

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

AGENDA

- ITEM-1** Special Meeting Agenda
- Monday, April 10, 2017 @ 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	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

- ITEM-2** Second Draft Ordinance No. 2017-06 – Amend Alcoholic Beverage Code **AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW THE SALE OF LIQUOR FOR ON-SITE CONSUMPTION WITHIN THE TOWN LIMITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor McConnell, explains the second draft ordinance to the Council and advises that tonight’s meeting is a special meeting vs a workshop. This means motions can be made and voted on so that Town Attorney, Sherri Renner can make the approved changes to the ordinance. Once the changes have been made, the ordinance can then be taken to a vote as a whole.

The definition of private clubs and the fact that in section 6-14 Location restrictions and quantity limitation, sub section c. We already have 3,000 residents in the Town therefore clarification by placing an example defining for each four thousand (4000) natural persons residing within the municipal town limits, needs to be added.

Motion to rewrite section 6-14 c. Location restrictions and quantity limitation, as follows:

No License shall be issued to any Private Club so that the total number issued to Private Clubs exceeds one (1) License for each four thousand (4000) natural persons residing within the municipal town limits. For example, one Standard License and one Liquor License will be available to be issued to Private Clubs when the Town population is 4000

or fewer natural persons. A second License will be available to be issued to Private Clubs when the Town population is between 4001 and 8000 natural persons.

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

Motion to rewrite section 6-1. Definitions, as follows:

Strike - ~~*Bona fide* means made or carried out in good faith without fraud or deceit, acting in good faith without fraud or deceit.~~

~~*License* means the right to sell beer and wine~~ refers generally to both the Standard License and Liquor License.

Add - *Liquor License* means the right to sell liquor.

Restaurant means any business or establishment licensed by the state hotel and restaurant commission which obtains the majority of its annual gross income from the sale of food and nonalcoholic beverages prepared, served and consumed on the premises. For purposes of this Chapter, *Restaurant* does not include or refer to Private Clubs.

Add - *Standard License* means the right to sell beer and wine.

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

Motion to rewrite section 6-2. License required, as follows:

Add - *(d) A Standard License is required as a prerequisite for issuance of any Liquor License.*

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

Motion to rewrite section 6-9. Amount of license fee, as follows:

(a) The Standard License license fee shall be \$500.00.

(b) The Liquor License fee shall be \$1,000.00, and is in addition to the Standard License fee in accordance with Section 6-2(d).

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

Motion to rewrite section 6-14. Location restrictions and quantity limitation.

(1) No Standard License shall be issued to any Restaurant so that the total number issued to Restaurants exceeds one (1) Standard License for each five hundred (500)

natural persons residing within the municipal town limits.

(2) No Liquor License shall be issued to any Restaurant so that the total number issued to Restaurants exceeds one (1) Liquor License for each one thousand (1000) natural persons residing within the municipal town limits.

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

Motion to amend rewrite section 6-14 c. Location restrictions and quantity limitation, as follows:

No License shall be issued to any Private Club so that the total number issued to Private Clubs exceeds one (1) Standard License and one (1) Liquor License for each four thousand (4000) natural persons residing within the municipal town limits. For example, one Standard License and one Liquor License will be available to be issued to Private Clubs when the Town population is 4000 or fewer natural persons. A second Standard License and second Liquor License will be available to be issued to Private Clubs when the Town population is between 4001 and 8000 natural persons.

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

Town Attorney, Sherri Renner advises that she will have for the April 20, 2017, agenda these changes and a separate ordinance amending the Zoning & Land Development Regulations Code, Chapter 62, with the following changes:
Section 62-290 b M-1 Manufacturing & Industrial Warehousing District, allowing private clubs as permissible.
Section 62-289 b (2) C-1 General Commercial District, changing a semicolon to a comma to allow private clubs.

PUBLIC COMMENTS:

*Pastor Ted Heglund of 37297 Orange St. asks why the Town is stepping backwards and offering 1 license for every 500 citizens for public restaurants but for private clubs only allowing 1 license for every 4000 citizens.
*Matt Mezier of Willie Hodges Rd. asks why does the Town have to give the American Legion a liquor license they don't need one nor do restaurants.
*Glenn Higginbotham of Wade Dr. why do we need liquor, we don't, we want it because it helps socialize. Vote for it.
*Eric Lewis of Kings Ferry Rd. speaks against the liquor license and the Town allowing it for the American Legion Veterans Organization. He further states they don't need liquor.
*Bobby Franklin of Pratt Siding Rd. We are not excluding other organizations, we want to work with them.
*Don Carl of the American Legion states that it is not just about the liquor that they are a non-smoking post and they sell soda by the cases.

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:45 p.m.

Approved this 20th of April, 2017 by the Hilliard Town Council, Hilliard,
Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor