



BLUFFTON TOWN COUNCIL MEETING

Tuesday, August 13, 2019
Theodore D. Washington Municipal Building
20 Bridge Street, Bluffton, SC 29910

Town Council 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 July 9, 2019](#)
- VI. Presentations, Celebrations and Recognitions:
 1. ["USCB Sand Shark Week" Proclamation – Mayor Sulka](#)
 2. Palmetto Bluff Annual Development Agreement Update – David O'Donoghue, President, Palmetto Bluff
 3. [Town of Bluffton Annual Development Agreement Update – Heather Colin, Director of Growth Management](#)
 4. [Growth Management Monthly Report – Heather Colin, Director of Growth Management](#)
 5. Technical College of the Lowcountry Culinary Institute Update- Mary Lee Carns, Vice President for Advancement and External Relations and Executive Vice President, Technical College of the Lowcountry
- VII. Public Comment Related to Formal Agenda Items
- VIII. Communications from Mayor and Council
- IX. Formal Items:
 1. [Consideration of a Resolution Memorializing the Public Park at 68 Boundary Street- Scott Marshall, Deputy Town Manager](#)
 2. [Consideration of an Ordinance Authorizing the Issuance and Sale of a Not to Exceed \\$5,200,000 General Obligation Refunding Bond, Series 2020 or Such Other Appropriate Series Designation, for the Purpose of Reducing the Interest on the Town's Outstanding General Obligation Bonds, Taxable Series 2010A \(Build America Bonds – Direct Pay to Issuer\) dated July 10, 2010 – First Reading – Vickie Isaacs, Interim Director of Finance and Administration](#)

3. [Consideration for the Referral of a Request by Frasier & Allen, LLC, on behalf of their Client Indian Hill Associates, LLC, to Reconsider the Terms of the Buckwalter Development Agreement Ninth Amendment and Remove Certain Obligations Requiring the Phased Construction of a New North-South Connector Road from US 278 to the Future Bluffton Parkway Phase 5B at Time of Development of the Area Generally Referred to as the Willow Run Tract and Identified as Buckwalter Commons Parcels A, B, & C on the Concept Master Plan for Buckwalter Planned Unit Development, Last Revised October 2012 to the Town of Bluffton Negotiating Committee – Heather Colin, Director of Growth Management](#)
4. [Consideration of a Request for an Ordinance for the Intent of Annexation of Approximately 62.80 Acres of Land Located at 323 Fording Island Road, Beaufort County Tax Map No. R600 022 000 0125 0000 and R600-022-000-1120-0000, into the Town of Bluffton Corporate Limits – First Reading – Kevin Icard, Planning and Community Development Manager](#)
5. [Consideration of an Ordinance Amending Chapter 13 of the Town Code, Public Property; Chapter 18 to the Town Code, Offenses and Miscellaneous Provisions; and Chapter 22 of the Town Code, Streets, Sidewalks and Other Public Property for the Purposed of Consolidating, Clarifying and Augmenting Codified Rules for Public Parks, Docks and Boat Ramps – Second and Final Reading – Scott Marshall, Deputy Town Manager](#)
6. [Consideration of an Ordinance Authorizing the Town Manager to Execute an Agreement Providing a Non-Exclusive Easement Over Certain Real Property Owned by the Town of Bluffton Consisting of Parcel R 610 039 000 0498 0000, Located at 1095 May River Road in Favor of the 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](#)
7. [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 039 00A 0097 0000 in favor of the Dominion Energy for the Construction and Maintenance of Lighting Improvements at 68 Boundary Street – First Reading – Bryan McIlwee, Director of Engineering](#)
8. [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 039 00A 049B 0000 in favor of the Dominion Energy for the Construction and Maintenance of Lighting Improvements at 184 Bluffton Road – First Reading – Bryan McIlwee, Director of Engineering](#)

X. Consent Agenda:

1. Monthly Department Reports: [Police, Finance & Administration, Municipal Court, Engineering, and Don Ryan Center for Innovation](#)
2. [Town Manager's Monthly Report](#)
3. [Consideration a Resolution of the Town Council of the Town of Bluffton, South Carolina to Encourage and Support Amending the South Carolina Code of Laws, Title 56, Motor Vehicles, Chapter 5, Uniform Act Regulating Traffic on Highways to Promote Hands- Free Operation of Vehicles – Scott Marshall, Deputy Town Manager](#)
4. [Consideration of a Resolution Approving an Intergovernmental Services Agreement Between Beaufort County and the Town of Bluffton for the Purpose](#)

- [of Providing Animal Control Services Within the Municipal Boundaries of the Town of Bluffton – Scott Marshall, Deputy Town Manager](#)
5. [Consideration of a Resolution to Authorize the Installation of “No Parking” Signs on a Portion of Bridge Street – Heather Colin, Director of Growth Management](#)
 6. [Consideration of a Proposed Contractual Arrangement Relating to Wright Family Park Restroom Facility Renovation - Bryan McIlwee, Director of Engineering](#)
 7. [Consideration of Proposed Street Lighting Agreement with Dominion Energy Relating to the 184 Bluffton Road Parking Improvement Project – Bryan McIlwee, Director of Engineering](#)
 8. [Consideration of Proposed Street Lighting Agreement with Dominion Energy Relating to the Wright Family Park Improvement Project – Bryan McIlwee, Director of Engineering](#)
 9. [Consideration of Proposed Contractual Arrangements Relating to Continuing As-Needed Sign Manufacture and Installation Services \(MSA 2019-24\) – Bryan McIlwee, Director of Engineering](#)
 10. [Consideration of Proposed Contractual Arrangements Relating to Continuing As-Needed / On Call Electrical Services \(MSA 2018-67\) – Bryan McIlwee, Director of Engineering](#)
 11. [Consideration of a Resolution Amending the Septic to Sewer Conversion Program to Adjust Capacity Fee Credit Amount to Current Beaufort-Jasper Water & Sewer Authority Fee Schedule – Bryan McIlwee, Director of Engineering](#)
 12. [Consideration of a Resolution Authorizing the Town Manager to Enter into a Memorandum of Agreement with Beaufort County for the Purpose of Cost Sharing for Contracting for Consulting Services to Develop a Regional Affordable Housing Trust Fund – Heather Colin, Director of Growth Management](#)

XI. Adjournment