

COMMITTEES OF COUNCIL MEETING NOTICE

Monday, December 3, 2018

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

Bids and Purchases Committee	8:45 a.m.
Education Committee	9:00 a.m.
Recreation Committee	9:30 a.m.
Finance Committee	10:00 a.m.
Economic Development Committee	11:00 a.m.
Police, Judicial, and Legal Committee	12:15 p.m.
Planning and Development Committee	12:45 p.m.
Transportation Committee	1:45 p.m.
Fire Committee	2:45 p.m.

The following Committees will not meet:

Human Resources Committee
Public Services Committee
Water Supply Committee



Monday, December 3, 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 **November 5, 2018** meeting
- 2. Public Comments
- 3. Award of contract for rolling trash carts
- 4. Award of contract for Construction Manager at Risk Services for the Replacement/Expansion of Fire Station #4
- 5. Adjourn



EDUCATION COMMITTEE Monday, December 3, 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 November 5, 2018 meeting
- 2. Public Comments
- 3. Presentation by the Charleston County School District
- 4. Adjourn



RECREATION COMMITTEE Monday, December 3, 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 **November 5, 2018** meeting
- 2. Public Comments
- 3. Discussion of Sweetgrass Cultural Arts Festival
- 4. Review of Culture, Arts & Pride Commission Paint the Town Initiative
- 5. Presentation of Summer Camp Report
- 6. Program/projects update
- 7. Adjourn



FINANCE COMMITTEE Monday, December 3, 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>November 5, 2018</u> meeting and the <u>November 13, 2018</u> special meeting
- 2. Public Comments
- 3. Review of Economic Indicators
- 4. Presentation of the Town of Mount Pleasant fiscal year 2018 independent audit
- 5. Presentation of <u>fiscal year 2018 impact fees</u>
- 6. Continued discussion of funding options for the Stormwater Improvement Program
- 7. Adjourn



ECONOMIC DEVELOPMENT COMMITTEE Monday, December 3, 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 November 5, 2018 meeting
- 2. Public Comments
- 3. Introduction of Business Development Manager
- 4. Update regarding proposal to change commercial building sizes for Pepper Plantation
- 5. Update on Business Concierge Initiative
- 6. Adjourn



POLICE, JUDICIAL & LEGAL COMMITTEE Monday, December 3, 2018 12:15 p.m.

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

AGENDA

- 1. Approval of Minutes from the November 7, 2018 special meeting
- 2. Public Comments
- 3. Police matters

No agenda items

4. Judicial matters

No agenda items

- 5. Legal matters
 - a. Discussion regarding the transcription of minutes
 - Executive session legal advice with regard to the Impact Assessment for The Boulevard
 - c. 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



PLANNING & DEVELOPMENT COMMITTEE Monday, December 3, 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 November 5, 2018 meeting
- 2. Public Comments
- 3. Old Business
 - a. R-25-18, Off Billy Swails Blvd, between Crystall Drive and Yough Hall Road, TMS #578-00-00-128, -129, -167, -168, -217. Amend the Coaxum Tract PD-CD, Planned Development-Conservation Design District, to adopt the planned development district zoning map.

4. Annexations

- a. A-37-18: 789 Bulls Bay Blvd. Request to annex an approximately 1.6 acre tract of land located at 789 Bulls Bay Blvd, identified by TMS No. 632-00-00-142 and depicted on a plat as lot 62 recorded by Charleston County ROD Office in Plat Book EH, Page 44-45.
- b. A-38-18: Boston Grill Road. Request to annex an approximately 7.8 acre tract of land comprised of three parcels located off Boston Grill Road and 1592 Boston Grill Road, identified by TMS No. 577-00-00-086, -318, and -181 and depicted on plats recorded by Charleston County ROD Office in Plat Book L09, Page 0019, Book L18, Page 0212, and Book CH, Page 210.

- 5. Review of Planning Commission recommendations from the **November 14, 2018 meeting**
 - a. <u>Proposal to amend the Vested Rights</u> division of Chapter 156 of the Mount Pleasant Code of Ordinances, Zoning Code Section 156.049, to amend provisions related to extensions of vested rights and prohibitions for approval thereof.
 - b. <u>Case #: R-27-18</u>, Request to rezone two parcels from CO, Conservation Open Space, to AB, Areawide Business District. Properties to remain in the Boulevard Overlay District (formerly UC-OD), located at 214 Lucas Street / both parcels located between Lucas and Scott Street. TMS No.: 517-16-00-036 and 517-16-00-055
 - c. Request approval of Updated Impact Assessment and Conceptual Plan for the development known as The Market at Mill Creek, located at the intersection of S.C. Highway 41 and Wood Park Drive. TMS No. 594-05-00-228
 - d. Request to amend Chapter 156, Zoning Code, pertaining to Telecommunications Towers by adding a new section 156.121 regulating Small Wireless Facilities.
 - e. Request to amend Chapter 150, Building Regulations, by adding a new section establishing new procedures and guidelines ensuring the protection of property from unmanaged stormwater and construction site sediment while minimizing impacts to existing trees and buffers. These new guidelines shall apply to all properties in the Town of Mount Pleasant on which a single family detached residence is a permitted use. Also proposed is an amendment to Chapter 153, Stormwater Management and Water Quality, by increasing the single family residential National Pollutant Discharge Elimination System (NPDES) Fee from \$25 to \$225.
- 6. Discuss referendum to generate a Preservation Fund for the Town of Mount Pleasant
- 7. Continued discussion of regulations related to Short-Term Rentals
- 8. Adjourn



TRANSPORTATION COMMITTEE Monday, December 3, 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 November 5, 2018 meeting
- 2. Public Comments
- 3. Discussion on Old Village Historic District residential parking permit program
- 4. Proposed Traffic Calming Program revisions
- 5. Evaluation of Long Point Road extension from US 17 to Billy Swails Boulevard
- 6. SC 41 project updates (interim improvements, Bessemer improvements, staff legal findings)
- 7. Update ongoing projects
- 8. Discussion regarding the acceptance of public rights of way
- 9. Adjourn

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.



FIRE COMMITTEE Monday, December 3, 2018 2:45 p.m.

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

AGENDA

- 1. Approval of Minutes from the November 5, 2018 meeting
- 2. Public Comments
- 3. Employee years of service recognition
- 4. Discussion on station location and response patterns
- 5. Review and possible approval of Fire Department Strategic Plan
- 6. Review and possible approval of Emergency Operations Plan
- 7. Discussion of *Paint the Town* initiative for Fire Station 7
- 8. Adjourn