:45 a.m.
Economic Development Committee	1:00 p.m.
Flood Resilience Committee	1:30 p.m.
Planning and Development Committee	2:30 p.m.

Tuesday, September 1, 2020

Human Resources Committee	10:45 a.m.
Transportation Committee	11:00 a.m.
Special Town Council Meeting	1:00 p.m.

Agenda to follow separately.

The following Committees will not meet:

Fire Committee

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**Public Services Committee
Water Supply Committee**

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POLICE, JUDICIAL & LEGAL COMMITTEE

Monday, August 31, 2020

(September Committee meeting)

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 [August 5, 2020](#) meeting**
- 3. Public Comments**
- 4. Police matters**
 - a. Employee years of service recognition**
- 5. Judicial matters**

No agenda items
- 6. Legal matters**
 - a. Update on contractual matters regarding current legal representation and negotiations with David Pagliarini as per recent council vote**
 - b. Executive session to discuss contractual matters regarding current legal representation and negotiations with David Pagliarini as per recent council vote**
 - 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.

- d. Overview of services to be performed as part of the economic impact study for the Shem Creek area as a result of the Crab Bank renourishment project**
- e. Review of town and federal employment and tax guidelines regarding 1099 outside contractors for town services, and review of town regulations regarding security access and use of town facilities for 1099 contractors**
- f. Discussion and possible action with regard to Emergency Ordinance mandating wearing of masks to include the possibility of making it applicable to all retail stores; with children under age 12 at the discretion of parents/guardians; and potential of this being a trespass ordinance as was done in the City of Aiken, SC.**
- g. Discussion and possible action with regard to fines for violations of ordinances governing signs**
- h. Discussion and possible action on short term rentals and enforcement measures, to include an update on the short term rental program and penalties for violations**

7. Adjourn

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**RECREATION COMMITTEE
Monday, August 31, 2020
(September Committee meeting)
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 [August 4, 2020](#) meeting
3. Public Comments
4. Employee years of service recognition
5. Discussion and possible action with regard to implementing paid parking at Memorial Waterfront Park and other Town owned parks and facilities
6. Discussion on facility rental fees
7. Report on Fall Special Events
8. [Program/projects](#) update
9. Adjourn

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BIDS AND PURCHASES COMMITTEE
Monday, August 31, 2020
(September Committee meeting)
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 [July 6, 2020](#) meeting**
- 3. Public Comments**
- 4. Award of bid to [replace elevator at Alhambra Hall](#)**
- 5. Adjourn**

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FINANCE COMMITTEE
Monday, August 31, 2020
(September Committee meeting)
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 [August 4, 2020](#) meeting**
- 3. Public Comments**
- 4. Presentation of the Certificate of Achievement for Excellence in Financial Reporting**
- 5. Discussion and possible action regarding Business License Tax**
- 6. Approval of a Resolution providing a local match for a Municipal Association of South Carolina (MASC) hometown economic development grant**
- 7. Acceptance of the [2020 Port Security Grant Program to](#) purchase a replacement quick response rescue boat for the Fire Department**
- 8. Adjourn**

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EDUCATION COMMITTEE
Monday, August 31, 2020
(September Committee meeting)
11:45 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 2, 2020](#) meeting**
- 3. Public Comments**
- 4. Update from Charleston County School District regarding plans for the 2020-2021 school year**
- 5. Discussion of Mount Pleasant Youth Council**
- 6. Adjourn**

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ECONOMIC DEVELOPMENT COMMITTEE
Monday, August 31, 2020
(September Committee meeting)
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 [August 4, 2020](#) meeting**
- 3. Public Comments**
- 4. Approval of a Resolution providing a local match for a Municipal Association of South Carolina (MASC) hometown economic development grant**
- 5. Updates regarding economic development and business development**
- 6. Adjourn**

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FLOOD RESILIENCE COMMITTEE

Monday, August 31, 2020

(September Committee meeting)

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 [August 4, 2020](#) meeting**
- 3. Public Comments**
- 4. Presentation, questions and answers with Thomas S. Mullikin, Chairman, South Carolina Floodwater Commission**
- 5. Review of flooding incidence statistics around town, specifically on frequent trouble spots not included in proposed Old Village drainage basins targeted for improvement**
- 6. Adjourn**

