

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** Regular Meeting Agenda
- Thursday, May 4, 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

Mayor McConnell requests to add Item-5A Ordinance 2017-08 – Amending Utilities Eastwood Oaks and Item-5B Ordinance 2017-09 – Rezoning C-1 to R-2 W First St. Motion to add Item-5A and Item-5B as emergency items.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y
Councilman Wollitz requests to have Item-6 – Purchase Approval for Parks & Recreation Fitness on Demand removed from the agenda.								

PAYABLES

ITEM-3 April 2017 \$46,323.37

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

MINUTES

ITEM-4 04-20-2017 Regular Meeting

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

TOWN COUNCIL

ITEM-5 Set workshop – Amending Zoning and Land Development Regulations
Town Code Chapter 62

The workshops are set for Monday, May 15, 2017 at 6:00 p.m. and a second workshop if needed is set for Monday, May 22, 2017 at 6:00 p.m.

ITEM-5A Ordinance No. 2017-08 – First Reading – Amending Utilities Eastwood Oaks

AN ORDINANCE AMENDING CHAPTER 58 UTILITIES OF THE HILLIARD TOWN CODE; AMENDING WATER AND SEWER USAGE RATES; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-08, by title.

Motion to adopt Ordinance No. 2017-08, on the first reading.

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

The Public Hearing is set for Thursday, June 1, 2017 at 7:00 p.m.

ITEM-5B Ordinance No. 2017-09 – First Reading – Rezoning C-1 to R-2 W First St

AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, CHANGING THE ZONING DESIGNATION FROM TOWN ZONING C-1, GENERAL COMMERCIAL DISTRICT; TO TOWN ZONING R-2, SINGLE-FAMILY DISTRICT; FOR THE 2.89 ACRES MORE OR LESS; LOCATED ON THE SOUTH SIDE OF WEST FIRST STREET AND THE WEST SIDE OF RAILROAD STREET, BETWEEN OXFORD STREET AND RAILROAD STREET; KNOWN AS PART OF LOT 1 AND LOTS 3 & 4 OF BLOCK 51; AND PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-09, by title.

Motion to adopt Ordinance No. 2017-09, on the first reading.

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

The Public Hearing is set for Thursday, June 15, 2017 at 7:00 p.m.

PARKS & RECREATION DIRECTOR

ITEM-6 Purchase Approval – Parks & Recreation Fitness on Demand

Item was removed by Councilman Wollitz

ITEM-7 Parks & Recreation Position Process – Temporary Summer Staff
(Revised)

Motion to hire the revised recommended Temporary Part-Time Summer Lifeguard Employees:

1.Montgomery Bryant	\$8.50 per hour	Certified – 2 nd Year
2.Nolan Nelson	\$8.50 per hour	Certified – 2 nd Year
3.Abigail Cardwell	\$8.50 per hour	Certified – 2 nd Year
4.Maria Sharkey	\$8.50 per hour	Pending LG & SI Certification – 1 st Year (was 2016 Summer Camp Counselor)
5.Garrett Robinette	\$8.25 per hour	Pending Certification
(current Probationary After School counselor)		

6. Clayton Nelson	\$8.25 per hour	Pending Certification							
7. Josie Smythe	\$8.25 per hour	Pending Certification							
8. Destiny Carroll	\$8.25 per hour	Pending Certification							
9. Jacob Wesson	\$8.25 per hour	Certified – 1 st year							
10. Sydney Robinette	\$9.00 per hour	Certified – 3 rd year (Head Guard)							
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	JW	LB	Y	Y	Y	Y	Y	Y

TOWN ATTORNEY

ITEM-8 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

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

PUBLIC COMMENTS:

*Phillip Carey Pearson 37720 Kings Ferry Rd states that his son attends the after school program at Parks & Recreation. Mr. Pearson states that he has a problem with the director and that when he picked up his son he received a notice with several late fees. Mr. Pearson states that he will not be paying the notice he received and would like the council to look into the notice and the director. Town Clerk, Lisa Purvis advises that the after school program payments are due by 5pm on Wednesday of the week the child attends the program and that Mr. Pearson paid late on Thursday two weeks in November and then again last week and this week and has refused to pay the late fees.

MAYOR’S CLOSING COMMENTS:

Mayor McConnell reads a card from the Nassau County Economic Development Board Executive Director, Laura DiBella thanking the Town for their continued support. Mayor McConnell states that he had the great pleasure of serving as a judge at the Callahan Intermediate School talent show.

May Meetings

Monday, 05-15-2017 @ 6PM	Workshop (Zoning)
Thursday, 05-18-2017 @ 7PM	Public Hearing & Regular Meeting
Monday, 05-22-2017 @ 6PM	Workshop (Zoning)

June Meetings

Thursday, 06-01-2017 @ 7PM	Regular Meeting
Thursday, 06-15-2017 @ 7PM	Regular Meeting

2017 Town Events

05-29-2017 Memorial Day Ceremony at Oakwood Cemetery
07-04-2017 Fourth of July Fireworks Display

COUNCIL MEMBER COMMENTS:

Councilman Pickett

- Councilman Pickett, the Town of Hilliard loves its Veterans.

Councilman Beasley

- Councilman Beasley, today was the National Day of Prayer and in Callahan they were praying at the Fire Station at 6:30 p.m. and unfortunately we were unable to attend due to our meeting being at 7:00 p.m. Councilman Beasley asks Town Clerk, Lisa Purvis if she has heard anything about the Ethics Class and if she will provided the Council the information.

ADMINISTRATIVE COMMENT

- Town Clerk
- Town Clerk, Lisa Purvis states she will send out the Northeast Florida League of Cities contact information for their Executive Director, Ann Cyr Jackson.
- Public Works Director
- Public Works Director, David Thompson is absent. Mayor McConnell gives an update on the digester tank at the sewer plant.
- Parks & Recreation Director
- Parks & Recreation Director, Kyle Malucci is absent due to teaching a Lifeguard Training Class.

LEGAL

Town Attorney, Sherri Renner has no comment.

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:35 p.m.

Approved this 18th 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