COMMITTEES OF COUNCIL
MEETING NOTICE

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

Monday, April 3, 2023

Bids & Purchases Committee 8:15 a.m.
Planning Committee 8:45 a.m.
Health, Recreation & Events Committee 9:30 a.m.
Finance Committee 10:15 a.m.
Public Services Committee 11:00 a.m.
Fire Committee 12:15 p.m.
Human Resources Committee 1:00 p.m.
Police, Judicial & Legal Committee 1:30 p.m.
Transportation Committee 2:15 p.m.

The following Committees will not meet:
Economic Development Committee
Education Committee
Flood Resilience Committee
Water Supply and Resources Committee

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BIDS & PURCHASES COMMITTEE
Monday, April 3, 2023
8:15 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 March 6, 2023 meeting
3. Public Comments
4. Award of a contract for the Bessemer Road sidewalk project
5. Award of a contract for US 17 at Mathis Ferry Road/Venning Road intersection improvements
6. Award of a contract for the re-bid of Fire Station #3 generator replacement
7. Award of a contract for Construction Project Management Services for Memorial Waterfront Park
8. Award of a contract for Construction Project Management Services for Rifle Range Road Park
9. Adjourn

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PLANNING COMMITTEE  
Monday, April 3, 2023  
8:45 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 March 6, 2023 meeting

3. Public Comments

4. Budget Review FY 2024
   a. Planning, Land Use and Neighborhoods General Fund operating expenditures
   b. Planning, Land Use and Neighborhoods Capital Fund projects and maintenance expenditures

5. Review of Planning Commission recommendations from March 22, 2023 meeting
   a. R-01-23. Request to amend the Patriots Point PD, Planned Development District Ordinance, specifically pertaining to the Charleston Harbor Resort and Marina. Subject property is located on approximately 23-acres fronting the Charleston Harbor at the terminus of Patriots Point Road. Proposed is to allow for the addition of 133-room hotel to the existing 216 rooms for a total of 350 hotel units. Planning Commission recommended denial
   b. R-02-23. Request to rezone from OP, Office Professional District, to NC, Neighborhood Commercial District, an approximately 1.57-acre tract of vacant land located on the corner of Bowman Road and Hospital Drive. Planning Commission recommended approval
   c. R-03-23. Request to rezone from AB, Areawide Business District, to AB-2, Areawide Business-2 District, an
approximately 0.64-acre tract of land located at 479 Long Point Road. Planning Commission recommended approval
d. A-05-23 and R-04-23. Request to annex and zone AB, Areawide Business District, an approximately 1.51-acre tract of land located on Ira Road, adjacent to Abide A While Garden Boutique. Planning Commission recommended approval

6. Update on Zoning Code Rewrite
7. Adjourn

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HEALTH, RECREATION & EVENTS COMMITTEE  
Monday, April 3, 2023  
9:30 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 6, 2023 meeting  
3. Public Comments  
4. Budget Review FY 2024  
   a. Recreation Department General Fund operating expenditures  
   b. Recreation Department Capital Fund projects and maintenance expenditures  
5. Discussion and possible action regarding the conclusion of the Farmers Market Advisory Board  
6. Program/projects update  
7. Adjourn

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FINANCE COMMITTEE
Monday, April 3, 2023
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 January 3, 2023 meeting
3. Public Comments
4. Budget Review FY 2024
   a. Revenues for General Fund and Capital Fund
   b. General Government General Fund operating expenditures
   c. General Government Capital Fund projects and maintenance expenditures
   d. Non-departmental expenditures
   e. Debt Fund revenue and expenditures
   f. State Accommodations Tax Fund revenues and expenditures
5. Discussion and possible action to amend the Dominion Energy service and franchise agreement
6. Adjourn

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PUBLIC SERVICES COMMITTEE
Monday, April 3, 2023
11:00 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 June 6, 2022 meeting
3. Public Comments
4. Employee years of service recognition
5. Budget Review FY 2024
   a. Public Services Department General Fund operating expenditures
   b. Public Services Department Capital Fund projects and maintenance expenditures
6. Adjourn

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FIRE COMMITTEE  
Monday, April 3, 2023  
12:15 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 October 3, 2022 meeting
3. Public Comments
4. Employee years of service recognition
5. Budget Review FY 2024
   a. Fire Department General Fund operating expenditures
   b. Fire Department Capital Fund projects and maintenance expenditures
6. Review of operational readiness
7. Adjourn

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HUMAN RESOURCES COMMITTEE
Monday, April 3, 2023
1:00 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 March 6, 2023 meeting
3. Public Comments
4. Executive Session
   Personnel
      a. Annual Performance Evaluation of Town Administrator
      b. Annual Independent Contractor Attorney Review
5. 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

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POLICE, JUDICIAL & LEGAL COMMITTEE
Monday, April 3, 2023
1:30 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 March 6, 2023 meeting and the March 7, 2023 special meeting
3. Public Comments
4. Police matters
   a. Employee years of service recognition
   b. Budget Review FY 2024
      i. Police Department General Fund operating expenditures
      ii. Police Department Capital Fund projects and maintenance expenditures
   c. Discussion of planned use of opioid settlement funds
5. Judicial matters
   a. Budget Review FY 2024
      i. Court Administration General Fund operating expenditures
6. Legal matters
   a. Budget Review FY 2024
      i. Legal Department General Fund operating expenditures
7. Adjourn

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TRANSPORTATION COMMITTEE
Monday, April 3, 2023
2:15 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 March 6, 2023 meeting
3. Employee years of service recognition
4. Public Comments
5. Budget Review FY 2024
   a. Engineering and Development Services General Fund operating expenditures
   b. Engineering and Development Services Capital Fund projects and maintenance expenditures
6. Discussion and possible action regarding speeding on Harry M. Hallman, Jr. Boulevard, Wingo Way, and the entrance to the Ravenel Bridge
7. Discussion of use of Shem Creek floating dock
8. Update – ongoing projects
   a. Update on mobility study
   b. Update on EV charging stations
9. Adjourn

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