

COMMITTEES OF COUNCIL AMENDED MEETING NOTICE

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

Monday, July 2, 2018

Bids and Purchases Committee	8:30 a.m.
Recreation Committee	8:45 a.m.
Police, Judicial, and Legal Committee	9:15 a.m.
Finance Committee	10:15 a.m.
Human Resources Committee	11:00 a.m.
Economic Development Committee	12:00 p.m.
Public Services Committee	12:30 p.m.
Fire Committee	1:00 p.m.
Planning and Development Committee	1:45 p.m.
Monday, July 30, 2018	

The following Committees will not meet:
Transportation Committee
Water Supply Committee

9:30 a.m.

Education Committee



Monday, July 2, 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 June 4, 2018 meeting
- 2. Public Comments
- 3. Award of contract for pipe replacement in the North Point subdivision
- 4. Adjourn



Monday, July 2, 2018 8:45 a.m.

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

AGENDA

- 1. Approval of Minutes from the June 4, 2018 meeting
- 2. Public Comments
- 3. Discussion regarding artificial turf fields
- 4. Discussion of the Neighborhood Sports Program
- 5. Program/projects update
- 6. Adjourn



POLICE, JUDICIAL & LEGAL COMMITTEE Monday, July 2, 2018 9:15 a.m.

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

AMENDED AGENDA

- 1. Approval of Minutes from the June 5, 2018 meeting
- 2. Public Comments
- 3. Police matters
 - a. Employee years of service recognition
- 4. Judicial matters
 - a. Discussion regarding a process governing the reappointment of municipal judges
- 5. Legal matters
 - a. Review of the process for answering Freedom of Information Act (FOIA) requests
 - b. Discussion of and possible action regarding proposed nondiscriminatory policies
 - i. An Ordinance amending Title IX (General Regulations) by adding a new Chapter 98 titled Prevention of Discrimination in the Rental or Sale of Housing. (Ord. No. 18044)
 - ii. An Ordinance amending Title IX (General Regulations) by adding a new Chapter 99 Titled Equal Enjoyment and Privileges to Public Accommodations. (Ord. No. 18045)
 - c. Discussion of emergency authority
 - d. Discussion of Attorney General's response to Town Council's letter of inquiry
- 6. Adjourn



FINANCE COMMITTEE Monday, July 2, 2018 10:15 a.m.

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

AGENDA

- 1. Approval of Minutes from the <u>June 5, 2018</u> meeting
- 2. Public Comments
- 3. Presentation of CARTA annual budget
- 4. Discussion regarding the distribution of public funds to outside agencies
- 5. <u>SCE&G request for proposed easement</u> on property owned by the Town of Mount Pleasant located on Whipple Road (Mount Pleasant Tennis Complex)
- 6. Request to purchase an undeveloped 0.2 acre property owned by the Town of Mount Pleasant located near Walt Miller Street
- 7. Discussion of process for purchasing land
- 8. Adjourn



HUMAN RESOURCES COMMITTEE Monday, July 2, 2018 11:00 a.m.

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

AGENDA

- 1. Approval of Minutes from the June 4, 2018 meeting
- 2. Public Comments
- 3. Executive session related to a personnel matter
- 4. 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.

5. Adjourn



ECONOMIC DEVELOPMENT COMMITTEE Monday, July 2, 2018 12:00 p.m.

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

AGENDA

- 1. Approval of Minutes from the June 4, 2018 meeting
- 2. Public Comments
- 3. Report on Economic Development Tour
- 4. Consideration of an economic development incentive grant:
 - a. Executive Session discussion of a contractual matter related to an economic development grant
- 5. 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.

6. Adjourn



PUBLIC SERVICES COMMITTEE Monday, July 2, 2018 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 30, 2018 meeting
- 2. Public Comments
- 3. Update on rollcart distribution
- 4. Update on **Snee Farm drainage project**
- 5. Adjourn



FIRE COMMITTEE Monday, July 2, 2018 1:00 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. Overview regarding Emergency Management projects, initiatives, and general operations
- 4. Discussion regarding interagency agreement with Awendaw Fire District
- 5. Presentation of the 2017 Annual Report
- 6. Update on the strategic planning process
- 7. Adjourn



PLANNING & DEVELOPMENT COMMITTEE Monday, July 2, 2018 1:45 p.m.

