

COMMITTEES OF COUNCIL MEETING NOTICE

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

Monday, May 3, 2021

Bids and Purchases Committee	8:30 a.m.
Economic Development Committee	9:00 a.m.
Flood Resilience Committee	9:45 a.m.
Transportation Committee	10:15 a.m.
Police, Judicial, and Legal Committee	10:45 a.m.
Water Supply Committee	11:30 a.m.
Budget Committee	12:30 p.m.
Planning and Development Committee	2:00 p.m.

The following Committees will not meet:

Education Committee
Finance Committee
Fire Committee
Human Resources Committee
Public Services Committee
Recreation 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.



BIDS AND PURCHASES COMMITTEE Monday, May 3, 2021 8:30 a.m.

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order
- 2. Approval of Minutes from the March 1, 2021 meeting
- 3. Public Comments
- 4. Award of <u>Construction Manager at Risk Services</u> for Carolina Park Recreation Complex, Phase 3
- 5. Award of a contract for Royall Avenue drainage improvements
- 6. Award of a contract to construct the First Responders Monument
- 7. Award of a contract for the 2021 new sidewalk program
- 8. Local Vendor multiyear program update
- 9. Adjourn



ECONOMIC DEVELOPMENT COMMITTEE Monday, May 3, 2021 9:00 a.m.

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order
- 2. Approval of Minutes from the April 5, 2021 meeting
- 3. Public Comments
- 4. Discussion regarding target industries for the Town of Mount Pleasant
- 5. Discussion with regard to the formation of an Economic Development Corporation for the Town of Mount Pleasant suited to the characteristics of the town, our assets, infrastructure, etc.
- 6. Discussion with regard to funding for an economic development officer dedicated exclusively to the Town of Mount Pleasant at the town, the county, or within an economic development corporation.
- 7. Discussion with regard to the hiring of a branding and marketing consultant to help the Town of Mount Pleasant package all the benefits of locating businesses within the town.
- 8. Discussion of the history and purpose of the 1% fee paid annually to the Town of Mount Pleasant by Mount Pleasant Waterworks, and whether a portion of it could be dedicated to items 5, 6, & 7, above.
- 9. Adjourn

advance of the meeting, at the Town of Mount Pleasant at 843-884-

8517.



FLOOD RESILIENCE COMMITTEE Monday, May 3, 2021 9:45 a.m.

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order
- 2. Approval of Minutes from the April 5, 2021 meeting
- 3. Public Comments
- 4. Update on bid process and possible effects of cost increases on drainage projects
- 5. Royall Avenue Drainage Project: Review of feedback from recent community meeting and review of further community outreach
- 6. Information on possible sources of funding for drainage projects
- 7. Adjourn



TRANSPORTATION COMMITTEE Monday, May 3, 2021 10:15 a.m.

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order
- 2. Approval of Minutes from the April 5, 2021 meeting
- 3. Public Comments
- 4. Employee years of service recognition
- 5. Approval of FY 21 Traffic Calming Applications
- 6. Review and possible action to approve a <u>memorandum of</u> <u>understanding</u> between the Town of Mount Pleasant and the Friends of Kenny Mile
- 7. Update ongoing projects
- 8. Adjourn



POLICE, JUDICIAL & LEGAL COMMITTEE Monday, May 3, 2021 10:45 a.m.

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order
- 2. Approval of Minutes from the April 5, 2021 meeting
- 3. Public Comments
- 4. Police matters
 - a. Employee years of service recognition
- 5. Judicial matters

No agenda items

- 6. Legal matters
 - a. Discussion and possible action regarding the process for how council members request items be added to committee agendas and the process of committee chairs formally responding
 - b. Discussion and possible action regarding adding the name of the council member or members who place any item directly on the full council agenda when the item was not discussed at committee, as well as the names of the three council members who call a special or emergency council meeting as per Town ordinance
 - c. Discussion and possible action regarding a resolution thanking and commending the partners who participated in a successful resolution on the Crab Bank placement
 - d. Executive Session: Legal advice related to pending litigation matters and potential litigation against the Town of Mount Pleasant
 - e. 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

7. Adjourn



WATER SUPPLY COMMITTEE Monday, May 3, 2021 11:30 a.m.

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order
- 2. Approval of Minutes from the March 1, 2021 meeting
- 3. Public Comments
- 4. Discussion of potential ordinances relating to inspection of septic tanks
- 5. Adjourn



BUDGET COMMITTEE Monday, May 3, 2021 12:30 p.m.

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Approval of Minutes from the March 31, 2021 meeting
- 2. Public Comments
- 3. Review and approval of FY 2022 Budget Revenues and Expenditures
- 4. A <u>Resolution making declaration of intent to enter</u> into Lease Purchase Agreement
- 5. A Resolution to adopt the Capital Improvement Plan for fiscal years 2022 through 2026
- 6. Discussion and possible action regarding tiered rate stormwater utility fees
- 7. Executive Session: Personnel Matters. Discussion of employee performance assessment
- 8. 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
- 9. Adjourn

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PLANNING & DEVELOPMENT COMMITTEE Monday, May 3, 2021 2:00 p.m.

Municipal Complex, Council Chambers 100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

- 1. Call to order
- 2. Approval of Minutes from the April 5, 2021 meeting
- 3. Public Comments
- 4. Old Business
 - a. Request for Deferral A-07-21: Covington at Park West. Request to annex an approximately 9.05-acre tract of land comprised of two parcels, located off Bessemer Road in Covington at Park West at the terminus of Hopkins Road, identified by TMS No's. 583-00-00-007 and -236, and depicted on a plat recorded by Charleston County ROD Office in Plat Book M47, Page 283.
 - b. Request for Deferral Rezoning Case: R-06-21 Dunes West PD Amendment. Application to amend the Dunes West PD, Planned Development District ordinance, to incorporate into the PD an approximately 9.05-acre tract of land comprised of two parcels located off Bessemer Road in Covington at Park West at the terminus of Hopkins Road. Proposed is to designate the parcels similar to Covington Phases 1 and 2, as DW-PD R-3 within the PD, but to utilize the DW-PD R-1 minimum lot size and lot coverage.

STAFF REPORT

5. Discussion and possible action regarding ways to address issues with dimensional standards on buildings/structures constructed prior to 1979.

6. Adjourn