

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> Cris W. McConnell	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Jack Bailey 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
--	---	---	---

AMENDED AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, February 16, 2017 @ 7 PM
 - Roll Call

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

- Prayer & Pledge of Allegiance

ITEM-2 Additions/Deletions to Agenda

Mayor McConnell requests to add emergency item 13A to set another workshop to discuss the Alcoholic Beverage Code.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

PAYABLES

ITEM-3 February 2017 \$12,688.23

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

MINUTES

ITEM-4 02-02-2017 Regular Meeting

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

TOWN COUNCIL

ITEM-5 Hilliard Airpark – Engineering Agreement – Bill Prange, Engineer AECOM

Motion to approve the Engineering Agreement with Bill Prange, Engineer AECOM.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	Y	Y	Y	Y

ITEM-6 Hilliard Airpark- Engineering SA No 10 Environmental Assessment – Bill Prange, Engineer AECOM

Motion to approve Engineering SA No 10 Environmental Assessment with Bill Prange, Engineer AECOM.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	JB	Y	Y	Y	Y	Y

ITEM-7 WNHS AFJROTC – Updated Briefing – Col. Kline

3 members of the WNHS AFJROTC speak and present an update briefing.								
---	--	--	--	--	--	--	--	--

ITEM-8 Agenda Item Request – Septic Tank Exception Approval – Grace Covenant Presbyterian Church – Mr. Ben Buchanan

Mr. Ben Buchanan with Intact Construction Management Group speaks and requests a Septic Tank Exception for Grace Covenant Presbyterian Church.								
Motion to approve a septic tank exception for Grace Covenant Presbyterian Church.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	JB	Y	Y	Y	Y	Y

ITEM-9 Ordinance No. 2017-01 – First Reading – Annexation Town of Hilliard Property

AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, ANNEXING INTO THE CORPORATE LIMITS A PARCEL OF REAL PROPERTY CONTAINING APPROXIMATELY 43.75 ACRES DESCRIBED WITH PARTICULARITY HEREIN; FINDING SAID ANNEXATION TO BE CONSISTENT WITH THE TOWN OF HILLIARD’S COMPREHENSIVE PLAN AND THE TOWN’S CODE; AMENDING SECTION 2.03 OF THE CHARTER OF THE TOWN OF HILLIARD TO INCLUDE SAID LAND; PROVIDING FOR AND AUTHORIZING THE UPDATING THE OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell reads Ordinance No. 2017-01, by title. Mayor McConnell reads the public hearing dates that are set for Ordinance No. 2017-01.								
Motion to adopt Ordinance 2017-01, on the first reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

ITEM-10 Ordinance No. 2017-02 – First Reading – Land Use Change Town of Hilliard Property

AN ORDINANCE OF THE TOWN OF HILLIARD AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF HILLIARD BY DESIGNATING THE CURRENT ZONING AND THE FUTURE LAND USE OF CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 43.75 ACRES DESCRIBED WITH PARTICULARITY HEREIN BY DESIGNATING THE CURRENT ZONING AS AGRICULTURE A-1 AND THE FUTURE LAND USE AS PUBLIC BUILDINGS AND GROUNDS FROM NASSAU COUNTY’S OPEN RURAL ZONING UPON THE INCORPORATION OF SUCH LAND INTO THE TOWN LIMITS; FINDING THE AGRICULTURE A-1 ZONING AND PUBLIC BUILDINGS AND GROUNDS FUTURE LAND USE TO BE CONSISTENT WITH THE TOWN OF HILLIARD’S COMPREHENSIVE PLAN AND THE TOWN’S CODE;

PROVIDING FOR AND AUTHORIZING THE UPDATING OF OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell reads Ordinance No. 2017-02, by title. Mayor McConnell reads the public hearing dates that are set for Ordinance No. 2017-02.

Motion to adopt Ordinance 2017-02, on the first reading.

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

ITEM-11 Ordinance No. 2017-03 – First Reading – Annexation Stokes Property
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, ANNEXING INTO THE CORPORATE LIMITS A PARCEL OF REAL PROPERTY CONTAINING APPROXIMATELY 10.79 ACRES DESCRIBED WITH PARTICULARITY HEREIN; FINDING SAID ANNEXATION TO BE CONSISTENT WITH THE TOWN OF HILLIARD’S COMPREHENSIVE PLAN AND THE TOWN’S CODE; AMENDING SECTION 2.03 OF THE CHARTER OF THE TOWN OF HILLIARD TO INCLUDE SAID LAND; PROVIDING FOR AND AUTHORIZING THE UPDATING THE OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell reads Ordinance No. 2017-03, by title. Mayor McConnell reads the public hearing dates that are set for Ordinance No. 2017-03.

