

Regular Town Council Meeting

Tuesday, July 12, 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 <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. Adoption of the Agenda
- V. Executive Session
 - 1. Personnel Matters Regarding Town Council Appointments to Boards, Commissions and Committees (Pursuant to Freedom of Information Act 30-4-70 [a][1])
 - 2. Discussions Relating to the Acquisition of Ghost Roads In and Around Old Town (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 June 14, 2022
 - 2. Special Meeting Minutes of June 21, 2022

VIII. Public Comment

- IX. Communications from Mayor and Council
- X. Workshop Agenda Items
 - Direction and Input on the Consideration of Proposed Amendments to the Town of Bluffton's Municipal Code of Ordinances, Chapter 23, Unified Development Ordinance, Article 5 – Design Standards, 5.15.8 Building Types, M. River House, as it Relates to the Maximum Footprint, Building Footprint, and Height – Kevin Icard, Director of Growth Management

XI. Formal Agenda Items

- Consideration of an Ordinance to Amend the Town of Bluffton Redevelopment Plan as it Relates to the Tax Increment Finance (TIF) District - First Reading – Heather Colin, Assistant Town Manager
- Consideration of an Ordinance Authorizing the Issuance and Sale of a Not to Exceed \$10,000,000 Tax Increment Bond, Series 2022, or Such Other Appropriate Series Designation – First Reading – Frannie Heizer, Burr Forman
- 3. Consideration of Approval of an Amendment to the Master Plan for Headwaters at Bluffton Consisting of 59.2 Acres of Land Located at Hampton Parkway and Highway 278 and Zoned Buckwalter Planned Unit Development Kevin Icard, Director of Growth Management
- Consideration of a Resolution Requesting South Carolina Department of Transportation Reduce Speed Limits of State-Owned Roads Within the Historic District and Surrounding Area – Kimberly Washok-Jones, Director of Projects & Watershed Resilience
- 5. Approval to Award Cranston Engineering Group, PC and Goodyn, Mills, Cawood a Master Services Agreement for Stormwater Consulting Services Not to Exceed Individual Project Budget Amounts Kimberly Washok-Jones, Director of Projects and Watershed Resilience
- Approval to Award J. Bragg Consulting, Inc. and McCormick Taylor, Inc. a Master Services
 Agreement for Civil Engineering Services Not to Exceed Individual Project Budget Amounts Kimberly Washok- Jones, Director of Projects and Watershed Resilience

XII. Consent Agenda Items

- Monthly Department Reports: Police, Finance and Administration, Human Resources, Municipal Court, Projects and Watershed Resilience, Public Services, Don Ryan Center for Innovation, and Growth Management
- 2. Town Manager Monthly Report

XIII. 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.