

# **Regular Town Council Meeting**

Tuesday, October 11, 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. Contractual Matters Relating to Municipal Judge Contract (Pursuant to SC Freedom of Information Act 30-4-70 [a][2])
  - Legal Advice from Town Attorney Regarding Contractual Matters Regarding Economic Development and Dedication Naming of Town Owned Property (Pursuant to SC Freedom of Information Act 30-4-70 [a][2])
  - 3. Personnel Matters Regarding Town Council Appointments of Boards, Committees, and Commissions (Pursuant to Freedom of Information Act 30-4-70 [a][1])
  - 4. Consideration of Wall of Honor Nominees from the Wall of Honor Committee (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 September 13, 2022
- **VIII.** Presentations, Celebrations and Recognitions
  - 1. Beaufort County School District Character Student of the Month Mayor Sulka
  - 2. National Youth Substance Use Prevention Month Proclamation Mayor Sulka
  - 3. Cyber Security Awareness Month Proclamation Mayor Sulka

- 4. Proclamation Recognizing National Planning Month Mayor Sulka
- 5. Planning Commission Annual Update Amanda Denmark, Chairwoman and Kevin Icard, Director of Growth Management
- 6. Don Ryan Center for Innovation Update David Nelems, CEO

#### IX. Public Comment

X. Communications from Mayor and Council

#### XI. Public Hearing & Final Reading

 Consideration of Proposed Amendments to the Town of Bluffton's Municipal Code of Ordinances, Chapter 23, Unified Development Ordinance, Article 5 – Design Standards, 5.15.5, to Increase the Addition Building Type Footprint, and to Provide a Consistent Height for the River House Building Type (Secs. 5.15.5.E and 5.15.8.M.) – Public Hearing and Final Reading -Kevin Icard, Director of Growth Management

#### XII. Formal Agenda Items

- Consideration of an Ordinance Amending the Town of Bluffton Fiscal Year 2023 Budget to Provide to Carry Forward Unspent Expenditures and Encumbrances for the FY2022 Budget to the FY2023 Budget - First Reading - Chris Forster, Assistant Town Manager
- 2. Approval to Authorize a Construction Contract to Huss, Inc. for the Renovation of the Squire Pope Carriage House (Fiscal Impact; \$1,737,867.00) Kimberly Washok-Jones, Director of Projects and Watershed Resilience
- 3. Approval to Authorize a Construction Contract to JS Construction Services, Inc for Phase 1 Site Development at the New Riverside Barn Park (Fiscal Impact: \$3,132,500.50) Kimberly Washok-Jones, Director of Projects and Watershed Resilience
- 4. Consideration of a Resolution Establishing a Public Art Policy Stephen Steese, Town Manager
- Consideration of Approval of an Amendment to the Master Plan for Midpoint at New Riverside Consisting of +/- 253 Acres of Land Located on New Riverside Road and Zoned New Riverside Planned Unit Development, Kevin Icard – Director of Growth Management
- Consideration of an Ordinance to Approve an Updated 2022 Comprehensive Plan ("Blueprint Bluffton") for the Town of Bluffton - First Reading - Kevin Icard, Director of Growth Management

#### XIII. Consent Agenda Items

- 1. 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 a Resolution to Adopt an Amendment to the Bylaws for the Don Ryan Center for Innovation Board of Directors David Nelems, CEO, DRCI
- 4. Consideration for Approval of a Contract Agreement with New Image of the Lowcountry for Cleaning Services for Town Owned Facilities Derrick Coaxum, Director of Public Services

#### 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.