Motion to adopt Ordinance 2017-03, on the first reading.

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

ITEM-12 Ordinance No. 2017-04 – First Reading – Land Use Change Stokes Property
AN ORDINANCE OF THE TOWN OF HILLIARD AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF HILLIARD BY DESIGNATING THE CURRENT ZONING AND THE FUTURE LAND USE OF CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 10.79 ACRES DESCRIBED WITH PARTICULARITY HEREIN BY DESIGNATING THE CURRENT ZONING AS AGRICULTURE A-1 AND THE FUTURE LAND USE AS PUBLIC BUILDINGS AND GROUNDS FROM NASSAU COUNTY’S OPEN RURAL ZONING UPON THE INCORPORATION OF SUCH LAND INTO THE TOWN LIMITS; FINDING THE AGRICULTURE A-1 ZONING AND PUBLIC BUILDINGS AND GROUNDS FUTURE LAND USE TO BE CONSISTENT WITH THE TOWN OF HILLIARD’S COMPREHENSIVE PLAN AND THE TOWN’S CODE; PROVIDING FOR AND AUTHORIZING THE UPDATING OF OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell reads Ordinance No. 2017-04, by title. Mayor McConnell reads the public hearing dates that are set for Ordinance No. 2017-04.

Motion to adopt Ordinance 2017-04, on the first reading.

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

ITEM-13 Resolution No. 2017-03 – FACC 45th Anniversary
A RESOLUTION OF THE TOWN OF HILLIARD COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY.

Mayor McConnell reads Resolution No. 2017-03, in its entirety.
 Motion to adopt Resolution No. 2017-03, Commending FACC’s 45th Anniversary.

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

ITEM-13A Set Workshop – Alcoholic Beverage Code

The workshop is set for Monday, February 27, 2017, at 6:00 p.m. Town Attorney, Sherri Renner will be present at the workshop. Questions from the Council are to be given to Town Clerk, Lisa Purvis and she will get them to Ms. Renner in advance. So that the questions can be answered at the workshop.

TOWN ATTORNEY

ITEM-14 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

Town Attorney, Sherri Renner, advises the council that the estate attorney has not provided a report and there is no update.

PUBLIC COMMENTS:

No public comments.

MAYOR’S CLOSING COMMENTS:

February Meetings:
 Monday, 02-27-2017 @ 6PM Workshop (Chapter 6 Alcoholic Beverage)
 Monday, 02-27-2017 @ 7PM HAC (Town Clean Up)

March Meetings:
 Thursday, 03-02-2017 @ 7PM Regular Meeting
 Thursday, 03-16-2017 @ 7PM Regular Meeting
 Monday, 03-27-2017 @ 7PM HAC (Town Clean Up)

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

COUNCIL MEMBER COMMENTS:

Councilman Pickett

- Councilman Pickett would like the public to contact him with input regarding possible amendments to the alcoholic beverage code.

Councilman Sims

- Councilman Sims, thank you to Lisa & Erin for the job they do.

Councilman Bailey

- Councilman Bailey is proud of the ROTC for their work in the community, being retired from the Airforce himself.

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis thank you to everyone for the kind words regarding the FACC.

Public Works Director

- Public Works Director, David Thompson has no comment.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci, wants the councils blessing to advertise for another kid attendant position. Mr. Malucci would also like the councils blessing to move forward with only 34 kids for the spring soccer season versus the required 50 kids based on the resolution.
- Motion to add as an emergency item to allow Mr. Malucci to move forward with 34 kids for spring soccer.
- Motion Result M 2nd LB LP JW KS JB
- Approve Approved JB KS Y Y Y Y Y
- Motion to allow Mr. Malucci to move forwards with 34 kids for spring soccer verses the required 50, as stated in the Resolution.
- Motion Result M 2nd LB LP JW KS JB
- Approve Approved JB LB Y Y Y Y Y

LEGAL

Town Attorney, Sherri Renner has no comment

ADJOURNMENT

There being no additional business, the meeting adjourns at 8:10 p.m.

Approved this 2nd of March, 2017, by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor