

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, June 21, 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

ITEM-2 Additions/Deletions to Agenda

Mayor McConnell would like to add Item-5A, termination of Public Works Department employee Herbert Sean Hughes effective June 20, 2018, at 8:00 a.m.									
Motion to add Item-5A, termination of Herbert Sean Hughes as an emergency item.									
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	KS	JB	Y	A	Y	Y	Y	

PAYABLES

ITEM-3	June 2018	\$48,486.12							
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	JB	LB	Y	A	Y	Y	Y	

MINUTES

ITEM-4	06-07-2018 Regular Meeting								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	KS	LB	Y	A	Y	Y	Y	

TOWN COUNCIL

- ITEM-5** Set Workshop – Town Code Chapter 46 Subdivision & Chapter 62 Zoning & Land Development Regulations– Property Development Procedures Review

A workshop on the Town Code Chapter 46 Subdivisions & Chapter 62 Zoning & Land Development Regulations is set for Monday, July 9, 2018 at 6:00 p.m.

ITEM-5A Public Works Department – Employee Termination

Motion to terminate Herbert Sean Hughes effective June 20, 2018 at 8:00 a.m.

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

PARKS & RECREATION DIRECTOR

ITEM-6 Parks & Recreation Kid Attendant – Employee Resignation

Motion to accept Caleb Myles resignation as Kid Attendant.

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

ITEM-7 Parks & Recreation Administrative Assistant – Regular Part Time Employee Position Process

Motion to approve hiring Rebecca Mirando at \$11.00 per hour, for the Parks & Recreation Administrative Assistant part time position starting June 25, 2018, with an initial 90 days/3 month probationary period.

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

PUBLIC COMMENTS:

No comments

MAYOR'S CLOSING COMMENTS:

Mayor McConnell advises that he and Town Clerk, Lisa Purvis, met with the owners and potential Developer's that plan to do residential and commercial infrastructure within the Town Limits.

July Meetings:

Thursday, 07-05-2018 @ 7PM Regular Meeting
Monday, 07-09-2018 @ 6PM Workshop (Development)
Thursday, 07-19-2018 @ 7PM Regular Meeting

August Meetings:

Thursday, 08-02-2018 @ 7PM Regular Meeting
Thursday, 08-16-2018 @ 7PM Regular Meeting

2018 Town Events

07-04-2018 Fourth of July Fireworks Display starting at dusk/dark.

COUNCIL MEMBER COMMENTS:

Councilman Wollitz

- Asks Public Works Director, David Thompson when mosquito spraying will start. Mr. Thompson advises that mosquito spraying started this week once the machine was