

COMMITTEES OF COUNCIL MEETING NOTICE

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

Monday, June 3, 2019

Planning and Development Committee	8:15 a.m.
Police, Judicial, and Legal Committee	9:15 a.m.
Transportation Committee	9:45 a.m.
Economic Development Committee	10:30 a.m.

Tuesday, June 4, 2019

Bids and Purchases Committee	8:30 a.m.
Finance Committee	8:45 a.m.
Recreation Committee	9:45 a.m.

The following Committees will not meet:

Education Committee Fire Committee Human Resources Committee Public Services Committee Water Supply Committee

Telephone (843) 884-8517 - Fax (843) 856-2180 www.tompsc.com



PLANNING & DEVELOPMENT COMMITTEE Monday, June 3, 2019 8:15 a.m. Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the May 6, 2019 meeting
- 2. Public Comments
- 3. Employee years of service recognition
- 4. Annexations
 - a. <u>Case A-9-19, 518 Coaxum Road</u>, Request to annex a tract of land located at 518 Coaxum Road, identified by TMS No. 556-00-00-114 and depicted in Plat Book DA, page 261, recorded by the Charleston County ROD Office
- 5. Review of Planning Commission recommendations from the May 22, 2019 meeting
 - a. Proposal to amend Chapter 156 of the Mount Pleasant Code of Ordinances by removing Telecommunications Towers as a Special Exception in Pl-2, Public Institutional-2 Zoning District, as provided in Section 156.118, and allowing them as a Conditional Use, subject to the Conditional Use Provisions in Section 156.117. Also proposed is to amend Section 156.118 to clarify the language pertaining to Telecommunications Towers for public or quasi-public service providers.

- <u>R-12-19, Request to amend the Dunes West PD</u>, Planned Development District Ordinance, adopted in 1990, to reduce the number of residential units in Park West by 2,030, from 5,281 to 3,251 units.
- c. <u>R-13-19, Request to rezone one parcel from R-1</u>, Single Family Residential District, to CC, Community Conservation District, located at 1570 Mathis Ferry Road and known as Grace Bible Church. TMS No. 559-00-00-080
- d. <u>R-14-19, Request to rezone one parcel from NC</u>, Neighborhood Commercial District, to R-1, Single Family Residential District. Current CB-OD, Coleman Boulevard Overlay District zoning to remain in place, located at 1208 Schirmer Avenue. TMS No. 532-07-00-143
- e. <u>R-15-19, Request to rezone one parcel from CC</u>, Community Conservation District, to R-3, Medium Density Residential District located at 2183 Annie Laura Lane. TMS No. 558-00-00-326
- 6. Continued discussion of hotels, self-storage facilities, and zoning regulations
- 7. Discussion of tree trimming near power lines
- 8. Review of Draft Comprehensive Plan
- 9. Adjourn



POLICE, JUDICIAL & LEGAL COMMITTEE Monday, June 3, 2019 9:15 a.m. Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the May 6, 2019 meeting
- 2. Public Comments
- 3. Police matters
 - a. Employee years of service recognition
 - b. Discussion of rideshare safety issues
- 4. Judicial matters

No agenda items

- 5. Legal matters
 - a. Approval to waive attorney-client privilege and release councilmember requests for information
 - b. Executive Session regarding approval to waive attorney-client privilege and release councilmember requests for information
 - c. Post Executive Session

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

6. Adjourn



TRANSPORTATION COMMITTEE Monday, June 3, 2019 9:45 a.m. Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the May 6, 2019 meeting
- 2. Public Comments
- 3. Highway 41 Corridor Improvements Update
- 4. Update on South Carolina Department of Transportation (SCDOT) plans for weekend lane closures/reversals on the Wando River Bridge
- 5. Continued discussion of Hobcaw Bluff Drive/Lone Tree Drive Connector Road
- 6. Review of All-American Boulevard project and its relation to the Laurel Grove neighborhood
- 7. Discussion of Ben Sawyer Bridge closure
- 8. Update ongoing projects
- 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.



ECONOMIC DEVELOPMENT COMMITTEE Monday, June 3, 2019 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 May 6, 2019 meeting
- 2. Public Comments
- 3. Update on Business Development Office activities and outreach
- 4. Mapping of economic and business development properties
- 5. Update on business license activity and impact fees
- 6. Summary of Economic Development Panel meeting
- 7. Adjourn



BIDS AND PURCHASES COMMITTEE Tuesday, June 4, 2019 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 1, 2019 meeting
- 2. Public Comments
- 3. Award of a Contract for the Park West Boulevard Widening
- 4. Award of a Contract for Carolina Park Phase 3 design services
- 5. Award of a Contract for landscape maintenance services
- 6. Award of Contract for Health Insurance Stop Loss Coverage
- 7. Adjourn



FINANCE COMMITTEE Tuesday, June 4, 2019 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 May 6, 2019 meeting
- 2. Public Comments
- 3. Presentation of the Certificate of Achievement for Excellence in Financial Reporting
- 4. Discussion of and possible action on a potential referendum for open space
- 5. Request from <u>Thomas and Hutton Engineering to purchase Town</u> property
- 6. Discussion and possible action on the Mount Pleasant Waterfront Park pier extension project
- 7. Request from The Harbor Entrepreneur Center for financial support
- 8. Discussion of and possible action to amend Chapter 38 of the Town procurement code to allow for "pay as you go" financing
- 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.



RECREATION COMMITTEE Tuesday, June 4, 2019 9:45 a.m. Municipal Complex, Committee Meeting Room, 3rd Floor 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the May 6, 2019 meeting
- 2. Public Comments
- **3.** Recognition of the Mount Pleasant Special Olympics Powerlifting and Swim Teams
- 4. High level overview presentation of the Recreation Department
- 5. Program/projects update
- 6. Adjourn