COMMITTEES OF COUNCIL
MEETING NOTICE

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

**Monday, December 4, 2023**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Time</th>
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<tbody>
<tr>
<td>Bids &amp; Purchases Committee</td>
<td>8:30 a.m.</td>
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<tr>
<td>Planning Committee</td>
<td>8:45 a.m.</td>
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<tr>
<td>Police, Judicial &amp; Legal Committee</td>
<td>9:15 a.m.</td>
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<tr>
<td>Fire Committee</td>
<td>9:45 a.m.</td>
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<tr>
<td>Finance Committee</td>
<td>10:15 a.m.</td>
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<tr>
<td>Health, Recreation &amp; Events Committee</td>
<td>11:00 a.m.</td>
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<tr>
<td>Special Town Council Meeting</td>
<td>11:30 a.m.</td>
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<tr>
<td>Flood Resilience Committee</td>
<td>12:30 p.m.</td>
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<tr>
<td>Transportation Committee</td>
<td>1:15 p.m.</td>
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The following Committees will not meet:
- Public Services Committee
- Water Supply and Resources Committee
- Education Committee
- Human Resources Committee
- Economic Development 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 & PURCHASES COMMITTEE
Monday, December 4, 2023
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 November 6, 2023 meeting
3. Public Comments
4. Award of a contract for the Hamlin Trails multiuse path project
5. Award of a contract for the purchase of a portable backup diesel generator
6. Award of a contract for Duffy Field renovations
7. Award of a contract for Expanded Vulnerability Assessment
8. Adjourn

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PLANNING COMMITTEE
Monday, December 4, 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 November 6, 2023 meeting
3. Public Comments
4. Discussion and recommendation to rename Fire Station 1 in honor of the late Fire Chief Fred Tetor
5. Review of Planning Commission recommendations from October 18, 2023, meeting
   a. Market at Oakland Impact Assessment and Conceptual Plan. Review of Impact Assessment and Conceptual Plan for a commercial development exceeding 40,000 square feet, proposed on a 6.0-acre parcel within the existing Market at Oakland development. Subject parcel is located on the corner of South Morgans Point and Porcher’s Bluff, further identified by TMS# 600-00-00-055. Planning Commission recommended approval. Deferred from Council back to Planning Committee
6. Adjourn

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POLICE, JUDICIAL & LEGAL COMMITTEE
Monday, December 4, 2023
9:15 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 November 6, 2023 meeting
3. Public Comments
4. Police matters
   a. No agenda items
5. Judicial matters
   a. No agenda items
6. Legal matters
   a. Continued discussion of a proposed local hate/intimidation ordinance
   b. Discussion and possible action regarding Code of Ordinances section 30.06 entitled Inauguration of Members; Mayor Pro Tempore
7. Adjourn

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FIRE COMMITTEE
Monday, December 4, 2023
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 3, 2023 meeting
3. Public Comments
4. Discussion and recommendation to rename Fire Station 1 in honor of the late Fire Chief Fred Tetor
5. Employee years of service recognition
6. Update on projects, initiatives, and apparatus
7. Adjourn

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FINANCE COMMITTEE
Monday, December 4, 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 September 5, 2023 meeting
3. Public Comments
4. Presentation of the Town of Mount Pleasant fiscal year 2023 independent audit
5. Presentation of fiscal year 2023 impact fees
6. Review and possible action regarding Mid-Year Budget Amendment Ordinance
7. Adjourn

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HEALTH, RECREATION & EVENTS COMMITTEE
Monday, December 4, 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 November 6, 2023 meeting
3. Public Comments
4. Review of RFP (request for proposals) for the proposed Art Center
5. Program/projects update
6. Adjourn

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SPECIAL TOWN COUNCIL MEETING
Monday, December 4, 2023
11:30 a.m.
Municipal Complex, Council Chambers
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

1. Call to Order

2. Public Comment

3. First Reading: An Ordinance to amend Chapter 110: Business License Code of Mount Pleasant with an updated Class Schedule and other changes. (Ord. No. 23036)

4. Adjourn

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FLOOD RESILIENCE COMMITTEE
Monday, December 4, 2023
12:30 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 November 6, 2023 meeting
3. Public Comments
4. Presentation of the draft Mount Pleasant Hazard Mitigation Plan
5. Edwards Park Drainage Basin Project update
6. Adjourn

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TRANSPORTATION COMMITTEE
Monday, December 4, 2023
1:15 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 November 6, 2023 meeting
3. Public Comments
4. Review next steps regarding the Mobility Action Plan
5. Discussion of potential 3rd Charleston County Transportation Sales Tax (TST) Project
6. Discussion regarding IOP beach traffic
7. Update – ongoing projects
8. Adjourn

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