



## BLUFFTON TOWN COUNCIL MEETING

Tuesday, October 8, 2019 | 6 P.M.  
Theodore D. Washington Municipal Building  
Henry "Emmett" McCracken Jr. Council Chambers  
20 Bridge Street, Bluffton, SC 29910

### TOWN COUNCIL AGENDA

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- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Adoption of the Agenda
- V. Adoption of Minutes:
  1. [Town Council Regular Meeting Minutes of September 10, 2019](#)
- VI. Presentations, Celebrations and Recognitions:
  1. [Proclamation Recognizing Prescription Drug Abuse Awareness Month- Mayor Sulka](#)
  2. [Proclamation Recognizing National Planning Month – Mayor Sulka](#)
  3. Beaufort County School District Priorities Overview – Christina Gwozdz, Chair, Beaufort County Board of Education
- VII. Public Comment Related to Formal Agenda Items
- VIII. Communications from Mayor and Council
- IX. Workshop Items:
  1. [Discussion Regarding Potential Establishment of a Law Enforcement Citizens Advisory Committee – Chris Chapmond, Chief of Police](#)
- X. Formal Items:
  1. [Consideration of a Resolution in Support of the 2019 Beaufort County School District Bond Referendum – Scott Marshall, Deputy Town Manager](#)

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2. [Consideration of an Ordinance Amending the Town of Bluffton FY 2020 Budget to Provide for Said Expenditures of Certain Funds; and to Allocate Sources of Revenue for the Said Funds; and to Carryforward Unspent Expenditures and Encumbrances from the FY 2019 Budget to the FY2020 Budget – Second and Final Reading – Vickie Isaacs, Interim Director of Finance and Administration](#)
3. [Consideration of an Ordinance Authorizing the Town Manager to Execute an Easement Agreement Providing a Non-Exclusive Easement Over Certain Real Property Owned by the Town of Bluffton Consisting of Parcel R310 039 00A 0111 0000 in Favor of Dominion Energy for the Construction and Maintenance of Lighting Improvements at 111 Calhoun Street – Second and Final Reading – Bryan McIlwee, Director of Engineering](#)
4. [Consideration of an Ordinance Authorizing the Town Manager to Execute an Easement Agreement Providing a Non-Exclusive Easement Over Certain Real Property Owned by the Town of Bluffton Consisting of Parcel R610 036 000 1319 0000 in Favor of Beaufort Jasper Water and Sewer Authority \(BJWSA\) for the Construction and Maintenance of Sanitary Sewer Improvements to Serve the Property – Second and Final Reading – Bryan McIlwee, Director of Engineering](#)

XI. Consent Agenda

1. Monthly Department Reports: [Police](#), [Finance and Administration](#), [Municipal Court](#), [Engineering](#), [Don Ryan Center for Innovation](#), and [Growth Management](#)
2. [Town Manager’s Monthly Report](#)
3. [Consideration of Proposed Contractual Arrangements Relating to Wright Family Park Site Development – Bryan McIlwee, Director of Engineering](#)
4. [Consideration of a Resolution to Authorize the Installation of “No Parking” Signs on a Portion of Boundary Street and “3 Hour Parking” Signs at Martin Family Park – Bryan McIlwee, Director of Engineering](#)

XII. Public Comment Related to Non-Agenda Items

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][1])
2. Consideration of Wall of Honor Nominee from Wall of Honor Committee (Pursuant to SC Freedom of Information Act 30-4-7[a][2])
3. Contractual Matters Regarding the Greater Bluffton Chamber of Commerce and Convention Visitor’s Bureau, Inc. and Bluffton Historic Preservation Society (Pursuant to SC Freedom of Information Act 30-4-70[a][1])

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4. Contractual Matters Regarding the Town of Bluffton Development Agreements (Pursuant to SC Freedom of Information Act 30-4-70[a][1])
  5. Personnel Matters Relating to Town Manager Contract (Pursuant to Sc Freedom of Information Act 30-4-70[a][2])
- XIV. Action from Executive Session
- XV. Adjournment

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