

# COMMITTEES OF COUNCIL MEETING NOTICE

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

# Tuesday, January 3, 2023

<b>Bids &amp; Purchases Committee</b>	8:15 a.m.
Planning Committee	8:30 a.m.
Finance Committee	9:30 a.m.
Health, Recreation & Events Committee	10:15 a.m.
Police, Judicial & Legal Committee	11:15 a.m.
Transportation Committee	12:45 p.m.
Flood Resilience Committee	1:30 p.m.

The following Committees will not meet:

Economic Development Committee
Education Committee
Fire Committee
Human Resources 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,

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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 Tuesday, January 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 <u>December 5, 2022</u> meeting
- 3. Public Comments
- 4. Award of a contract for Mathis Ferry Pedestrian Path Repairs
- 5. Adjourn



# PLANNING COMMITTEE Tuesday, January 3, 2023 8:30 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 <u>December 5, 2022</u> meeting
- 3. Public Comments
- 4. Annexations
  - A. <u>A-1-23. 2310 Ruffin Road</u>. An ordinance providing for the annexation of a tract of land located at 2310 Ruffin Road, identified by TMS No. 577-14-00-013 and depicted on a plat recorded by the Charleston County ROD Office in Plat Book M, Page 044.
- 5. Review of Planning Commission recommendations from December 14, 2022, meeting
  - A. R-21-22. Wilson Tract PD Amendment. Request to amend the Wilson Tract PD, Planned Development District Ordinance, specifically Sweetgrass Phase III Amenity Area, to allow for an expansion of the HOA amenity parcels that serves as boat storage for the neighborhood. The 1.2-acre parcel is identified by TMS No. 558- 15-00-260 and indicated on a plat recorded by the Charleston County ROD Office in Plat Book L20, Page 0358. Planning Commission recommended approval
  - B. R-23-22. 912 Old Georgetown Road. Request to Annex and Zone, OP, Office Professional District, two unincorporated parcels, located at 912 Old Georgetown Road and 1182 B B Lane. The two contiguous parcels, comprising approximately 1.17-acres, are identified by TMS Nos. 532-03-00-020 and 532-03-00-018. Further Identified on plats recorded by the Charleston County ROD Office in Plat Book F, Page 215 and

Plat Book CJ, Page 182. Planning Commission recommended approval

- C. Text Amendment Conditions on Residential Density. Proposal to amend Section 156.326, of Chapter 156, Zoning Code, of the Mount Pleasant Code of Ordinances, pertaining to Principal Use Conditions. Proposed is to amend the condition associated with density for residential uses in commercial districts, specifically to lower the maximum density from 12 units per acre to 4 units per acre but allow up to 8 units per acre if the additional 4 units are dedicated to attainable housing. Planning Commission recommended approval with a modifications
- D. Text Amendment Environmental Guidelines for Land Development. Proposal to amend Chapters 155 and 156, of the Mount Pleasant Code of Ordinances, pertaining to the creation of a new environmental program to encourage low impact development (LID) techniques for multi-family, mixed use, industrial and commercial development. Proposed is to establish a point system to ensure meaningful LID techniques are incorporated into each design. More specifically, amendments are proposed for LDR 155.054 Greenspace Preservation and Protection Plan to create a new sub-title of 155.054 Residential Greenspace Preservation and Protection Plan, and Environmental Guidelines for Land Development, and adding (5) to 156.201(I) Bufferyards, and modifying and Paving Requirements. 156.173 Area **Planning** Commission recommended approval
- 6. Continued discussion and possible action regarding outstanding short-term rental ordinance amendments
- 7. Adjourn



# FINANCE COMMITTEE Tuesday, January 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 <u>December 5, 2022</u> meeting
- 3. Public Comments
- 4. Employee years of service recognition
- 5. Continued discussion regarding An Ordinance to amend the Budget for the Town of Mount Pleasant, SC, for the Fiscal Year commencing July 1, 2022, and ending June 30, 2023. (Ord. No. 22069)
- 6. Continued discussion regarding the bond ordinance
- 7. Adjourn



# HEALTH, RECREATION & EVENTS COMMITTEE Tuesday, January 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 October 3, 2022 meeting
- 3. Public Comments
- 4. Discussion and possible action regarding the Recreation Referendum timeline and design and construction of various projects
- 5. Update on the Recreation Advisory Commission
- 6. Program/Project Updates
- 7. Executive session pertaining to the lease of property in support of community arts
- 8. 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.
- 9. Adjourn



# POLICE, JUDICIAL & LEGAL COMMITTEE Tuesday, January 3, 2023 11:15 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 <a href="December 5">December 5</a>, <a href="2022">2022</a> meeting
- 3. Public Comments
- 4. Police matters
  - a. Employee years of service recognition
- 5. Judicial matters
  - No agenda items
- 6. Legal matters
  - a. Employee years of service recognition
  - b. Discussion and possible action regarding the annual rotation of the Mayor Pro Tem position
  - c. Continued discussion and possible action regarding An Ordinance to enact Section 43.02 titled *Memorials and Monuments Policy* of the Mount Pleasant Code of Ordinances (Ord. No. 22065) and discussion and possible action regarding pending memorials on Town property
  - d. 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)
  - e. 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), WIN515, LLC vs. Town of Mount Pleasant, et al (2021-CP-10-5653), Justin O'Toole Lucey vs. Town of Mount Pleasant and WIN515, LLC

(2022-CP-10-3328), Craig Thomas vs. Town of Mount Pleasant, et al (2022-CP-10-1837 and 2022-CP-10-2041), Dominion Energy South Carolina, Inc., et al vs. Town of Mount Pleasant (2022-CP-10-2725), Jennifer P. Strauss, et al vs. Town of Mount Pleasant, et al (2022-CP-10-4490), and Shem Creek Development Group, LLC v. Town of Mount Pleasant (2017-CP-10-5493)

#### f. 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



# TRANSPORTATION COMMITTEE Tuesday, January 3, 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 October 31, 2022 meeting
- 3. Public Comments
- 4. Employee years of service recognition
- 5. SCDOT presentation of Isle of Palms Connector vehicle and pedestrian lane concepts
- 6. Discussion of a comprehensive review of traffic mobility
- 7. Update ongoing projects
- 8. Adjourn



# FLOOD RESILIENCE COMMITTEE Tuesday, January 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 December 5, 2022 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