

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

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

<b><u>TOWN ATTORNEY</u></b> Sherri Renner	<b><u>PARKS &amp; RECREATION DIRECTOR</u></b> Kyle Malucci	<b><u>TOWN CLERK</u></b> Lisa Purvis	<b><u>PUBLIC WORKS DIRECTOR</u></b> David Thompson
--	---	---	---

**AGENDA**

- ITEM-1** Regular Meeting Agenda
- Thursday, April 20, 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** Additions/Deletions to Agenda

No additions or deletions
---------------------------

**PAYABLES**

**ITEM-3** April 2017 \$18,483.77

Mayor McConnell advises the Council that Municipal Equipment invoice has been voided due to a discrepancy.

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

**MINUTES**

- ITEM-4** 04-06-2017 Regular Meeting  
04-10-2017 Special Meeting

Council President John Beasley advises Town Clerk, Lisa Purvis that on the April 10, 2017 special meeting minutes, he voted no on the rewrite to section 6-14.

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

**TOWN COUNCIL**

**ITEM-5** Resolution No. 2017-06 – Hilliard Airpark FDOT JPA Hangers  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.**

Mayor McConnell, reads Resolution No. 2017-06, by title.								
Motion is made to adopt Resolution No. 2017-06 – Hilliard Airpark FDOT JPA Hangers.								
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LB	JB	Y	Y	Y	Y	Y

**ITEM-6** Resolution No. 2017-07 – Amending Parks & Recreation Programs & Fees  
**A RESOLUTION BY THE HILLIARD TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA; AMENDING RESOLUTION NO. 2016-20; SETTING FORTH THE RULES & REGULATIONS; PROGRAMS & FEES; AND FACILITIES & PROPERTIES FOR THE TOWN OF HILLIARD PARKS & RECREATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.**

Mayor McConnell, reads Resolution No. 2017-07, by title.								
Motion is made to adopt Resolution No. 2017-07 – Amending Parks & Recreation Programs & Fees.								
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	KS	JW	Y	Y	Y	Y	Y

**ITEM-7** Ordinance No. 2017-06 – Amending Alcoholic Beverage First Reading & Set Public Hearing & Second/Final Reading  
**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, reads Ordinance No. 2017-06, by title.								
Mayor McConnell, reads a letter from Douglas Lloyd of 551894 US Hwy 1, Hilliard, FL. Mr. Lloyd is in favor of Ordinance No. 2017-06 allowing the American Legion’s request to serve liquor and in favor of it being in restaurants.								
Matt Meziere of 26486 Willie Hodges Rd., Hilliard, FL. Mr. Meziere speaks against Ordinance No. 2017-06 and advises that he does not want liquor in Hilliard.								
Mayor McConnell, reads a letter from Gregory Franklin of Fort Knox Dr., Hilliard, FL. Mr. Franklin is in favor of Ordinance No. 2017-06 allowing liquor for the American Legion and restaurants.								
Billy J Franklin of 175618 Bay Rd., Hilliard, FL. Mr. Franklin is in favor of Ordinance No. 2017-06.								
Jimmy Cunningham of 17267 Cross Branch Rd., Hilliard, FL. Mr. Cunningham supports the Ordinance No. 2017-06 and states that it should be up to consumers as far as the restaurants and the American Legion should be up to it’s the members.								

Ted Heglund of 37297 Orange St., Hilliard, FL. Pastor Heglund speaks against Ordinance No. 2017-06 and states that his congregation supports and prays for our the Veterans in their church every week but the good the American Legion does, should not be based on liquor. If we're thinking of growing our town on liquor then we are going in the wrong direction.

Wesley Baker of 45239 Bismark Rd., Callahan, FL. Mr. Baker supports Ordinance No. 2017-06 and states that when our Founding Fathers wrote the Constitution of the United States and fought for our independence, everyone in here tonight with a blue hat has risked the same thing. When George Washington finished the war he stood on the steps of a tavern and told his men he hoped they enjoyed the freedoms that they had fought for. Life, love and the pursuit of happiness and that is all we are asking for tonight. It is a little odd to me that after we have already offered our lives that we have to stand here tonight and ask for a right that we have already earned.

