



MOUNT PLEASANT COMMITTEE ASSIGNMENTS

**COMMITTEES OF COUNCIL
MEETING NOTICE**

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

Monday, April 30, 2018
(May Committee Meetings)

Water Supply Committee	8:30 a.m.
Bids and Purchases Committee	9:00 a.m.
Public Services Committee	9:30 a.m.
Human Resources Committee	10:30 a.m.
Economic Development Committee	11:15 a.m.
Planning and Development Committee	12:30 p.m.
Fire Committee	2:00 p.m.
Transportation Committee	3:15 p.m.

Tuesday, May 1, 2018

Recreation Committee	8:30 a.m.
Finance Committee	9:30 a.m.

**The following Committees will not meet:
Education Committee
Police, Judicial, and Legal Committee**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

WATER SUPPLY COMMITTEE

Monday, April 30, 2018

(May Committee Meetings)

8:30 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [March 5, 2018](#) meeting**
- 2. Public Comments**
- 3. Review of Memorandum of Understanding (MOU) between the Town of Mount Pleasant and Mount Pleasant Waterworks**
- 4. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

BIDS AND PURCHASES COMMITTEE

Monday, April 30, 2018

(May Committee Meetings)

9:00 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [April 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Award of contract for the construction of Snee Farm Drainage Improvements**
- 4. Award of contract change order for construction administration and oversight of Snee Farm Drainage Improvements**
- 5. Award of contract for design of interior renovations of the Park West Pool restroom and the Jones Center storefront and lobby area**
- 6. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

PUBLIC SERVICES COMMITTEE

Monday, April 30, 2018

(May Committee Meetings)

9:30 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [April 3, 2018](#) meeting**
- 2. Public Comments**
- 3. Employee years of service recognition**
- 4. Update on design of Edwards and Royall drainage basins**
- 5. Update on the distribution of fully-automated rollcarts**
- 6. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

HUMAN RESOURCES COMMITTEE

Monday, April 30, 2018

(May Committee Meetings)

10:30 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [April 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Review of Town non-discrimination policies**
- 4. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

ECONOMIC DEVELOPMENT COMMITTEE

Monday, April 30, 2018

(May Committee Meetings)

11:15 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [April 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Update on the One Region Strategy - Sam Skardon, Charleston Metro Chamber of Commerce**
- 4. Discussion of the strategy for Business Recruitment**
- 5. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

PLANNING & DEVELOPMENT COMMITTEE

Monday, April 30, 2018

(May Committee Meetings)

12:30 p.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [April 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Review of Planning Commission recommendations from the April 18, 2018 meeting**
 - a. Rezone two parcels located at 1124 and 1126 Venning Road from AB, Areawide Business District, to AB-2, Areawide Business-2 District. Also request to remove both parcels from the Hungryneck Boulevard-Venning Road Overlay District (HNB-VR-OD).**
 - b. Proposal to amend the following sections of Chapter 156 of the Mount Pleasant Code of Ordinances pertaining to the attendance provisions for all Board and Commission members: Planning Commission section 156.400; Board of Zoning Appeals section 156.410; Design Review Board section 156.420; Historical Commission section 156.440; Construction Board of Adjustments section 156.003; Old Village Historic District Commission section 156.430; and Cultural Arts and Pride Commission section 32.32**
- 4. Annexations**
 - a. Request to annex an approximately 0.53 acre tract of land located at 1108 Graddick Road, identified by TMS No. 559-00-00-176 and depicted on a plat recorded by Charleston County ROD Office in Plat Book S08, Page 0101.**

- b. **Request to annex an approximately 0.50 acre tract of land located at 2162 Annie Laura Lane, identified by TMS No. 558-00-00-381 and depicted on a plat recorded by Charleston County ROD Office in Plat Book DA, Page 633.**
 - c. **Request to annex six parcels described as approximately 2.41 acres of land, known as Hamlin Corner, on Hamlin Road, identified by TMS No.'s 578-00-00-058, 578-00-00-312 through -313, and 578-00-00-737 through -739, and depicted on plats recorded by the ROD Office of Charleston County in Book S17, Page 0091, and Book S17, Page 0136.**
- 5. Continued discussion regarding Accessory Dwelling Units (ADU's) and Short-Term Rental properties**
- 6. Continued discussion on a proposal to amend the Vegetation and Tree Protection divisions of Chapter 156 of the Mount Pleasant Code of Ordinances, pertaining to various sections regarding bufferyard requirements, special bufferyards including the Critical Line Buffer, and tree protection, removal and replacement requirements.**
- 7. Continued discussion regarding the Urban Corridor Overlay District (UCOD) and potential removal of Ben Sawyer Boulevard from the district**
- 8. Continued discussion for consideration of Potential Growth Management Plan**
- 9. Discussion regarding consideration of an Intergovernmental Agreement with Charleston County for enforcement of Sign ordinances**
- 10. Report on Comprehensive Plan Update**
- 11. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

FIRE COMMITTEE

Monday, April 30, 2018

(May Committee Meetings)

2:00 p.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

A G E N D A

- 1. Approval of Minutes from the [April 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Overview regarding Emergency Management projects, initiatives, and general operations**
- 4. FY 2019 Budget**
 - a. Consideration of staffing request**
- 5. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

TRANSPORTATION COMMITTEE

Monday, April 30, 2018

(May Committee Meetings)

3:15 p.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [April 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Approval of Park West Boulevard Widening Concepts for Final Design**
- 4. Discuss traffic management for Boone Hall events**
- 5. Discussion of a right-of-way exchange agreement between Patriots Point Development Authority and the Town of Mount Pleasant**
- 6. Executive Session to discuss a contractual matter involving a right-of-way exchange agreement between Patriots Point Development Authority and the Town of Mount Pleasant, if needed.**

7. Post Executive Session

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

8. Update – ongoing projects

9. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

RECREATION COMMITTEE

Tuesday, May 1, 2018

(May Committee Meetings)

8:30 a.m.

Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

1. Approval of Minutes from the [April 3, 2018](#) meeting
2. Public Comments
3. Consideration of contract extension request from United Soccer Academy Mount Pleasant
4. Program/projects update
5. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

FINANCE COMMITTEE
Tuesday, May 1, 2018
(May Committee Meetings)
9:30 a.m.

Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the [April 3, 2018](#) meeting**
- 2. Public Comments**
- 3. Consideration of an ordinance authorizing the issuance of stormwater bonds not to exceed \$10,000,000 through the South Carolina Water Quality Revolving Fund Authority for the Snee Farm stormwater rehabilitation**
- 4. Request to purchase Town property near Walt Miller Street**
- 5. Review of Town five-year financial plan**
- 6. FY 2019 Budget**
 - a. Request from Housing for All Mount Pleasant for \$50,000 grant**
 - b. Funding Fire Committee's recommendation**
 - c. Funding recommendations for Community Investment requests**
 - d. Approval of Revenues**
 - e. Approval of Expenditures**
- 7. Executive session to discuss a contractual matter related to the purchase of property**
- 8. Post Executive Session**

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

9. Adjourn

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