



## **Regular Town Council Meeting**

**Tuesday, February 13, 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. ADOPTION OF THE AGENDA**

**V. ADOPTION OF THE MINUTES**

1. Regular Meeting Minutes of January 16, 2024

**VI. PRESENTATIONS, CELEBRATIONS, AND RECOGNITIONS**

1. Introduction of New Employees and Recognition of Promotions - Anni Evans, Director of Human Resources
2. Beaufort County School District Character Student of the Month (January & February) - Mayor Larry Toomer
3. Second Helpings Commendation - Mayor Larry Toomer
4. Annual Palmetto Bluff Development Agreement Update - Will Howard, Vice President of Development

**VII. PUBLIC COMMENT**

**VIII. COMMUNICATIONS FROM MAYOR AND COUNCIL**

**IX. PUBLIC HEARING & FINAL READING**

1. Consideration of Town of Bluffton Needs Assessment for Housing, Public Facilities, and Economic Development – Michelle Knight, Community and Economic Development Director, Lowcountry Council of Governments

**X. FORMAL AGENDA ITEMS**

1. Acceptance of the Presentation of the Town of Bluffton FY 2023 Audit by Mauldin and Jenkins, LLC - Natalie Majorkiewicz, Director of Finance
2. 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 - Second & Final Reading - Chris Forster, Assistant Town Manager

**XI. 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

**XII. 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])

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

**NEXT MEETING DATE: TUESDAY, MARCH 12, 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.*