



Regular Town Council Meeting

Tuesday, December 12, 2023 at 5:00 PM

**Theodore D. Washington Municipal Building
Henry "Emmett" McCracken, Jr Council Chambers
20 Bridge Street, Bluffton SC**

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Invocation

IV. Adoption of the Agenda

V. Adoption of the Minutes

1. Regular Meeting Minutes of 11/14/2023

VI. Presentations, Celebrations and Recognitions

1. Recognition of Beaufort County School District Superintendent Frank Rodriguez - Mayor Lisa Sulka
2. Beaufort County School District Character Student of the Month - Mayor Lisa Sulka
3. Proclamation in Support of National Impaired Driving Prevention Month - Mayor Lisa Sulka
4. Presentation of Awards for Christmas Parade Winners - Mayor Lisa Sulka
5. Annual Update from Bluffton Police Department's Mental Health Advocate - Hannah Anderson and Victims Advocate - Kate Cooler

VII. Public Comment

VIII. Communications from Mayor and Council

IX. Public Hearing & Final Reading

X. Formal Agenda Items

1. Approval to Authorize a Construction Contract with Beaufort Construction of SC, LLC for the Event Area Site Development at Oyster Factory Park (Fiscal Impact: \$1,016,818.50) – Pat Rooney, Manager of Capital Improvements Program

2. Approval to Authorize a Master Services Agreement with JK Tiller Associates, Inc., Witmer Jones Keefer, Ltd., and Wood + Partners for As Needed Planning and Design Consulting Services (Fiscal Impact: Not to Exceed Individual Project Budget Amounts) – Pat Rooney, Manager of Capital Improvements Program
3. Consideration of Ordinance Amending Chapter 6 – Businesses and Business Regulations, Appendix A – Business Licenses Rate Schedule and Appendix B – Business License Class Schedule by NAICS Code of the Town Code as Required by Act 176 of 2020. - Second & Final Reading - Natalie Majorkiewicz, Director of Finance
4. Consideration of Accommodations Tax Advisory Committee Funding Recommendations for Quarter Ending September 30, 2023 - Natalie Majorkiewicz, Director of Finance
5. Consideration of a Resolution Encouraging Governor Henry McMaster to Declare an Economic Disaster Due to the Dumping of Imported Shrimp in the United States Market – Heather Colin, Assistant Town Manager
6. 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 65.592 Acres, More or Less, Located at Southwest Corner of the Buckwalter Parkway and Lake Point Drive Intersection and to the West of the Retreat at Grande Oaks, and Bearing Beaufort County Tax Map Nos. R600-029-000-0014-0000 (Portion) and R600-029-000-2410-0000. - Kevin Icard, Director of Growth Management

XI. Consent Agenda Items

1. 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
3. Presentation of the Hilton Head Island Bluffton Chamber of Commerce FY24 Quarterly Report - Ariana Pernice, Hilton Head Island Bluffton Chamber of Commerce
4. Consideration of Adoption of the 2024 Town Council Meeting Schedule and 2024 Quarterly Workshop Meeting Schedule - Marcia Hunter, Town Clerk
5. Lowcountry Area Transportation Study (LATS) Local Match Request - Stephen Steese, Town Manager
6. Consideration of a Resolution to Adopt the Town of Bluffton Strategic Plan for Fiscal Years 2025-2026 – Heather Colin, Assistant Town Manager
7. A Resolution Authorizing an Amendment to the Current Redevelopment Plan for the Town's Tax Increment Financing District - Chris Forster, Assistant Town Manager

XII. Executive Session

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. Auditory accommodations are available. 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.

Executive Session – The public body may vote to go into executive session for any item identified for action on the agenda.

**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. To submit a public comment online, please click here: <https://www.townofbluffton.sc.gov/FormCenter/Town-15/Public-Comment-60>
Public comment is limited to 3 minutes per speaker.*