

Regular Town Council Meeting

Tuesday, June 11, 2024 at 5:00 PM

Theodore D. Washington Municipal Building, Henry "Emmett" McCracken Jr. Council Chambers, 20 Bridge Street, Bluffton, SC

AGENDA

This meeting can be viewed live on BCTV, on Hargray Channel 9 and 113 or on Spectrum Channel 1304.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. ADOPTION OF THE MINUTES
 - 1. Regular Meeting Minutes of 5/14/2024
 - 2. Budget Workshop Meeting Minutes 5/16/2024
 - Budget Workshop Meeting Minutes 5/30/2024

V. PRESENTATIONS, CELEBRATIONS, AND RECOGNITIONS

- 1. Beaufort County School District Character Student of the Month Mayor Larry Toomer
- 2. Beaufort County School District Character Student of the Month Mayor Larry Toomer
- 3. Juneteenth Proclamation Mayor Larry Toomer
- 4. National Gun Violence Awareness Day Proclamation Mayor Larry Toomer

VI. PUBLIC COMMENT

VII. COMMUNICATIONS FROM MAYOR AND COUNCIL

VIII. PUBLIC HEARING & FINAL READING

 Consideration of an Ordinance Approving the Town of Bluffton Fiscal Year 2025 Proposed Consolidated Budget. – Public Hearing and Final Reading – Stephen Steese, Town Manager

IX. FORMAL AGENDA ITEMS

 Destination Marketing Organization Annual Marketing Plan and Consideration of a Resolution for the FY2025 Budget and Marketing Plan Presented by the Hilton Head Island-Bluffton Chamber of Commerce in Accordance with Contract 2022-35 as the Town of Bluffton's Designated Marketing Organization. – Ariana Pernice, Vice-President Visitor & Convention Bureau, Hilton Head Island-Bluffton Chamber of Commerce and Natalie Majorkiewicz, Director of Finance

- 2. Consideration of an Ordinance Amending the Town of Bluffton Code of Ordinances, Chapter 24, Taxation. Second & Final Reading Natalie Majorkiewicz, Director of Finance
- 3. Consideration of Accommodations Tax Advisory Committee Funding Recommendations for Quarter Ending March 31, 2024. Natalie Majorkiewicz, Director of Finance
 - 2a. Society of Bluffton Artists: 30th Anniversary ATAC Recommends \$20,000
 - 2b. Hilton Head Symphony Orchestra: 2024 Bluffton Concerts ATAC Recommends \$43,632
 - 2c. BlacQuity: 2024 River and Roots Festival ATAC Recommends \$25,000
 - 2d. MLK Observance Committee: 9th Annual Bluffton Juneteenth Festival Weekend ATAC Recommends \$20,000
 - 2e. Historic Bluffton Foundation: Heyward House Welcome Center Q1 Allocation ATAC Recommends \$40,000
- 4. Consideration of an Ordinance to Amend the Town of Bluffton's Comprehensive Plan ("Blueprint Bluffton") to Incorporate a Housing Impact Analysis First Reading (Kevin Icard, Director of Growth Management)
- 5. Consideration of An Ordinance Authorizing an Economic Development Incentive Agreement Between the Town of Bluffton and Palmetto Land Associates, LLC in Support of the Development of 11,800 Square Feet of Medical and Healthcare Facility Space. Second & Final Reading David Nelems, CEO Don Ryan Center of Innovation

X. CONSENT AGENDA ITEMS

- Monthly Department Reports: Police, Finance and Administration, Human Resources, Municipal Court, Projects & Watershed Resilience, Public Services, Don Ryan Center for Innovation, and Growth Management
- 2. Town Manager Monthly Report
- 3. Consideration of Approval of a Resolution Approving Town of Bluffton Council to be Active Employees Under the South Carolina Public Employee Benefit Authority Employer Participation Resolution. Anni Evans, Director of Human Resources
- 4. Consideration to Approve a Resolution for Execution of Memorandums of Agreement Renewals Between the Town of Bluffton and Intergovernmental Entity the Beaufort County School District for School Resource Officers and Crossing Guards. Felicia Roth, Director of Compliance and Contracts
- 5. Consideration to Approve a Resolution for Execution of an Intergovernmental Agreement Renewal Between the Town of Bluffton and the Public Defenders Office. Felicia Roth, Director of Compliance and Contracts
- 6. Consideration of Memorandums of Agreement Renewals Between the Town of Bluffton and Intergovernmental Entities and Non-Profits Including the Historic Bluffton Foundation for

Welcome Center Services and University of SC Beaufort for the Bluffton Ambassador Program. – Felicia Roth, Director of Compliance and Contracts

- 7. Consideration to Approve a Resolution to Execute a Contract Between the Town of Bluffton and Bluffton Township Fire District to for Vehicle Maintenance. Felicia Roth, Director of Compliance and Contracts
- Consideration of a Resolution Affirming Council's Support of the Town of Bluffton's
 Designation as a South Carolina Cultural Arts District and to Designate the Public Art
 Committee as the Cultural Arts District Steering Committee. Stephen Steese, Town Manager

XI. EXECUTIVE SESSION

 Personnel Matters Regarding Town Council Appointments of Boards, Committees, and Commissions (Pursuant to Freedom of Information Act 30-4-70 [a][1])

XII. ACTION FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

NEXT MEETING DATE: TUESDAY, JULY 09, 2024

"FOIA Compliance – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Bluffton policies."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Town of Bluffton will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. The Town of Bluffton Council Chambers are ADA compatible. Auditory accommodations are available. Any person requiring further accommodation should contact the Town of Bluffton ADA Coordinator at 843.706.4500 or adacoordinator@townofbluffton.com as soon as possible but no later than 48 hours before the scheduled event.

Executive Session – The public body may vote to go into executive session for any item identified for action on the agenda.