



## Regular Town Council Meeting

Tuesday, January 16, 2024, at 5:00 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 [BCTV](#) on Hargray Channel 9 and 113 or on Spectrum Channel 1304.

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIENCE

#### III. INVOCATION

#### IV. INVOCATION

1. Swearing In of Mayor Elect Larry Toomer and Seating of Councilmembers Bridgette Frazier and Dan Wood - Municipal Judge Clifford Bush III
2. Appointment of Mayor Pro Tempore

#### V. ADOPTION OF THE AGENDA

#### VI. ADOPTION OF THE MINUTES

1. Regular Meeting Minutes of 12/12/2023

#### VII. PRESENTATIONS, CELEBRATIONS, AND RECOGNITIONS

1. Beaufort County School District Character Student of the Month - Mayor Larry Toomer
2. Martin Luther King, Jr. Proclamation - Mayor Larry Toomer
3. Presentation of Utility Tax Credit Award from Palmetto Electric Cooperative – Ashley Feaster, Community Affairs & Economic Development
4. Update on the Beaufort County Penny Tax Advisory Committee – Charlie Wetmore, Bluffton Committee Appointee
5. Town of Bluffton Annual Development Agreement Update - Heather Colin, Assistant Town Manager
6. Update and Discussion Related to SCADpro Recommendations for the Squire Pope Carriage House and Welcome Center - Glen Umberger, Historic Preservationist

7. Update and Discussion Related to a Conceptual Master Plan for Buckwalter Place Park - Pat Rooney - Capital Improvements Program Manager

**VIII. PUBLIC COMMENT****IX. COMMUNICATIONS FROM MAYOR AND COUNCIL****X. PUBLIC HEARING & FINAL READING**

No Agenda Items

**XI. FORMAL AGENDA ITEMS**

1. Consideration of a Resolution Establishing an Improvement and Maintenance Plan for Roadways in Old Town – Heather Colin, Assistant Town Manager
2. Consideration of a Resolution Approving the Purchase of 140 Buck Island Road - Stephen Steese, Town Manager
3. Consideration of an Ordinance Amending the Town of Bluffton FY 2024 Budget to Provide for the Expenditures of Certain Funds and to Allocate Sources of Revenue for the Said Funds – First Reading - Natalie Majorkiewicz, Director of Finance
4. Consideration of an Ordinance Authorizing an Economic Development Incentive Agreement between the Town of Bluffton and Solomon Property Holdings, LLC in support of the development of 15,000 square feet of a Health & Wellness Facility - First Reading - Chris Forster, Assistance Town Manager

**XII. CONSENT AGENDA ITEMS**

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

**XIII. EXECUTIVE SESSION**

1. Discussion Relating to Proposed Contractual Agreements Between Beaufort County School District and the Town of Bluffton (Pursuant to SC Freedom of Information Act 30-4-70 [a][2]) - Stephen Steese, Town Manager

**XIV. ACTION FROM EXECUTIVE SESSION****XV. ADJOURNMENT**

**NEXT MEETING DATE: TUESDAY, FEBRUARY 13, 2024**

*“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](mailto: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.*