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

AGENDA

- 1. Approval of Minutes from the June 4, 2018 meeting
- 2. Public Comments
- 3. Employee years of service recognition
- 4. Review of Planning Commission recommendations from the <u>June 20</u>, <u>2018 meeting</u>
 - a. <u>Case R-12-18</u>, Request to amend the Pepper Tract PD, Planned Development District Ordinance (Ordinance No. 11048, as amended), by removing the square footage limitations on buildings associated with specific uses as identified in "Attachment E: Permitted uses for RC and I Zoning Classifications", Located along Darrell Creek Trail/US Highway 17 N. and Chandler Road / known as the Pepper Tract Development. TMS #615-00-00-044 and 615-00-00-173
 - b. Case R-13-18, Request to amend the Dunes West PD, Planned Development District Ordinance (Ordinance adopted 9-4-90, as amended), by rezoning 33 parcels from R-1, Low Density Residential District, to Dunes West PD, located off Bessemer Road/Known as Covington at Park West. TMS #583-00-00-003, 583-03-00-254 thru 281, and 583-03-00-286
 - c. <u>Case R-14-18</u>, Request to amend the Johnson Development PD-MU-SU (Ord. No. 14084, as amended) also known as Indigo Square, with

- regards to the allowable land uses as identified in Section III. PD Land Uses, Program and Maximums (A.) Land Uses, specifically adding Workout Studios, including Dance, Yoga, Barre, Pilates, and the like, located at Highway 17 N./Indigo Market Drive/Known as Indigo Square. TMS #558-00-00-933
- d. Proposal to amend Chapter 156, Zoning Code, pertaining to Signs by adding political signs to Section 156.151, Definition of Sign and adding a new paragraph (Q) to section 156.162 prohibiting signs located within the public right-of-way and providing for their removal by authorized officials
- 5. Annexation: 2188 Gulf Drive. Request to annex an approximately 0.29 acre tract of land located at 2188 Gulf Drive, identified by TMS No. 577-05-00-003 and depicted on a plat at Lot 3 recorded by Charleston County ROD Office in Plat Book L, Page 73.
- 6. Annexation: 960 Bulls Bay Blvd. Request to annex an approximately 0.10 acre tract of land located at 960 Bulls Bay Blvd, identified by TMS No. 632-00-00-128 and depicted on a plat recorded by Charleston County ROD Office in Plat Book EG, Page 522-523.
- 7. Annexation: 1159 Dingle Road. Request to annex an approximately 0.28 acre tract of land located at 1159 Dingle Road, identified by TMS No. 578-00-00-475 and depicted on a plat recorded by Charleston County ROD Office in Plat Book EL, Page 639-640.
- 8. Annexation: 1647 Rifle Range Road. Request to annex an approximately 0.02 acre tract of land located at 1647 Rifle Range Road, identified by TMS No. 560-00-00-053 and depicted on a plat recorded by Charleston County ROD Office in Plat Book EC, Page 736.
- 9. Annexation: 4162 Tobacco Road. Request to annex an approximately 0.06 acre tract of land located at 4162 Tobacco Road, identified by TMS No. 632-00-00-124 and depicted on a plat recorded by Charleston County ROD Office in Plat Book EG, Page 109-113.
- 10. Discussion regarding exclusion of certain uses from the 40% impervious surface lot coverage requirement in the Old Village Historic District and the Impervious Surface Lot Coverage Overlay District

- 11. Report on Comprehensive Plan Update
- 12. Continued discussion regarding Accessory Dwelling Units (ADUs) and Short-Term Rental properties
- 13. Continued discussion on a proposal to amend the Vegetation and Tree Protection divisions of Chapter 156 and amend the Land Development Regulations of Chapter 155 of the Mount Pleasant Code of Ordinances, pertaining to various sections regarding bufferyard requirements, special bufferyards including the Critical Line Buffer, tree protection, removal and replacement requirements, and open space requirements.
- 14. Change to Ch. 152, Flood Damage Prevention, allowing for flexibility for elevated buildings related to seismic design
- Update regarding growth management plan and possible building permit allocation system
- 16. Review of annexation and initial zoning district designation
- 17. Staff update regarding text amendment pertaining to hospice uses
- 18. SE Spine Institute Tree Removal 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.]

19. Adjourn



EDUCATION COMMITTEE Monday, July 30, 2018 9:30 a.m.

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

AMENDED AGENDA

- 1. Approval of Minutes from the February 5, 2018 meeting
- 2. Public Comments
- 3. Presentation by Charleston County School District
- 4. Council recognition of academic excellence
- 5. Adjourn