

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

<u><b>MAYOR</b></u> Cris McConnell	<u><b>COUNCIL PRESIDENT</b></u> John Beasley	<u><b>COUNCIL PRO-TEM</b></u> Kenny Sims	<u><b>TOWN COUNCIL</b></u> Jack Bailey Lee Pickett Jared Wollitz
<u><b>TOWN ATTORNEY</b></u> Sherri Renner	<u><b>PARKS &amp; RECREATION DIRECTOR</b></u> Kyle Malucci	<u><b>TOWN CLERK</b></u> Lisa Purvis	<u><b>PUBLIC WORKS DIRECTOR</b></u> David Thompson

**AMENDED AGENDA**

- ITEM-1** Regular Meeting Agenda
- Thursday, January 19, 2017 @ 7 PM
  - 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** Additions/Deletions to Agenda

No additions or deletions
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**PAYABLES**

**ITEM-3** January 2017 \$10,600.02

Motion	Result	M	2 <sup>nd</sup>	CM	LP	JW	KS	JB
Approve	Approved	CM	JB	Y	Y	Y	Y	Y

**MINUTES**

- ITEM-4** 01-05-2017 Regular Meeting  
01-09-2017 Workshop  
01-16-2017 Special Meeting

Motion	Result	M	2 <sup>nd</sup>	CM	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

**OATH & ORGANIZATION**

- ITEM-5** Oath of Office
- Cris McConnell
  - Jack Bailey

Town Clerk, Lisa Purvis administers the Oath of Office to newly appointed Mayor Cris McConnell. Then administers the Oath of Office to newly appointed Council Member Jack Bailey.
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- ITEM-6** Organization of Departments
- Street Department Commissioner
  - Recreation Department Commissioner
  - Fire Department Commissioner
  - Airpark Department Commissioner
  - Water & Sewer Department Commissioner

Motion is made to keep departments as they currently are with the exception of moving Councilman Wollitz from Airpark Department Commissioner to Recreation Department Commissioner and appointing Councilman Bailey to Airpark Department Commission.

Council Pro Tem Sims as Street Department Commissioner  
 Councilman Wollitz as Recreation Department Commissioner  
 Councilman Pickett as Fire Department Commissioner  
 Councilman Bailey as Airpark Department Commissioner  
 Council President Beasley as Water & Sewer Department Commissioner

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

**TOWN COUNCIL**

**ITEM-7** iPads & Cases Refresh – Purchase Approval

Motion to purchase 10 Apple Air 2 iPads and 10 Logitech AnyAngle Cases not to exceed purchase price of \$4,301.50.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

**ITEM-8** Planning & Zoning Board – Vacancy Appointment

Motion to appoint Skip Frey to the vacant Planning & Zoning Board seat to fill the remaining 2 years of Mr. Romero’s term.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

**ITEM-9** Medical Marijuana – Workshop Update

Council President states that at the workshop it was discussed to put a moratorium on medical marijuana dispensaries until the state decides what will happen. This moratorium can be rescinded at any time. Town Attorney Sherri Renner has drafted an ordinance that will be placed on the next agenda for the first reading.

**TOWN ATTORNEY**

**ITEM-10** Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

Town Attorney, Sherri Renner, advises the council that the petition for the approval for the town’s purchase of the in town lot has been prepared and has been submitted to the court for approval to sell. Ms. Renner also talked to the paralegal about the probate which is in the final step to close the estate.

**ITEM-11** Myrtle Mikkelsen Estate Property Annexation Process – Town of Hilliard

Town Attorney, Sherri Renner, advises the council that the annexation & comp plan ordinances are available for the council to view. Mayor McConnell recommends moving forward with the adoption of the annexation and comp plan amendment ordinances.

**PUBLIC COMMENTS:**

Kevin and Debbie Sherwood of 15862 CR 108, present Mayor McConnell and previous Mayor David Buchanan with mayor plaques.

David Buchanan of 37176 W Fourth Street, thank you to the council for everything you have done for me through the years. Also for considering my recommendation and appointing Skip Frey to the Planning and Zoning Board to fill Mr. Romero's term.

**MAYOR'S CLOSING COMMENTS:**

Thank you to the Town Council for appointing me to the Mayor position. Thank you to David Buchanan for his time as Mayor.

**January Meetings:**

Thursday, 01-26-2017 6-9PM                      David Buchanan's Retirement Party

**February Meetings:**

Thursday, 02-02-2017 @ 7PM                      Regular Meeting  
Thursday, 02-07-2017 @ 6PM                      Waldo Romero's Retirement Party  
Thursday, 02-16-2017 @ 7PM                      Regular Meeting

**March Meetings:**

Thursday, 03-02-2017 @ 7PM                      Regular Meeting  
Thursday, 03-16-2017 @ 7PM                      Regular Meeting

**2017 Town Events**

04-08-2017    Hilliard Annual Town Clean Up, Shred It & Blood Drive  
04-20-2017    2016 Hilliard Volunteer of the Year  
05-29-2017    Memorial Day Ceremony at Oakwood Cemetery  
07-04-2017    Fourth of July Fireworks Display

**COUNCIL MEMBER COMMENTS:**

Councilman Wollitz

- Councilman Wollitz, Thank you to David Buchanan and his family for their years of service. Thank you and congratulations to Mayor McConnell and Councilman Bailey.

Councilman Pickett

- Councilman Pickett, Thank you to David Buchanan and we will miss you. Thank you and congratulations to Mayor McConnell and Councilman Bailey.

Councilman Sims

- Councilman Sims, Thank you to David Buchanan and his family for their years of service. Welcome to Councilman Bailey and Skip Frey.

Councilman Bailey

- Councilman Bailey, Thank you to David Buchanan. Congratulations to Mayor McConnell and Skip Frey. Thank you to the council for the vote of confidence and allowing me to step in to fill the position for the next 2 years.

Council President Beasley

- Council President Beasley, Thank you to David Buchanan, you will be missed and we hope you stick around. Mayor McConnell will do a fine job. Congratulations to Councilman Bailey and for being willing to serve the Town. Thank you to Skip Frey for joining the Planning and Zoning Board. Thank you to Mayor McConnell for stepping up and taking over as Mayor.

**ADMINISTRATIVE COMMENT**

Town Clerk

- Town Clerk, Lisa Purvis is sad to see David Buchanan stepping down as Mayor but is happy to have Mayor McConnell stepping up in to the position. She is also happy to have Jack Bailey back on the council as he is a true asset to the Town of Hilliard and Skip Frey for his willingness to serve on the Planning and Zoning Board.

Public Works Director

- Public Works Director, David Thompson, Thank you to David Buchanan. Congratulations to Mayor McConnell, Councilman Bailey and thank you to Skip Frey for stepping up.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci, Thank you to David Buchanan. Congratulations to Mayor McConnell, Councilman Bailey and Skip Frey on your new positions. Mr. Malucci reviews the membership comparison report that was provided to the council comparing when he started to when the 24/7 fitness center was announced.

**LEGAL**

Town Attorney, Sherri Renner, Thank you to David Buchanan. Congratulations to Mayor McConnell, Councilman Bailey and Skip Frey on your new positions.

**ADJOURNMENT**

There being no additional business, the meeting adjourns at 7:48 p.m.

Approved this 2<sup>nd</sup> of February, 2017, by the Hilliard Town Council, Hilliard, Florida.

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John P. Beasley  
Council President

ATTEST:

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Lisa Purvis  
Town Clerk

APPROVED:

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Cris McConnell  
Mayor