

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> David Buchanan	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Cris McConnell Lee Pickett Patricia Webb
<u>TOWN ATTORNEY</u> Steven M. Fahlgren	<u>PARKS & RECREATION DIRECTOR</u> Joe Michaels	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, August 7, 2014 @ 7 PM
 - Call to Order
 - Roll Call
 - Prayer & Pledge of Allegiance

ITEM-2 Additions/Deletions to Agenda

PAYABLES

ITEM-3 July 2014

MINUTES

ITEM-4 07-17-2014 Regular Meeting

PRESENTATION

ITEM-5 Florida Association of City Clerks Master Municipal Clerk Designation – Lisa Purvis

TOWN COUNCIL

ITEM-6 Resolution No. 2014-10 – Hilliard Airpark Fuel Farm

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

ITEM-7 Hilliard Airpark Fuel Farm Bid Award – Bill Prange, Project Manager

ITEM-8 Town of Hilliard Email Upgrade – Guy Riner, IT

ITEM-9 Town of Hilliard Website / Video Upgrade – Guy Riner, IT

LAND USE ADMINISTRATOR

ITEM-10 Zoning & Land Development Regulations Code – Alliance Defending Freedom

TOWN CLERK

ITEM-11 Water & Waste Water Treatment Plant Project – Financial Update

PUBLIC WORKS DIRECTOR

ITEM-12 Water & Waste Water Treatment Plant Project – Construction Update

PARKS & RECREATION DIRECTOR

- ITEM-13** Employee Resignation – Child Watch/Summer Camp
- ITEM-14** Employee Resignation – Kids Squad/Summer Camp
- ITEM-15** Employee Resignation – Kids Squad/Summer Camp
- ITEM-16** Position Process – Child Watch/Kids Squad
- ITEM-17** Membership Solutions – Consulting Agreement

TOWN ATTORNEY

- ITEM-18** Tower Site Lease Renewal – Counter Offer
- ITEM-19** Hilliard Volunteer Fire Department Nassau County Agreement – Update

CLOSING COMMENTS

- **PUBLIC**
 - Informational items or Emergency (consent/vote) Audience members that address the Council shall speak from the podium.
 - Each speaker shall state their name and place of residence and speak on Town matters only.
 - No comments from Council or audience during speaker's time.
 - Council may make comments and ask questions before speaker leaves the podium.
 - Audience will be given time at podium for comments and questions as granted by Chairman. (The Chairman can limit time of each speaker to 3 minutes.)
- **MAYOR & COUNCIL**
 - Mayor David Buchanan
 - Council President John Beasley
 - Council Pro Tem Kenny Sims
 - Council Member Cris McConnell
 - Council Member Lee Pickett
 - Council Member Patricia Webb
- **ADMINISTRATIVE STAFF**
 - Town Clerk Lisa Purvis
 - Public Works Director David Thompson
 - Parks & Recreation Director Joe Michaels
- **LEGAL**
 - Town Attorney Steve Fahlgren

REQUIREMENTS

PURSUANT TO THE REQUIREMENTS OF F.S. 286.0105, the following notification is given: If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

ADDRESSING THE COUNCIL

Individuals or groups may address comments to the Town Council at any Regular Meeting by following the established procedures. The maximum allotted time for a presentation is three (3) minutes per person. A speaker's time

may not be allocated to others. The Council will permit individuals' comments on agenda items at the time the item is under consideration. Individuals must complete a form located next to the printed agendas in the Council Chambers. Thirty minutes will be set-aside at the end of the meeting for public discussion on non-agenda items.

Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the Town Clerk at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.

ADJOURNMENT