

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, July 20, 2017 @ 7 PM
 - Roll Call

Mayor Cris W. McConnell	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Absent
Councilman Jack Bailey	Present
Councilman Lee Pickett	Absent
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

PUBLIC HEARING

- ITEM-2** Ordinance No. 2017-11 – Flood Damage Prevention
AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF HILLIARD AMENDING THE HILLIARD TOWN CODE TO REPEAL ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT A NEW ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-11, by title. Following no public comments.								
Motion to close the public hearing.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	A	Y	A	Y

- ITEM-3** Ordinance No. 2017-12 – Airport Zoning
AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE IX OF THE HILLIARD TOWN CODE TO COMPLY WITH CHAPTER 333 OF THE FLORIDA STATUTES, AS AMENDED; AMENDING TOWN CODE SECTIONS 62-33 AND 62-93 TO CLARIFY THE RESPECTIVE AUTHORITIES OF THE LAND USE ADMINISTRATOR’S OFFICE AND PLANNING AND ZONING BOARD TO EFFECT THE INTENT OF CHAPTER 333 OF THE FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-12, by title. Following no public comments. Motion to close the public hearing.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	JB	Y	A	Y	A	Y

ITEM-4 Additions/Deletions to Agenda

No additions or deletions.

PAYABLES

ITEM-5	July 2017							
				\$49,786.80				
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	A	Y	A	Y

MINUTES

ITEM-6	07-06-2017 Public Hearing & Regular Meeting							
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	JW	Y	A	Y	A	Y

TOWN COUNCIL

ITEM-7 Ordinance No. 2017-11 – Flood Damage Prevention
Second and Final Reading
AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF HILLIARD AMENDING THE HILLIARD TOWN CODE TO REPEAL ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT A NEW ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-11, by title. Mayor McConnell, reads the approval letter from the Planning and Zoning board Public Hearing on July 11, 2017. Motion to adopt Ordinance No. 2017-11 – Flood Damage Prevention, on second and final reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	JW	Y	A	Y	A	Y

ITEM-8 Ordinance No. 2017-12 – Airport Zoning
Second and Final Reading
AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE IX OF THE HILLIARD TOWN CODE TO COMPLY WITH CHAPTER 333 OF THE FLORIDA STATUTES, AS AMENDED; AMENDING TOWN CODE SECTIONS 62-33 AND 62-93 TO CLARIFY THE RESPECTIVE AUTHORITIES OF THE LAND USE ADMINISTRATOR’S OFFICE AND PLANNING AND ZONING BOARD TO EFFECT THE INTENT OF CHAPTER 333 OF THE FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-12, by title.

Mayor McConnell, reads the approval letter from the Planning and Zoning board Public Hearing on July 11, 2017.
 Motion to adopt Ordinance No. 2017-12 – Airport Zoning, on second and final reading.

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

ITEM-9 Resolution No. 2017-08 – FDOT SJPAA Hilliard Airpark Design & Construct Box Hanger
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

Mayor McConnell, reads Resolution No. 2017-08, by title.
 Motion to adopt Resolution No. 2017-08 – FDOT SJPAA Hilliard Airpark Design & Construct Box Hanger.

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

TOWN CLERK

ITEM-10 Set Tentative Millage Rate & Public Hearing – Fiscal Year 2017-2018

Town Clerk Lisa Purvis, suggests going with the rollback rate for the 2017-2018 fiscal year but during budget time discuss getting a plan together to allocate money for infrastructure, roads, water and sewer and ways to fund these improvements with the millage rate being one of the revenues. Ms. Purvis also suggests holding meetings to educate the community on the plan.
 Motion to use the rollback rate of .4960.

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

ITEM-11 Set Budget Workshops – Fiscal Year 2017-2018

The Budget Workshops for the Fiscal Year 2017-2018 are set for:
 Monday, July 31, 2017 at 6:00 pm
 Monday, August 7, 2017 at 6:00 pm
 Monday, August 14, 2017 at 6:00 pm
 Monday, August 21, 2017 at 6:00 pm
 Monday, September 11, 2017 at 6:00 pm

TOWN ATTORNEY

ITEM-12 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

Town Attorney, Sherri Renner, advises that the \$50,000 was an interim amount and she is still waiting on closing papers. Mayor McConnell advises that the money received did not include any of the land sales.

PUBLIC COMMENTS:

Harry Pickett of Kings Ferry Road explains that he had a survey done and can split his property into 15 lots but is looking into splitting it into 7 lots. When looking at the price of running water and sewer Mr. Pickett states that he cannot afford to do that. Mr. Pickett

advises that he has no problem putting a road in for the lots but is requesting that they be allowed to put in well and septic tanks.
Jesse & Kristin Pickett of Kings Ferry Road would like to request putting in a well and septic tank so that they can start building their new home.
Both parties have been advised to submit an agenda item request by July 27, 2017, for the August 3, 2017, regular meeting.

MAYOR'S CLOSING COMMENTS:

Mayor McConnell.

Mayor McConnell would like to have a picture taken of the council presenting the new brush truck keys to the Fire Department once the truck is complete.

July Meetings

Monday, 07-31-2017 @ 6PM Workshop (Budget - General)

August Meetings

Thursday, 08-03-2017 @ 7PM Public Hearing & Regular Meeting
Monday, 08-07-2017 @ 6PM Workshop (Budget - Streets, Water & Sewer)
Thursday, 08-17-2017 @ 7PM Public Hearing & Regular Meeting
Monday, 08-14-2017 @ 6PM Workshop (Budget - Fire)
Monday, 08-21-2016 @ 6PM Workshop (Budget – Parks & Recreation)

2017 Town Events

11-11-2017 Veterans Day Ceremony

COUNCIL MEMBER COMMENTS:

No comments.

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis advises the council that on August 21, 2017, we will be taking in requests for qualifications for grant administrator services. Once a grant administrator is selected then we will get started on the CDBG grant that will be for water and wastewater improvements.

• Public Works Director

- Public Works Director, David Thompson is absent.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci advises the council the Parks & Recreation Department will hold a basketball camp on August 1st, 3rd and 4th from 5:30 pm – 6:30 pm at the Hilliard Town Gym.

Mayor McConnell suggests to Mr. Malucci that we have a swim team or camp.

LEGAL

Town Attorney, Sherri Renner has no comment.

ADJOURNMENT

There being no additional business, the meeting adjourns at 8:00 p.m.

Approved this 3rd day of August, 2017, by the Hilliard Town Council,
Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor