

COMMITTEES OF COUNCIL MEETING NOTICE

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

Monday, June 4, 2018

Recreation Committee	8:30 a.m.
Bids and Purchases Committee	9:30 a.m.
Planning and Development Committee	10:00 a.m.
Human Resources Committee	11:15 a.m.
Economic Development Committee	12:45 p.m.
Transportation Committee	1:15 p.m.
<u>Tuesday, June 5, 2018</u>	
Finance Committee	9:00 a.m.
Police, Judicial, and Legal Committee	9:30 a.m.

The following Committees will not meet:

Education Committee Fire Committee Public Services Committee Water Supply 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.



Monday, June 4, 2018 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 May 1, 2018 meeting and the May 2, 2018 special meeting
- 2. Public Comments
- 3. Employee years of service recognition
- 4. Recognition of Wando High School Boys Varsity Soccer National Champions
- 5. Consideration of request from Shem Creek Presbyterian Church for a one year lease extension for the use of the Darby Building
- 6. Discussion and possible action with regard to the reconstruction of the tennis courts on Queen Street
- 7. Program/projects update
- 8. Adjourn



BIDS AND PURCHASES COMMITTEE Monday, June 4, 2018 9:30 a.m.

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AGENDA

- 1. Approval of Minutes from the April 30, 2018 meeting
- 2. Public Comments
- 3. Award of contract for the construction of the East Crossing Spillway repair
- 4. Award of contract for the conceptual design of the <u>Maritime Port</u>
 <u>District Roadway</u>
- 5. Award of contract for Traffic Signal Installation-Ben Sawyer Boulevard (SC703) at Center Street/Center Street Extension
- 6. Award of a contract change order for the design of the <u>Track</u> <u>Improvements</u> at Town Hall Complex
- 7. Award of contract for a <u>third-party administrator (TPA)</u> for health insurance
- 8. Award of contract for health insurance stop loss coverage
- 9. Adjourn



PLANNING & DEVELOPMENT COMMITTEE Monday, June 4, 2018 10:00 a.m.

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

AGENDA

- 1. Approval of Minutes from the <u>April 30, 2018</u> meeting and the <u>May 9, 2018</u> special meeting.
- 2. Public Comments
- 3. Review of Planning Commission recommendations from the May 23, 2018 meeting
 - a. Request to rezone from R-1, Low Density Residential District, to OP,
 Office Professional District, one parcel of land, located at 1503
 Mathis Ferry Road. TMS #559-00-00-072
- 4. <u>Update regarding Affordable Housing Task Forc</u>e/Housing for All Mount Pleasant
- 5. <u>Annexation: 2174 Gulf Drive.</u> Request to annex an approximately 0.29 acre tract of land located at 2174 Gulf Drive, identified by TMS No. 577-05-00-006 and depicted on a plat recorded by Charleston County ROD Office in Plat Book L, Page 73.
- 6. Annexation: 1152 Graddick Road. Request to annex an approximately 0.25 acre tract of land located at 1152 Graddick Road, identified by TMS No. 559-00-00-007 and depicted on a plat recorded by Charleston County ROD Office in Plat Book AP, Page 121.
- 7. <u>SE Spine Institute Tree Removal</u> adjacent to Mathis Ferry Road (State scenic highway) [Per State Law, SECTION 57-23-520, Article 11: Removal of certain trees prohibited. No trees in excess of a six-inch caliper located within the highway right-of-way of this scenic highway

may be removed without the permission of the Department of Transportation upon the recommendation of the governing council of the Town of Mount Pleasant.]

- 8. Old Business: Pending Rezonings
 - a. I'On rezoning (Action Required)
 - b. National Medal of Honor Museum rezoning (Withdrawal by Applicant)
- 9. Staff Updates
 - a. 2018 Comprehensive Plan Process
 - b. Accessory Dwelling Units (ADU's) and Short-Term Rental properties regulations
 - c. 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
 - d. Urban Corridor Overlay District (UCOD) and various ordinance changes
 - e. Future Zoning Code Text Amendments (Wireless communications facilities, signs, etc.)
- 10. Adjourn



HUMAN RESOURCES COMMITTEE Monday, June 4, 2018 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 30, 2018 meeting
- 2. Public Comments
- 3. Employee years of service recognition
- 4. Consideration of updates to the Town of Mount Pleasant Human Resource Guidelines and implementation of Non-Discriminatory policies in Town's ordinances
- 5. Adjourn



ECONOMIC DEVELOPMENT COMMITTEE Monday, June 4, 2018 12:45 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 30, 2018 meeting
- 2. Public Comments
- 3. Status update on Town efforts to support businesses during the Wando Bridge closure
- 4. Review of economic development tour for Town Council members
- 5. Adjourn



TRANSPORTATION COMMITTEE Monday, June 4, 2018 1:15 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 30, 2018 meeting
- 2. Public Comments
- 3. Project review and alignment discussion for Long Point Road Realignment and Extension
- 4. Discussion of traffic impacts associated with the expansion of Moultrie Middle School and the construction of Lucy Beckham High School
- 5. Discussion regarding the status of the widening of Highway 41
- 6. Update ongoing projects
- 7. Adjourn



Tuesday, June 5, 2018 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 May 1, 2018 meeting
- 2. Public Comments
- 3. Discussion of federal Crab Bank Renourishment Project
- 4. Consideration of a grant of easement to SCE&G for the purpose of installing and maintaining overhead, underground and surface utilities on property owned by the Town of Mount Pleasant located at 1153 Six Mile Road (Mount Pleasant Fire Station 4)
- 5. Request to purchase an undeveloped 0.2 acre property owned by the Town of Mount Pleasant located near Walt Miller Street
- 6. Adjourn



POLICE, JUDICIAL & LEGAL COMMITTEE Tuesday, June 5, 2018 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. Police matters

No agenda items

- 5. Judicial matters
 - a. Reappointment of Municipal Judges
- 6. Legal matters
 - a. Review of the process for answering Freedom of Information Act (FOIA) requests
- 7. Adjourn