



Town Council Retreat Agenda

Wednesday, January 31, 2018

8:30 a.m.

Cooper River Room

Memorial Waterfront Park

99 Harry M. Hallman, Jr. Boulevard

Mount Pleasant, SC 29464

- I. Call to Order

- II. Public Comments

- III. Discussion of Community Growth and Growth Management
 - a. Staff review of community statistics and trends to include, but not limited to, population and development trends, traffic statistics, zoning allowances, school enrollment, requests for government services, and location and capacity of water and wastewater infrastructure.

 - b. Council discussion

IV. Speaker

CAPT Geno Paluso, USN (Ret)
Commandant
The Citadel
Commander of Naval Special Warfare Group 3 at Pearl Harbor

V. Consideration of Coleman Boulevard project

- a. Staff review of project history and design features
- b. Council discussion
- c. Executive session to review a contractual matter and/or to receive legal advice on any issue related to Coleman Boulevard, if needed.
- d. Post Executive Session

Council may take action on any item listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.

VI. Consideration of Capital Improvement Plan for FY 2019-2023

- a. Staff review of Capital Improvement Plan process and selection criteria
- b. Staff review of projects, funding to include debt management plan

- c. Council discussion

- d. **Adoption:** A Resolution to adopt the Capital Improvement Plan and Comprehensive Maintenance Plan for the Town of Mount Pleasant for the Fiscal Years 2019 through 2023. (R.18013)

VII. Consideration of mid-year budget adjustments

- a. Staff review of budget performance and recommended adjustments

- b. Council discussion

- c. **First Reading:** An ordinance to amend the Budget for the Town of Mount Pleasant for the Fiscal Year commencing July 1, 2017, and ending June 30, 2018 (Ord. No. 18011)

VIII. Discussion of Workforce Housing

- a. Staff review of current Council direction and status of Workforce Housing Committee

IX. General Council Business

- a. Discussion of off-site town council meetings

- b. **Adoption:** A resolution requesting the State General Assembly pass H.R.3587 to protect citizens of South Carolina from civil liability for their participation in local government. (R.18012)

X. Adjourn

Title VI Notice: The Town of Mount Pleasant fully complies with Title VI of the Civil Rights Act of 1964 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 any meeting at the Town of Mount Pleasant at [843-884-8517](tel:843-884-8517).