



BLUFFTON TOWN COUNCIL MEETING

Wednesday, June 13, 2018 – 6:00 p.m.
Rotary Community Center
11 Recreation Court, Bluffton, SC

Agenda

- I. Call to Order — Mayor Sulka
- II. Pledge of Allegiance
- III. Invocation
- IV. Adoption of Agenda
- V. Adoption of Minutes:
 1. Town Council Regular Meeting Minutes of May 8, 2018
 2. Town Council Budget Workshop Meeting Minutes of May 16, 2018
 3. Town Council Budget Workshop Meeting Minutes of May 21, 2018
- VI. Presentations, Celebrations and Recognitions:
 1. Beaufort County School District Character Student of the Month – Mayor Sulka
 2. County-Wide Reassessment and Town of Bluffton Results - Gary James, Beaufort County Assessor
 3. Hilton Head Island Bluffton Chamber of Commerce Bluffton's Marketing Plan and FY 2018-19 Budget as the Town's Designated Marketing Organization (DMO) – Ariana Pernice, Vice President, Visitor and Convention Bureau
 4. Bluffton Historical Preservation Society's Annual Report – Kelly Graham, Executive Director
- VII. Public Hearing and Final Reading:
 1. Consideration of an Ordinance Approving the Town of Bluffton Fiscal Year 2019 Proposed Consolidated Budget – Marc Orlando, Town Manager
- VIII. Public Comments
- IX. Communications from Mayor and Council
- X. Formal Items:
 1. Accommodations Tax Advisory Committee Funding Recommendations for Quarter Ending March 31, 2018 – Natalie Majorkiewicz, Treasury Manager
 2. Consideration of an Ordinance Amending the Town of Bluffton Code of Ordinances, Chapter 6, Business and Business Regulations, Article II, Business Licenses and Regulations – Final Reading – Trisha Greathouse, Director of Finance and Administration

3. Consideration of Approval of an Ordinance Amending the Town of Bluffton Fiscal Year 2018 Budget to Recognize Additional Expenditures and to Allocate the Sources of Revenue for All Funds- Final Reading – Trisha Greathouse, Director of Finance and Administration
4. Consideration of Approval of an Initial Master Plan Amendment for New Riverside Parcel 4B-1 Located within the New Riverside Concept Plan to Allow for Restricted Access to the Landings at New Riverside, a Single Family Residential Subdivision Located on New Riverside Road – Kevin Icard, Planning and Community Development Manager
5. Consideration of an Ordinance Amending the Town of Bluffton Code of Ordinances, Chapter 22, Streets, Sidewalks and Other Public Property, by Adding Section VI, Dog Parks – First Reading – Scott Marshall, Deputy Town Manager

XI. Consent Agenda:

1. Monthly Department Reports: Police, Finance/Administration, Engineering, Don Ryan Center for Innovation, and Growth Management
2. Town Manager's Monthly Report
3. Resolution in Support of the Adoption of a Memorandum of Understanding between the Town of Bluffton and American Legion Auxiliary Unit 205 for the Design, Construction and Maintenance of a Veteran's War Memorial – Scott Marshall, Deputy Town Manager
4. Consideration of a Resolution Amending the Town of Bluffton Neighborhood Assistance Program Policy, Amending the Requirements for Qualification for Private Road Repair – Kevin Icard, Planning & Community Development Manager
5. Approval of an Agreement between the Town of Bluffton and the Beaufort County School District for the Purpose of Providing School Crossing Guards – Scott Chandler, Interim Chief of Police
6. Consideration of a Resolution Approving the Town of Bluffton Assessment Roll for Tax Year 2018 – Trisha Greathouse, Director of Finance and Administration
7. Consideration of Date Change for July's Town Council Meeting – Kimberly Chapman, Town Clerk

XII. Public Comments

XIII. Executive Session:

1. Personnel Matters Regarding Town Council Appointments of Boards, Committees, and Commissions (Pursuant to SC Freedom of Information Act 30-4-70 [a][2])
2. Contractual Matters Related to Financial Audit Services (Pursuant to SC Freedom of Information Act 30-4-70 [a][2])
3. Legal Advice Regarding Calhoun Street Dock Capital Improvement Project (Pursuant to SC Freedom of Information Act 30-4-70 [a][2])

XIV. Action from Executive Session

XV. Adjournment