

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 Patricia Webb
<u>TOWN ATTORNEY</u> Steven M. Fahlgren	<u>PARKS & RECREATION DIRECTOR</u> Joe Michaels	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, April 17, 2014
 - Call to Order 7:00 p.m.
 - Roll Call

Mayor David Buchanan	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Cris McConnell	Absent
Councilman Lee Pickett	Absent
Councilman Patricia Webb	Present

- Prayer & Pledge of Allegiance
- Additions/Deletions to Agenda

ITEM-2 Additions/Deletions to Agenda

No addition or deletions.

PAYABLES

ITEM-3 April 2014 \$16,894.31

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

MINUTES

ITEM-4 04-03-2014 Regular Meeting

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

DONATION

ITEM-5 Hilliard Middle Senior High School – Brent Tilley

Mayor Buchanan presents Hilliard Middle Senior High School Principal, Dr. Brent Tilley with a donation check in the amount of \$500.00. Principal Tilley thanks the Town and speaks about the mentoring program for at risk teens that started this year and how this donation will help supplement the cost for this program.
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PROCLAMATION

ITEM-6 Proclamation – April 2014 Child Abuse Prevention Month

Mayor Buchanan reads in full the Child Abuse Prevention Proclamation. Motion to accept Proclamation as April 2014 Child Abuse Prevention Month.								
Motion	Result	M	2 nd	CM	LP	PW	KS	JB
Approve	Approved	JB	PW	A	A	Y	Y	Y

TOWN COUNCIL

ITEM-7 Resolution No. 2014-06 – W&S Rate Increase

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2010-12 AND RESOLUTION NO. 2010-18, AMENDING WATER AND SEWER USAGE RATES; FOR THE TOWN OF HILLIARD; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Buchanan reads by title Resolution No. 2014-06 – W&S Rate Increase. Motion to adopt Resolution No. 2014-06 – W&S Rate Increase.

Motion	Result	M	2 nd	CM	LP	PW	KS	JB
Approve	Approved	KS	PW	A	A	Y	Y	N

Town Clerk, Lisa Purvis adds that she has contacted the computer software company and has set an appointment with them for tomorrow for the rate tables to be increase by 5% and that the increase will be on the April 30, 2014 billing as was originally planned.

ITEM-8 Fuel Purchase Agreement – Nassau County

Town Clerk, Lisa Purvis advises the Council that the Fuel Purchase Agreement from Nassau County is what the Town has currently been doing but that Nassau County has just now put it in writing. Motion to accept Fuel Purchase Agreement from Nassau County.

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

TOWN CLERK

ITEM-9 Water & Waste Water Treatment Plant Project – Financial Update

Town Clerk, Lisa Purvis advises that Rural Development was waiting on updated insurance information from Osprey Constructors, LLC.

PUBLIC WORKS DIRECTOR

ITEM-10 Water & Waste Water Treatment Plant Project – Construction Update

Public Works Director, David Thompson advises that a preconstruction meeting will be held in a couple of weeks and once all of this has been concluded we will have surplus items to be auctioned off and that Mr. Thompson has been approached by the Waste Water Superintendent from the City of Chiefland and if the Town would be interested in donating the programmable logics panel to the City of Chiefland. Mr. Thompson advises the panel would not be worth anything but scrap metal and would like to present to the Council at the next meeting a letter requesting the Town donate the panel to the City of Chiefland.

PARKS & RECREATION

ITEM-11 Employee Resignation – Susie Bulford

Motion to accept Susie Bulford's resignation.

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

TOWN ATTORNEY

ITEM-12 Hilliard Volunteer Fire Department Nassau County Agreement – Update

Town Attorney, Steve Fahlgren advises he has not received anything from the County and has no update. Mayor Buchanan advises that at the Community in Schools Breakfast this morning he spoke to County Attorney, David Hallman whom advised the Mayor there is a letter coming from the Nassau County Board of County Commissioners.

PUBLIC COMMENTS:

No comments.

MAYOR’S CLOSING COMMENTS:

Mayor Buchanan advises that the Town had a great turn out for the Annual Hilliard Clean Up this past Saturday. The final volunteer count was 238 which is outstanding. Mayor Buchanan also thanks all of the volunteers and sponsors and would like to especially thank Mr. Todd Duncan from Keep Nassau Beautiful and all the Town employees, Council, the Hilliard Action Committee and the Hilliard Volunteer Fire Department.

May Meetings:

Thursday, 05-01-2014 @ 7pm Regular Meeting
Thursday, 05-15-2014 @ 7pm Regular Meeting

Up Coming Events:

April 22, 2014 Take Stock in Children Annual Awards
April 24, 2014 2013 Hilliard Volunteer of the Year
July 4, 2014 Fourth of July Fireworks Display
November 8, 2014 Veterans Day Ceremony & Timberfest
November 29, 2014 Christmas Tree Lighting at Life Care
December 6, 2014 GNCCC Christmas Parade
December 23, 2014 Town Christmas Party

Mayor Buchanan sets a workshop for the Audit Review on Tuesday, May 6, 2014 at 6pm.

COUNCIL MEMBER COMMENTS:

Council President Beasley

- This coming Saturday is the Grand Re-Opening at the Hilliard Recreation Center.

Councilman Sims

- Asks if the \$50.00 bottles that are not found during the Town Clean Up can be given away as prizes rather than having the money roll over to the next year.

ADMINISTRATIVE COMMENTS

Town Clerk, Lisa Purvis

- Thanks the Mayor for announcing that the seniors were to go 1st in line for lunch at the Annual Town Clean Up. Many people commented and thanked Mrs. Purvis for that.

Parks & Recreation Director, Joe Michaels:

- Grand Re-Opening will be held on April 19th from 10 am to 1 pm. Life Care Center will be sponsoring this event fully and encourages everyone to come out.

LEGAL COMMENTS

Town Attorney, Steve Fahlgren comments on his 1st meeting today with the Governors’ Office for his Judgeship.

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:30 p.m.

Approved this 1st day of May, 2014 by the Hilliard Town Council,
Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

David Buchanan
Mayor