

HILLIARD TOWN COUNCIL MINUTES

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 Jared Wollitz
<u>TOWN ATTORNEY</u> Sherri Renner	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

AGENDA

- ITEM-1** Special Meeting Agenda
- Monday, January 16, 2017 @ 6PM
 - Call to Order
 - Roll Call

Mayor David Buchanan	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Cris McConnell	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

- ITEM-2** 2015 Workshop Minutes
2016 Workshop Minutes

Motion to adopt all of the 2015 and 2016 Workshop Minutes.								
Motion	Result	M	2 nd	KS	LP	JW	CM	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

- ITEM-3** State of the Town – Mayor Buchanan

Mayor Buchanan asks if the Council will add an item to this special meeting agenda as an emergency item, so that action may be taken tonight. Resignation as Mayor and the appointments to fill the vacancy.								
Motion to add Item-5 Resignation of Mayor and appointment to fill the vacancy.								
Motion	Result	M	2 nd	KS	LP	JW	CM	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y
Mayor Buchanan reads his State of the Town in its entirety and in closing explains to the Town Council and public that it is with a great deal of sadness that he gives this, his last “State of the Town” address, that according to Florida Statutes, when he retired from his								

position at the School Board as Transportation Director, because both jobs are a part of the Florida Retirement System, he can no longer serve as Mayor. In further Mayor Buchanan states that it had always been his intention to retire from the School Board sometime after January 3, 2017, but, had he known it was to necessitate his resignation as mayor he probably would not have run two years ago, as quitting is something he has never done. Mayor Buchanan states what an honor and privilege it has been to be Mayor of the Town of Hilliard and that the "State of the Town" is still good and I am certain that I leave it in hands that will make it even better. Thanking the citizens of Hilliard, for the opportunity of being their Mayor for the past eighteen years. "You don't know what an honor it has been".

ITEM-4 Mayor's Retirement – Mayor Buchanan

Mayor Buchanan states that he would like to suggest and recommend the appointment of Cris McConnell as Mayor to fill the remainder of his term, that will end in December 2018 and the appointment of Jack Bailey to fill Councilman McConnell's remaining term that will also end in December 2018.

ITEM-5 Resignation of Mayor and Appointment to Fill Vacancy – Mayor Buchanan

Motion to appoint Councilman Cris McConnell to fill the vacancy of the Mayor. Following point of order discussion. An amendment to the motion to accept the resignation of David Buchanan as Mayor, the resignation of Cris McConnell as Councilmember and the appointment of Cris McConnell as Mayor to fill the vacancy for the two years remaining of the term with all three acts to take effect January 19, 2017, upon Cris McConnell's swearing in as Mayor.

Original Motion	Result	M	2 nd	KS	LP	JW	CM	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

Motion as Amended	Result	M	2 nd	KS	LP	JW	CM	JB
Approve	Approved	CM	KS	Y	Y	Y	Y	Y

Motion to appoint Jack Bailey as Councilman to fill Cris McConnell's vacancy for the two years remaining of the term. To take effect January 19, 2017, upon his swearing in as Councilmember.

Motion	Result	M	2 nd	KS	LP	JW	CM	JB
Approve	Approved	JB	CM	Y	Y	Y	Y	Y

PUBLIC

Glenn Higginbotham of Wade Drive

- Thanks Mayor David Buchanan for everything that he has done for the Town of Hilliard.

Roger West of Lorena Drive

- Thanks Mayor David Buchanan and assures him that he is not a quitter and that he has been a true public servant to Town of Hilliard.

Jack Bailey of Kingsferry Road

- Thanks Mayor David Buchanan for his many years of service to the Town of Hilliard and further thanks the Mayor and members of the Town Council for appointing him back to the Town Council and what an honor it has been and will be to serve the Town of Hilliard.

Kevin Sherwood of West County Road 108 (aka two story house across the street)

- States that he moved to the Town of Hilliard in 2008 and thanks Mayor David Buchanan for his service to the Town and congratulates Councilman Cris McConnell on his appointment to Mayor and Jack Bailey on his appointment to the Town Council.

COUNCIL MEMBER COMMENTS:

Councilman Wollitz

- Thanks Mayor Buchanan for his service to the Town and congratulates Cris McConnell and Jack Bailey.

Councilman Sims

- Thanks Mayor Buchanan for his service to the Town and congratulates Cris McConnell and Jack Bailey.

Councilman Pickett

- Thanks Mayor Buchanan for his service to the Town and congratulates Cris McConnell and Jack Bailey.

Council President Beasley

- Thanks Mayor Buchanan for his service to the Town and congratulates Cris McConnell and Jack Bailey.

ADMINISTRATIVE COMMENT

Public Works Director

- Public Works Director, David Thompson thanks Mayor Buchanan for his service to the Town and congratulates Cris McConnell and Jack Bailey.

Town Clerk

- Town Clerk Lisa Purvis thanks Mayor Buchanan for his service to the Town and congratulates Cris McConnell and Jack Bailey.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci is absent.

ADJOURNMENT

There being no further business, the meeting adjourns at 6:50 p.m.

Approved this 19th day of January, 2017, by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

David Buchanan
Mayor