Billy J Franklin of 175618 Bay Rd., Hilliard, FL. Mr. Franklin supports Ordinance No. 2017-06 and states there is no difference in drinking beer and wine than drinking liquor and whiskey.

Ann Johnson of 37227 South Pine St., Hilliard, FL. Mrs. Johnson supports Ordinance No. 2017-06 and is hearing the Veterans want a social club but they want a place to gather to help the community. Not all Veterans drink so the canteen is not there just for Veterans to drink it brings in revenue to help them keep the doors open. Look beyond the liquor license and see what the American Legion can bring to the Town of Hilliard.

Angela Thompson of 273159 Murrhee Rd., Hilliard, FL. Mrs. Thompson supports Ordinance No. 2017-06 and starts off by thanking all of our Veterans and further states that there is no logical explanation for why Hilliard would be against liquor when we need growth and jobs in our community. Hilliard has a budget what happens when all of our young people move away and all of our old die who will make the budget work then.

James Davis of 37375 Mill St., Hilliard, FL. Mr. Davis supports Ordinance No. 2017-06 and states this is a right if the American Legion wants to put liquor into their establishment, let them and let the people decide whether they support it or not.

Mayor McConnell advises that he would like to make a few statements prior to Ordinance No. 2017-06 being voted on tonight. First the American Legion already has a liquor license thru the State and we have laws but to charge service organizations \$1,500 on top of what they already pay the State. I would like to ask that the Town Council reduce or eliminate the license fee. Second restaurants bring jobs to our community and I have talked to several of the local preachers and they go to Jacksonville and eat at the same kind of restaurants that Ordinance No. 2017-06 would allow. Third I would like to see if the Town Council can't pass all that is in Ordinance No. 2017-06, that at least they would consider passing the American Legion.

Council President Beasley advises that regardless of my vote tonight I want to thank all the Veterans that are here tonight.

Motion to adopt Ordinance No. 2017-06 on first reading.

Motion	Result	M	2 <sup>nd</sup>					
Approve	Approved	LB	JW					
Motion to amend Ordinance No. 2017-06 to add paragraph 6-9C to exempt private clubs from license fees.								
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LB	JW	Y	N	Y	N	Y
Motion as amended to adopt Ordinance No. 2017-06, as amended.								
Motion	Result	LB	LP	JW	KS	JB		
Approve	Approved	Y	N	Y	N	N		
Ordinance No. 2017-06, fails by a 3-2 vote.								

**ITEM-8** Ordinance No. 2017-07 – Amending Zoning & Land Development Regulations & Set Public Hearing & Second/Final Reading  
**AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING SECTION 62-289 OF THE TOWN CODE TO CLARIFY THE PRIVATE CLUB PERMITTED USE WITHIN THE GENERAL COMMERCIAL C-1 ZONING DISTRICT; AMENDING SECTION 62-290 OF THE TOWN CODE TO ADD PRIVATE CLUBS AS A PERMITTED PRINCIPAL USE WITHIN THE MANUFACTURING M-1 ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Item-8 is withdrawn due to Ordinance No. 2017-06 failing.

**PARKS & RECREATION DIRECTOR**

**ITEM-9** Parks & Recreation Position Process – Temporary Summer Staff

Lifeguards & Swim Instructors (Temporary Part-Time Positions) will start May 8, 2017 (a few weeks before the pool opens for the summer to allow for staff training) and will end when the pool closes for the 2017 summer season. I would like to recommend the following for Temporary Lifeguards and/or Swim Instructors that will work 25 to 30 hours per week. A minimum of 2 lifeguards need to be present at all times:

Montgomery Bryant	\$8.50 per hour	Certified – 2nd Year
Nolan Nelson	\$8.50 per hour	Certified – 2nd Year
Abigail Cardwell	\$8.50 per hour	Certified – 2nd Year
Maria Sharkey	\$8.50 per hour	Pending LG & SI Certification – 1st Year (was 2016 Summer Camp Counselor)
Garrett Robinette	\$8.25 per hour	Pending Certification (current Probationary After School counselor)
Clayton Nelson	\$8.25 per hour	Pending Certification
Tyler Browning	\$8.25 per hour	Pending Certification
Destiny Carroll	\$8.25 per hour	Pending Certification
Amy Lee	\$8.25 per hour	Pending Certification
Ashley Powers	\$8.25 per hour	Pending Certification

**SUMMER CAMP (Temporary Part-Time Positions)**

The Camp Counselors positions will start May 30th, 2017 and will end August 4th, 2017, consistent with the Nassau County School system summer break schedule. Camp Counselors will work 20-30 hours per week with the rate of pay as listed for each.

