



**“WALL OF HONOR” CEREMONY HONORING  
OSCAR J. FRAZIER**

**Tuesday, July 12, 2016 – 5:30 p.m.**

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**BLUFFTON TOWN COUNCIL MEETING**

**Tuesday, July 12, 2016 – 6:00 p.m.  
Theodore D. Washington Municipal Building  
20 Bridge Street**

**Agenda**

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1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Adoption of Agenda
5. Adoption of Minutes:
  - a. Regular Meeting Minutes of June 14, 2016
  - b. Workshop Minutes of June 21, 2016
6. Presentations, Celebrations and Recognitions:
  - a. Bluffton School District Character Education Student of the Month of May – Mayor Sulka
  - b. Gullah/Geechee Nation Appreciation Week Proclamation – Mayor Sulka
  - c. Introduction of New Employees – Marc Orlando, Town Manager
7. Public Comments
8. Communications from Mayor and Council

9. May River Quarterly Update – Kim Jones, Watershed Management Division Manager
10. Workshop Item:
  - a. May River Road Streetscape Project Update – Scott Marshall, Deputy Town Manager
11. Formal Items:
  - a. Consideration of an Ordinance Approving an Amendment to the Town of Bluffton Code of Ordinances, Chapter 26, *Traffic and Motor Vehicles*, which would result in the Addition of a New Article VII, *Towing and Wrecker Services*, for the Purpose of Regulating the Safe and Efficient Removal, Storage, and Safekeeping of Certain Towed Vehicles – Final Reading – Major Joseph Manning, Deputy Police Chief
  - b. Consideration on an Amendment to The Town of Bluffton Municipal Code, Chapter 22, *Streets, Sidewalks and Other Public Property*, Article 5, *Bluffton Dock*, Section 22, for the Purpose of Amending the Section to be Inclusive of Rules to Bluffton to Accommodate Safe Operations of all Docks under the Jurisdiction of the Town of Bluffton – First Reading – Scott Marshall, Deputy Town Manager
  - c. An Ordinance Authorizing the Sale of Certain Property Owned by the Town of Bluffton within Bluffton Village to Dolnick Properties, LLC Consisting of an Approximately 0.63 Acre and Identified as Parcels R610 039 000 0716 0000 and R610 039 000 0722 0000, the Transfer of Development Rights, and the Conveyance of an Infrastructure Easement – First Reading – Marc Orlando, Town Manager
  - d. Consideration of an Approval of the Master Plan for Property Referred to as Parcel 10A and 10B within the Buckwalter PUD for Memory Care America Facility and Future Development (Parcel 10A) consisting of approximately 89 acres – Pat Rooney, Principal Planner
12. Consent Agenda:
  - a. Monthly Department Reports: Police, Finance/Administration, Engineering, Don Ryan Center for Innovation, and Growth Management
  - b. Town Manager's Monthly Report
  - c. Bluffton Historic District – Old Town Master Plan Update – Erin Schumacher, Senior Planner
  - d. Consideration of a Resolution of Intent to Reimburse Expenditures for Vehicles and Equipment Prior to Issuance of Installment Financing Agreement – Shirley Freeman, Director of Finance
13. Public Comments

14. Executive Session:

- a. Legal Advice from Town Attorney Relating to Contractual Matter Involving a Nonprofit Entity (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- b. Discussions on Proposed Contractual Matters Relating to the Buck Island & Simmonsville Phase 4 Sanitary Sewer Contract (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- c. Personnel Matters Relating to Boards, Commissions and Committees (Pursuant to SC FOIA Act Section 30-4-70(a)(1))
- d. Discussions of Negotiations Relating to Proposed Contractual Arrangements and Proposed Purchase of Property within the Bluffton Historic District (Pursuant to SC FOIA Act Section 30-4-70(a)(2))

15. Actions from the Result of Executive Session

16. Adjournment