

Regular Town Council Meeting

Tuesday, January 11, 2022 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 <u>Beaufort County Channel</u>, on Hargray Channel 9 and 113 or on Spectrum Channel 1304.

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Swearing in of Town Council Elect Fred Hamilton and Larry Toomer
 - 1. Swearing In and Seating of Council Municipal Judge Clifford Bush III
 - 2. Appointment of Mayor Pro Tempore
- V. Adoption of the Agenda
- VI. Adoption of the Minutes
 - 1. Regular Meeting Minutes of December 14, 2021

VII. Presentations, Celebrations and Recognitions

- 1. Beaufort County School District Character Student of the Month Mayor Sulka
- 2. Proclamation for Martin Luther King, Jr. Day Mayor Sulka
- 3. Palmetto Electric's Presentation of Rural Development Act Utility Tax Credit Funds in the Amount of \$55,000 Berl Davis, President and Chief Executive Officer, Palmetto Electric Cooperative Inc.
- 4. Presentation of Funds from Hargray-Rich Knoll, Hargray Communications
- 5. Presentation of the Hilton Head Island Bluffton Chamber of Commerce FY23 DMO Marketing Plan Ariana Pernice, Hilton Head Island Bluffton Chamber of Commerce

VIII. Public Comment

IX. Communications from Mayor and Council

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X. Workshop Agenda Items

- 1. Presentation of the Proposed Beaufort County Access Management Plan Update Jared Fralix, PE Assistant Beaufort County Administrator Engineering
- 2. Presentation of the Proposed Beaufort County Impact Fees Eric Greenway, Beaufort County Administrator and Dr. Frank Rodriguez, Beaufort County School District Superintendent
- 3. Town of Bluffton Annual Development Agreement Update Heather Colin, Assistant Town Manager
- 4. Annual Palmetto Bluff Development Agreement Update Will Culp, Partner, South Street Partners

XI. Public Hearing & Final Reading

 Consideration of an Ordinance to Approve an Amendment to the Town of Bluffton Zoning Map to Rezone Certain Real Property Owned by J.C. Fraser, Jr. Consisting of Approximately 1.24 Acres, More or Less, Located at 190,192,194, and 196 Goethe Road and Identified as Beaufort County Tax Map No. R610 039 000 0159 0000 and R610 039 000 0744 0000 from Residential General Zoning to Neighborhood Core Zoning - Second and Final Reading - Kevin Icard, Director of Growth Management

XII. Formal Agenda Items

- Consideration of the Acceptance of Pulte Home Company, LLC's One Hundred Percent (100%)
 Annexation Petition to Annex Certain Real Property Contiguous to the Town of Bluffton's
 Corporate Boundaries Consisting of a Total of 100.78 Acres, More or Less, Located at 1007
 May River Road and Bearing Beaufort County Tax Map No. R600 038 000 0023 0000, and
 Referral to the Town of Bluffton Negotiating Committee if Deemed Necessary Kevin Icard,
 Director of Growth Management
- Consideration of the Acceptance of University Investments, LLC's One Hundred Percent (100%) Annexation Petition to Annex Certain Real Property Contiguous to the Town of Bluffton's Corporate Boundaries Consisting of a Total of 12.348 Acres, More or Less, Located at the North-West Corner of the Intersection of Buckwalter Parkway and Lake Point Drive and Bearing Beaufort County Tax Map No. R600 029 000 2410 0000, and Referral to the Town of Bluffton Negotiating Committee if Deemed Necessary - Kevin Icard, Director of Growth Management
- Consideration of an Ordinance Amending the Town of Bluffton's Code of Ordinances, Chapter 22 – Streets, Sidewalks, and Other Public Property to include Provisions to Address Locations and Requirements for Special Events - Second Final Reading, Heather Colin, Assistant Town Manager
- 4. Consideration of an Ordinance to Place a Deed Restriction on Town Owned Property, referenced as "New Riverside Park", located at 30 Red Barn Drive, Parcel R610 036 000 1319 0000 in New Riverside Second and Final Reading, Heather Colin Assistant Town Manager
- 5. Acceptance of the Presentation of the Town of Bluffton Fiscal Year 2021 Audit by Mauldin & Jenkins, LLC Chris Forster, Assistant Town Manager

6. Consideration of an Ordinance Amending the Town of Bluffton Fiscal Year 2022 Budget to Provide for the Expenditures of Certain Funds and to Allocate Sources of Revenue for the Said Funds - First Reading - Chris Forster, Assistant Town Manager

XIII. Consent Agenda Items

- 1. Monthly Department Reports: Police, Finance and Administration, Municipal Court, Engineering, Don Ryan Center for Innovation, and Growth Management
- 2. Town Manager Monthly Report
- 3. COVID-19 Pandemic Report Lt. Mike Danyov, Bluffton Police Department, Special Operations Department

XIV. Adjournment

"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. 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.

*Please note that each member of the public may speak at one public comment session and a form must be filled out and given to the Town Clerk. Public comment must not exceed three (3) minutes.