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PLANNING & DEVELOPMENT COMMITTEE

Monday, August 31, 2020

(September Committee meeting)

2:30 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 [August 4, 2020](#) meeting
3. Public Comments
4. Old Business
 - a. [A-10-20: 1240 Six Mile Road](#). Request to annex an approximately 11.54 acre tract of land located at 1240 Six Mile Road, identified by TMS No. 558-00-00-130 and depicted on a plat as Lot 24 recorded by Charleston County ROD Office in Plat Book W, Page 115. (associated with rezoning case R-29-20) **deferred from August Planning Committee**
 - b. [Rezoning Case: R-29-20, 1240 Six Mile Road](#). This petition is to apply initial Town zoning of R-4, Medium Density Residential District, an approximately 11.54-acre tract of land located off Six Mile Road and known as Watts Mobile Home Park. This petition does not include a request to be included in the SB-OD, Sweetgrass Basket Overlay District. Current Zoning is S-3, Special Management-3 District and OD-MP-SBA, Mount Pleasant Overlay District in Charleston County. Ownership and Property Identification: Watts Park Inc. 1240 Six Mile Road. TMS No. 558-00-00-130. **Deferred from August Planning Committee**

5. Review of Annexations & Planning Commission recommendations from the [August 19, 2020](#) meeting
- a. [Annexation Case: A-13-20](#), 509 Long Point Road. Request to annex an approximately 3.93 acre tract of land located at 509 Long Point Road, identified by TMS No. 537-00-00-005 and depicted on a plat as Lot 5-C recorded by Charleston County ROD Office in Plat Book BG, Page 178.
 - b. [Rezoning Case: R-30-20](#), 509 Longpoint Road, TMS No. 537-00-00-005. This petition is to zone LI, Light Industrial District, an approximately 3.93-acre tract of land located on the corner of Long Point Road and Shipping Lane. Proposed is to redevelop the property with a Speedway fuel and convenience store facility.
 - c. [Rezoning Case: R-31-20](#), 904 Old Georgetown Road, TMS No. 532-03-00-106. This petition is to remove an approximately 0.23-acre tract of land from the Coleman Boulevard Overlay District (CB-OD) and instead include it in the Chuck Dawley Boulevard Overlay District (CD-BOD). The underlying AB, Areawide Business District zoning designation is to remain the same. The property is improved with a dental office and, if approved, proposed is to do landscape improvements comparable to the adjacent medical office use in the County.
 - d. [Rezoning Case: R-32-20](#), 645 Coleman Boulevard, TMS No. 532-02-00-030. This petition is to rezone from AB, Areawide Business District, to PI-1, Public Institutional-1 District, an approximately 14.26-acre tract of land located on Coleman Boulevard and known as Moultrie Middle School. Property is to remain in the BOD, Boulevard Overlay District. The proposed PI-1 would prohibit a communications tower for the purpose of commercial use of a private company from locating on site.
 - e. [Proposal to amend Section 156.329 of Chapter 156](#), Zoning Code, of the Mount Pleasant Code of Ordinances, pertaining to Temporary Uses. Proposed is to amend the number of permits and timeframes for such uses, the zoning districts in which they are allowed, and to include certain additional uses on a longer term or semi-permanent basis than currently allowed.

- 6. Discussion of Comprehensive Plan related to residential uses in designated “Redevelopment Centers” and other minor wording changes identified at the August 11 Council meeting**
- 7. Discussion and possible action on short term rentals and enforcement measures, to include an update on the short term rental program**
- 8. Adjourn**

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HUMAN RESOURCES COMMITTEE
Tuesday, September 1, 2020
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 [August 4, 2020](#) meeting**
- 3. Public Comments**
- 4. Employee years of service recognition**
- 5. Discussion and possible action with regard to the Order of the Gavel**
- 6. Adjourn**

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TRANSPORTATION COMMITTEE
Tuesday, September 1, 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 [August 4, 2020](#) meeting**
- 3. Public Comments**
- 4. Presentation by Charleston County regarding HWY 41 alternatives, including history and background of Town of Mount Pleasant requests and actions**
- 5. Update on Maritime Port District transportation improvements, including possible use of surplus Tax Increment Financing (TIF) funds as per recent Council information/discussion**
- 6. Update – ongoing projects**
- 7. Adjourn**

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