



**"WALL OF HONOR" CEREMONY HONORING
MIRIAM JENKINS BROWN**

Tuesday, May 12, 2015 – 5:30 p.m.

BLUFFTON TOWN COUNCIL MEETING

**Tuesday, May 12, 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:
 - a. Minutes of April 14, 2015
 - b. Minutes of April 21, 2015
6. Communications from Mayor and Town Council
7. Presentations, Celebrations and Recognitions:
 - a. Building Safety Month Proclamation – Mayor Sulka
 - b. Peace Officer's Memorial Day Proclamation – Mayor Sulka
 - c. Kids to Park Day Proclamation – Mayor Sulka
 - d. Lowcountry Foundation for Wounded Military Heroes Proclamation – Mayor Sulka
 - d. Recognition of Police Department's Award by Commission of Law Enforcement Accreditation (CALEA) for Reaccreditation with Excellence under the Gold Standards Review – Mayor Sulka
 - e. Introduction of New Employees – Marc Orlando, Town Manager

8. Public Comment

9. Workshop Items:

- a. SCE&G Tree Trimming 2015 Schedule and Presentation – David Temple & Brad Samuel, SCE&G Representatives

10. Public Hearing and Final Reading – Kendra Lelie, Planning & Community Development Manager:

- a. Ordinance Amending Article 4 Zoning Districts and Article 9 Definitions to Allow Restaurants as Conditionally Permitted Uses in Certain Zoning Districts and to Establish Regulations as Such, Including for the Provision of Outdoor Patios and Cafes

11. Formal Action Items:

- a. ATAX Advisory Committee Funding Recommendations for Quarter Ending March 31, 2015 – Shirley Freeman, Director of Finance
- b. Ordinance Approving the Annexation of Certain Property Containing Approximately 18.79 Acres, More or Less, Located on JC's Cove and Identified by Tax Map Numbers R600 039 000 1129 0000, R600 0039 000 031D 0000, R600 039 000 1128 0000, and R600 0039 000 0847 0000 – First Reading – Kendra Lelie, Planning & Community Development Manager
- c. FY 2016 Proposed Budget – First Reading – Marc Orlando, Town Manager/Shirley Freeman, Director of Finance
- d. FY 2015 Budget Amendment Ordinance Amending the Debt Service Fund for the 2010 TIF Revenue Bond Refinancing – First Reading – Shirley Freeman, Director of Finance
- e. Resolution Accepting the Garvin House Structural Assessment and Preservation Plan – Erin Schumacher, Senior Planner

12. Consent Agenda:

- a. Staff Reports: Police, Administrative/Finance, Engineering/Public Works, Don Ryan Center for Innovation, and Growth Management
- b. Town Manager's Report
- c. Notice of Additional Homes Added to the Bluffton Home Series
- d. Resolution to Align the Terms Schedules for Certain Existing Boards, Committees, and Commissions with the Town of Bluffton's Fiscal Year
- e. Approval of an Amendment to the Don Ryan Center for Innovation By-Laws

13. Public Comments

14. Executive Session:

- a. Personnel Matters Relating to Appointments to Boards, Committees and Commissions (Pursuant to SC FOIA Act Section 30-4-70(a)(1))

15. Actions from the Result of Executive Session

16. Adjournment