



BLUFFTON TOWN COUNCIL MEETING

**Tuesday, October 13, 2015 – 6:00 p.m.
Theodore D. Washington Municipal Building
20 Bridge Street**

Agenda

1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Adoption of Minutes of September 8, 2015
6. Presentations, Celebrations and Recognitions:
 - a. Hargray Communications' Presentation of Rural Development Act Utility Tax Credit Funds in the amount of \$150,000 – Chris McCorkendale, Vice President of Operations & Strategic Sales and Gerrit Albert, Vice President of Sales & Marketing
 - b. Proclamation in Support of Beaufort-Jasper Water & Sewer Authority's "Imagine a Day Without Water" Campaign – Mayor Sulka
 - c. Breast Cancer Awareness Month Proclamation – Mayor Sulka
7. Public Comments
8. Communications from Mayor and Town Council
9. May River Quarterly Update – Kim Jones, Director of Engineering
10. Public Hearings and Final Readings:
 - a. Ordinance Terminating the Kent Estates Development Agreement – Shawn Leininger, Director of Growth Management
 - b. Ordinance Approving a Zoning Map Amendment to Rezone Certain Property within Kent Estates Containing Approximately 111 acres Located on Okatie Highway (SC170) from Planned Unit Development (PUD) District to Preserve (PR) District – Kendra Lelie, Assistant Director of Growth Management

11. Formal Action Items:

- a. Ordinance Amending Chapter 18 Offenses and Miscellaneous Provisions, Article VII Smoking Prohibition of the Town Code to Prohibit Smoking in Playground Areas Located in the Town of Bluffton Public Parks – First Reading – Shawn Leininger, Director of Growth Management
- b. Resolution Amending the Town of Bluffton Neighborhood Assistance Program Policy Related to the Abatement/ Demolition of Unsafe Structures – Kendra Lelie, Assistant Director of Growth Management
- c. Ordinance Amending the Town of Bluffton Budget for Fiscal Year Ending June 30, 2016; to provide for the Expenditures of Certain Funds; and to Allocate the Sources of Revenue for the Said Funds for Encumbrances and other Expenditures for the Capital Improvement Program Fund and Stormwater Fund – First Reading – Shirley Freeman, Director of Finance/Administration

12. Consent Agenda:

- a. Staff Reports: Police, Administration/Finance, Engineering/Public Works, Don Ryan Center for Innovation, and Growth Management
- b. Town Manager's Monthly Report
- c. Amendment to the Bluffton Public Development Corporation By-Laws to Provide for the Town Manager to serve as an Ex Officio Board of Directors Member – Marc Orlando, Town Manager
- d. Appointment of Shawn Leininger, Director of Growth Management, as the Designated Executive Director of the Bluffton Public Development Corporation- Marc Orlando, Town Manager
- e. Resolution to Adopt the May River Watershed Sewer Master Plan as a Supporting Document to the May River Watershed Action Plan – Kim Jones, Director of Engineering

13. Public Comments

14. Executive Session:

- a. Town of Bluffton Wall of Honor Committee Nomination (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- b. Discussion of Negotiations Relating to Proposed Contractual Arrangements and Proposed Transfer of Property within Buckwalter Place and the Proposed Location and/or Expansion of Industries and Businesses within the Town (Pursuant to SC FOIA Act Section 30-4-70(a)(2)and 30-4-70(a)(5))
- c. Personnel Matters Relating to Organizational Structure (Pursuant to SC FOIA Act Section 30-4-70(a)(1))
- d. Personnel Matters Relating to Town Manager's Annual Performance Evaluation (Pursuant to SC FOIA Act Section 30-4-70(a)(1))

15. Actions from the Result of Executive Session

16. Adjournment