

COMMITTEES OF COUNCIL MEETING NOTICE

Monday, March 4, 2019

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

Bids and Purchases Committee	8:30 a.m.
Public Services Committee	8:45 a.m.
Finance Committee	9:45 a.m.
Police, Judicial, and Legal Committee	10:30 a.m.
Economic Development Committee	11:15 a.m.
Planning and Development Committee	12:15 p.m.
Transportation Committee	1:45 p.m.
Fire Committee	2:45 p.m.
Special Town Council Meeting	3:30 p.m.

The following Committees will not meet:

Education Committee
Human Resources Committee
Recreation 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, March 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 <u>January 3, 2019</u> meeting
- 2. Public Comments
- 3. Review of the Construction Manager at Risk Process
- 4. Award of contract for <u>adaptive signal control system upgrades</u> on Coleman Boulevard
- 5. Local Vendor Quarterly Report
- 6. Adjourn



PUBLIC SERVICES COMMITTEE Monday, March 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 January 3, 2019 meeting
- 2. Public Comments
- 3. Review of Public Services Department Facilities Master Plan
- 4. Update on Old Village Drainage Improvement Project design
- 5. Consideration of amendments to the Environmentally Acceptable Packaging and Products ordinance
- 6. Adjourn



FINANCE COMMITTEE Monday, March 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 February 4, 2019 meeting
- 2. Public Comments
- 3. Employee years of service recognition
- 4. Discussion regarding the purchase of a fire ladder truck and pumper from Fund Balance
- 5. Discussion regarding the pursuit of a SAFER grant for the hiring of firefighters
- 6. Presentation by East Cooper Land Trust
- 7. Adjourn



POLICE, JUDICIAL & LEGAL COMMITTEE Monday, March 4, 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 February 4, 2019 meeting
- 2. Public Comments
- 3. Police matters
 - a. Employee years of service recognition
- 4. Judicial matters

No agenda items

- 5. Legal matters
 - a. Consideration of a firefighter staffing ordinance
 - b. Consideration of a resolution supporting H3355 also known as the hands free while driving bill
 - c. Review of recommendations to improve the structure of the Town Council agenda
 - d. Discussion of liquor store densities in Mount Pleasant

6. Adjourn

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ECONOMIC DEVELOPMENT COMMITTEE Monday, March 4, 2019 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 February 4, 2019 meeting
- 2. Public Comments
- 3. Consideration of an economic development incentive grant
 - a. Executive Session discussion of a contractual matter related to an Economic Development Grant
 - b. 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
- 4. Update on proactive efforts to reach out to landholders and/or developers to collaborate on building Economic Development projects
- 5. Adjourn



PLANNING & DEVELOPMENT COMMITTEE Monday, March 4, 2019 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 February 4, 2019 meeting
- 2. Public Comments
- 3. Old Business
 - a. R-01-19, Request to rezone from PI-2, Public Institutional-2 District, to LI, Light Industrial District, one parcel in its entirety located at 520 King Street between Greenwich and Simmons Street, Parcel ID TMS No.: 532-01-00-227

4. Annexations

- a. A-4-19: 1593 Boston Grill Road. Request to annex an approximately 0.86 acre tract of land located at 1593 Boston Grill Road, identified by TMS No. 577-00-00-078 and depicted on a plat recorded by Charleston County ROD Office in Plat Book BQ, Page 32
- 5. Review of Planning Commission recommendations from the <u>February</u> 20, 2019 meeting and any associated annexations
 - a. A-3-19: Labor Camp Road. Request to annex an approximately 0.977 acre tract of land located on Labor Camp Road, identified by TMS No. 558-00-00-944 and depicted as Lot 4 on a plat recorded by Charleston County ROD Office in Plat Book L18, Page 0563.
 - R-04-19, Request to zone PI-2, Public Institutional-2 District, an approximately 0.98 acre tract of land located on Labor Camp Road,

- identified by TMS No. 558-00-00-944, and depicted on a plat recorded by the Charleston County ROD Office in Plat Book L18, Page 0563.
- c. Proposal to amend Chapter 156 of the Mount Pleasant Code of Ordinances, Section 156.325 (C), Principal Use Table, to allow Duplex Dwellings, Multi-Family Dwellings and Single Family Dwellings as a Conditional Use in any nonresidential zoning district, subject to the conditions of Section 156.326 (C)(2)(e), as proposed to be amended, and to amend Section 156.326 (C)(2)(e), Principal Use Conditions, to include Duplex Dwellings and Single-Family Dwellings as a Conditional Use, subject to the conditions enumerated therein.
- d. Proposal to repeal sub-paragraphs (1) and (2) of Paragraph (A) of Section 156.224 of Chapter 156 of the Mount Pleasant Code of Ordinances pertaining to tree conditions as the basis of providing exceptions to tree removal and replacement, and replace the same with new language addressing the same topic.
- e. **Update** on Comprehensive Plan
- 6. Consideration of extending 2017 Moratorium on Multi-Family Structures
- 7. Discussion of hotels, storage unit buildings, and zoning regulations
- 8. Discussion of building heights in the Johnnie Dodds and Chuck Dawley portions of the Boulevard Overlay District
- 9. Discussion of draft of **Short Term Rental regulations**
- 10. Adjourn



TRANSPORTATION COMMITTEE Monday, March 4, 2019 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 February 4, 2019 meeting
- 2. Public Comments
- 3. Presentation of Design Concepts for the Park West Boulevard and Stockdale Drive Intersection
- 4. Presentation of Design Concepts for the Long Point Road Maritime District
- 5. Status of possible improvements at Park Avenue/Faison Road intersection
- 6. Review of Residential Parking Permit Study
- 7. Discussion of Lucy Beckham High School bicycle and pedestrian access
- 8. Project Updates
- 9. Adjourn



FIRE COMMITTEE Monday, March 4, 2019 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 <u>December 3, 2018</u> meeting
- 2. Public Comments
- 3. Consideration of a firefighter staffing ordinance
- 4. Discussion with regard to placing fire department strategic plan in a priority funding position
- 5. Discussion regarding the purchase of a fire ladder truck and pumper from Fund Balance
- 6. Discussion regarding the pursuit of a SAFER grant for the hiring of firefighters
- 7. Adjourn