**AM (6:00 AM – 12:00 PM)**

Loren Blanton	\$8.75 per hour	Head Counselor – 3rd year
Lauren “Brooke” Kelly	\$8.50 per hour	Counselor – 2nd year (current PT After School counselor)
Kailey Nolan	\$8.25 per hour	Counselor – 1st year

**PM (12:00 PM – 6:00 PM)**

Destanee Chandler	\$8.25 per hour	Head Counselor – 1st year (current PT After School counselor)
Bo Hodges	\$8.25 per hour	Counselor – 1st year
Rayann Stokes	\$8.25 per hour	Counselor – 1st year

**“Fill-Ins”**

Alexis Dortch	\$8.25 per hour	Counselor – 1st year
Garrett Robinette	\$8.25 per hour	Counselor – 1st year (main position above)
Maria Sharkey	\$8.50 per hour	Counselor – 2nd year (main position above)

Motion to amend the Temporary Staff document to show Saturday and Sunday hours for the Aquatic Center.

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

Motion to hire the recommended Temporary Part-Time Employees.

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

**TOWN ATTORNEY**

**ITEM-21** Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

Town Attorney, Sherri Renner, advises the council that there is no update.

**PUBLIC COMMENTS:**

\*Bobby Franklin of Pratt Siding Rd., Callahan, FL thanks the council and mayor for the consideration on the alcohol license and speaks on the Veterans and American Legion. Mr. Franklin gives the Town back the Veterans Day t-shirt that the Town gave out to all of the Veterans at the Veterans Day Ceremony and advises the council that he will be back.  
\*Matt Meziere of Hilliard, FL states that he does not want the liquor license in Hilliard.

**MAYOR’S CLOSING COMMENTS:**

Mayor McConnell states that the Volunteer luncheon was earlier this afternoon and Mr. Romero was honored as the Town’s Volunteer of the Year. Mayor McConnell reads the final Town Clean up results. Mayor McConnell advises that the zoning code needs to be amended due to issues being brought forward. A workshop will be set at the next meeting.

**May Meetings**

Thursday, 05-04-2017 @ 7PM

Regular Meeting

Thursday, 05-18-2017 @ 7PM

Public Hearing &amp; Regular Meeting

**June Meetings**

Thursday, 06-01-2017 @ 7PM

Regular Meeting

Thursday, 06-15-2017 @ 7PM

Regular Meeting

**2017 Town Events**

04-08-2017 Hilliard Annual Town Clean Up, Shred It &amp; 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 the Hilliard Action Committee for the work on the Town Clean Up and thank you to everyone for coming tonight.

Councilman Bailey

- Councilman Bailey, win, lose or draw thank you to the public for coming out tonight.

Councilman Beasley

- Councilman Beasley, thank you to the public for coming out tonight.

**ADMINISTRATIVE COMMENT**

Town Clerk

- Town Clerk, Lisa Purvis has no comment.

Public Works Director

- Public Works Director, David Thompson is absent.

Parks &amp; Recreation Director

- Parks & Recreation Director, Kyle Malucci has no comment.

**LEGAL**

Town Attorney, Sherri Renner has no comment.

**ADJOURNMENT**

There being no additional business, the meeting adjourns at 8:25 p.m.

Approved this 4<sup>th</sup> of May, 2017, by the Hilliard Town Council, Hilliard, Florida.

---

John P. Beasley  
Council President

ATTEST:

---

Lisa Purvis  
Town Clerk

APPROVED:

---

Cris W. McConnell  
Mayor