



BLUFFTON TOWN COUNCIL MEETING

Tuesday, August 9, 2016 – 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. Town Council Regular Meeting Minutes of July 12, 2016
 - b. Town Council Special Meeting/Quarterly Workshop Minutes of July 19, 2016
6. Presentations, Celebrations and Recognitions:
 - a. Bluffton School District Character Education Student of the Month of May – Mayor Sulka
 - b. Recognition of Town of Bluffton Finance Department on Receiving an Award for the Certificate of Achievement for Excellence in Financial Reporting (CAFR) and an Award for the Popular Annual Financial Report (PAFR) for FY 2015 – Mayor Sulka
7. Workshop Items:
 - a. Mobile Vending Ordinance Review and Direction – Kevin Icard, Planning & Community Development Manager
 - b. May River Road Streetscape Project Update – Scott Marshall, Deputy Town Manager
 - c. Beaufort County Library Strategic Planning Process - Deborah Johnson, Chair, Strategic Planning Committee
8. Public Comments
9. Communications from Mayor and Council

10. Formal Items:

- a. 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 – Final Reading – Scott Marshall, Deputy Town Manager
- b. Consideration of a Resolution Amending the Town of Bluffton Neighborhood Assistance Program Policy – Brad Mole, Community-Business Development Coordinator

11. Consent Agenda:

- a. Monthly Department Reports: Police, Finance/Administrative, Engineering, Don Ryan Center for Innovation, and Growth Management
- b. Town Manager's Monthly Report
- c. Resolution to Award the Financing Contract for the Purchase of Capital Equipment included within the FY 2017 Adopted Municipal Consolidated Budget – Shirley Freeman, Director of Finance/Administration
- d. Resolution for the Adoption of the New Grant Administration Policy and Procedures to be Included with the Existing Town of Bluffton Financial Policies – Trisha Greathouse Assistant Director of Finance/Administration
- e. May River Watershed Action Plan Advisory Committee Recommendation to Submit a Letter of Support for Dr. Eric Montie's, Assistant Professor of Biology at University of South Carolina Beaufort, University of South Carolina Aspire III Grant Application – Kim Jones, Watershed Management Division Manager

12. Public Comments

13. Executive Session:

- a. Discussions on Proposed Contractual Matters Relating to Town Hall Renovations (Pursuant to FOIA Act Section 30-4-70(a)(2))
- b. Discussions of Negotiations Relating to Proposed Land Acquisition (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))

14. Actions from the Result of Executive Session

15. Adjournment