

# **Regular Town Council Meeting**

Tuesday, January 12, 2021 at 5:00 PM Electronic Meeting

## **AGENDA**

This meeting can be viewed on the Town of Bluffton's Facebook page

### **PUBLIC COMMENT**

Public comments will be received via conference line provided by the Town Clerk. All requests for public hearing or public comment will be accepted up to two (2) hours prior to the scheduled meeting start time.

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Adoption of the Agenda
- V. Adoption of the Minutes

Town Council Regular Meeting Minutes of December 8, 2020

- VI. Presentations, Celebrations and Recognitions
  - 1. Beaufort County School District Character Student of the Month Mayor Sulka
  - 2. Martin Luther King Jr. Proclamation Mayor Sulka
  - 3. Palmetto Bluff and New Riverside Development Agreement Annual Update David O'Donoghue, President, Palmetto Bluff
- VII. Public Comment
- VIII. Communications from Mayor and Council
- IX. Workshop Agenda Items
  - 1. FY21 Consolidated Budget Update Chris Forster, Director of Finance and Administration
- X. Formal Agenda Items
  - 1. Acceptance of the Presentation of the Town of Bluffton FY 2020 Audit by Mauldin and Jenkins, LLC Chris Forster, Director of Finance and Administration

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- Consideration of Amendments to the Town of Bluffton Code of Ordinances, Chapter 19 –
  Flood Damage Protection, Specifically as it Relates to the Updates to the National Floodplain
  Insurance Program Regulations and FEMA's Re-evaluation of Flood Hazards in the Town of
  Bluffton Reflected in Updated Flood Insurance Rate Maps First Reading Heather Colin,
  Director of Growth Management
- 3. Consideration of the Acceptance of Huggins Hollow, LLC's One Hundred Percent (100%) Annexation Petition to Annex Certain Real Properties Contiguous to the Town of Bluffton's Corporate Boundaries Consisting of a Total of 36.265 Acres, More or Less, and Bearing Beaufort County Tax Map Nos. R600 036 000 0001 0000, R600 036 000 001D 0000, R600 036 000 001F 0000, R600 036 000 001H 0000, R600 036 000 0364 0000, and R600 036 000 0439 0000 Heather Colin, Director of Growth Management

## XI. Consent Agenda Items

- 1. Monthly Department Reports: Police, Finance & Administration, Municipal Court, Engineering, Don Ryan Center for Innovation, and Growth Management
- 2. Town Manager Monthly Report
- 3. Consideration of a Proposed Contractual Agreement Relating to Rewriting of the Comprehensive Plan Heather Colin, Director of Growth Management
- 4. Consideration of a Resolution Amending the Town of Bluffton Employee Handbook for Process Changes and Clarity Katherine Robinson, Director of Human Resources
- 5. Development Agreement Annual Update Heather Colin, Director of Growth Management
- 6. Don Ryan Center for Innovation Annual Update Mike Levine, CEO, Don Ryan Center for Innovation
- Consideration of a Proposed Contractual Agreement Relating to Engineering Services for Calhoun Street and Boundary Street Streetscape Projects – Bryan McIlwee, Director of Engineering
- 8. COVID-19 Pandemic Update Scott Marshall, Deputy Town Manager

### XII. Executive Session

- 1. Contractual Matters Relating to Buckwalter Place Multi County Industrial Park (MCIP) (Pursuant to SC Freedom of Information Act 30-4-70 [a][5])
- 2. Personnel Matters Relating to the Town Manager Contract and Discussion Regarding Appointment of Interim Town Manager (Pursuant to SC Freedom of Information Act 30-4-70 [a][1][2])
- 3. Personnel and Security Matters and Receipt of Legal Advice Involving a Sitting Town Council Member (pursuant to Section 30-4-70[a][1][2] and [3])

## XIII. Action from Executive Session

# 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.