



## **Regular Town Council Meeting**

**Tuesday, June 14, 2022 at 4:00 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 [Beaufort County Channel](#), 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 Agenda**

#### **V. Executive Session**

1. Personnel Matters Regarding Town Council Appointments of Boards, Committees, and Commissions (Pursuant to Freedom of Information Act 30-4-70 [a][1])
2. Personnel Matters Relating to Town Manager Annual Review (Pursuant to SC Freedom of Information Act 30-4-70[a][2])

#### **VI. Action from Executive Session**

#### **VII. Adoption of the Minutes**

1. Regular Meeting Minutes of May 10, 2022
2. Budget Workshop Meeting Minutes of May 24, 2022
3. Budget Workshop Meeting Minutes of May 26, 2022

#### **VIII. Presentations, Celebrations and Recognitions**

1. Beaufort County School District Character Student of the Month - Mayor Sulka
2. Juneteenth Proclamation - Mayor Sulka
3. National Gun Violence Awareness Day Proclamation - Mayor Sulka
4. 2022 Transportation Sales Tax Referendum Update - Eric Claussen, Beaufort County Director of Engineering

#### **IX. Public Comment**

**X. Communications from Mayor and Council****XI. Public Hearing & Final Reading**

1. Consideration of an Ordinance Amending the Town of Bluffton's Code of Ordinances, Chapter 23 – Unified Development Ordinance, Article 2 – Administration, Sec. 2.2.3, Establishment, Boards and Commissions Member Terms – Public Hearing and Final Reading – Kevin Icard, Director of Growth Management

**XII. Formal Agenda Items**

1. Consideration of an Amendment to the Code of Ordinances for the Town of Bluffton, South Carolina, Chapter 3, Boards, Committees and Commissions Terms, Appointments and Qualifications; Sec. 3-2.(b)6., Membership, Terms, to Change the Time Period for Considering Reappointments – Second and Final Reading – Kevin Icard, Director of Growth Management
2. Accommodations Tax Advisory Committee Funding Recommendations for Quarter Ending March 31, 2022 – Natalie Majorkiewicz, Assistant Director of Finance
3. Consideration to Authorize Funding Not to Exceed Individual Project Budget Amounts for As-Needed Materials Testing and Inspection Master Services Agreements with GHD Services, Inc. and F&ME Consultants, Inc. - Kim Washok-Jones, Director of Projects and Watershed Resilience

**XIII. Consent Agenda Items**

1. Monthly Department Reports: Police, Finance and Administration, Municipal Court, Projects & Watershed Resilience, Public Services, Don Ryan Center for Innovation, and Growth Management
2. Town Manager Monthly Report
3. Consideration to Approve a Resolution for Execution of an Extension for the Memorandum of Understanding between the Town of Bluffton and Beaufort Jasper Water and Sewer Authority Regarding Collaboration on Projects and Capacity Fee Credits – Chris Forster, Assistant Town Manager
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 – Chris Forster, Assistant Town Manager
5. Consideration to Approve a Resolution for Execution of an Intergovernmental Agreement Renewal between the Town of Bluffton and the Public Defenders Office - Chris Forster, Assistant Town Manager

**XIV. Adjournment**

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*"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](mailto: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.*