

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> Reba Pearce	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, March 15, 2018 @ 7 PM
 - Roll Call

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

- Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-2A Open Public Hearing on Ordinance No. 2018-04
Temporary Moratorium Medical Marijuana
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, EXTENDING THAT CERTAIN ORDINANCE NO. 2017-05, KNOWN AS THE "MEDICAL MARIJUANA MORATORIUM ORDINANCE," APPROVED AND ADOPTED BY THE TOWN COUNCIL ON MARCH 2, 2017, FOR A PERIOD OF SIX MONTHS FROM MARCH 1, 2018 TO SEPTEMBER 1, 2018; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-04, by title. Following no public comments.								
Motion to close the public hearing on Ordinance No. 2018-04.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	A	Y	Y	Y

REGULAR MEETING

ITEM-2B Ordinance No. 2018-04 – Temporary Moratorium Medical Marijuana
Second and Final Reading
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, EXTENDING THAT CERTAIN ORDINANCE NO. 2017-05, KNOWN AS THE "MEDICAL MARIJUANA MORATORIUM ORDINANCE," APPROVED AND ADOPTED BY THE TOWN COUNCIL ON MARCH 2, 2017, FOR A PERIOD OF SIX MONTHS FROM MARCH 1, 2018 TO SEPTEMBER 1, 2018; PROVIDING FOR THE

CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE

Mayor McConnell, reads Ordinance No. 2018-04, by title.								
Motion to approve Ordinance No. 2018-04, on the second and final reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	JB	Y	A	Y	Y	Y

ITEM-3 Additions/Deletions to Agenda

No additions or deletions

PAYABLES

ITEM-4	March 2018		\$50,154.60					
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JW	JB	Y	A	Y	Y	Y

MINUTES

ITEM-5	3-1-2018 Regular Meeting							
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	JW	Y	A	Y	Y	Y

PROCLAMATION

ITEM-6 Take Stock in Children Month – Celebration 21st Year of Service in Nassau County

Mayor McConnell reads the proclamation in its entirety and proclaims the month of March as Take Stock in Children Month. Mayor McConnell presents the proclamation to Mrs. Dotti Williams on behalf of the Take Stock in Children Program.

Motion to proclaim the month of March as Take Stock in Children Month.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	A	Y	Y	Y

TOWN COUNCIL

ITEM-7 September 30, 2017 Annual Financial Statements – Powell & Jones, Certified Public Accountants

Mr. Richard Powell is present and reviews the Annual Financial Report for September 30, 2017.

Motion to approve the Annual Financial Statements and Audit for the fiscal year ending September 30, 2017, prepared by Powell & Jones, Certified Public Accountants.

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

ITEM-8 Ordinance No. 2018-05 – Rezoning R-2 to C-1 County Road 108 – C.E. Franklin A.K.A. Carrol

First Reading & Set Public Hearing

AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, CHANGING THE ZONING DESIGNATION FROM TOWN ZONING R-2, SINGLE FAMILY