

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

|                                            |                                                               |                                             |                                                                           |
|--------------------------------------------|---------------------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------|
| <u><b>MAYOR</b></u><br>Cris W. McConnell   | <u><b>COUNCIL PRESIDENT</b></u><br>John Beasley               | <u><b>COUNCIL PRO-TEM</b></u><br>Kenny Sims | <u><b>TOWN COUNCIL</b></u><br>Jack Bailey<br>Lee Pickett<br>Jared Wollitz |
| <u><b>TOWN ATTORNEY</b></u><br>Reba Pearce | <u><b>PARKS &amp; RECREATION DIRECTOR</b></u><br>Kyle Malucci | <u><b>TOWN CLERK</b></u><br>Lisa Purvis     | <u><b>PUBLIC WORKS DIRECTOR</b></u><br>David Thompson                     |

**AGENDA**

- ITEM-1** Regular Meeting Agenda
- Thursday, August 2, 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         | Present |
| Councilman Jared Wollitz       | Present |

- Prayer & Pledge of Allegiance

**PUBLIC HEARING**

- ITEM-2** Ordinance No. 2018-06 – Business Tax Rate Increase  
**AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH SECTION 205.0535(4) OF THE FLORIDA STATUTES BY INCREASING THE RATE OF EACH CLASSIFICATION BY NO GREATER THAN FIVE PERCENT; AND PROVIDING AN EFFECTIVE DATE.**

|                                                                           |          |    |                 |    |    |    |    |    |  |
|---------------------------------------------------------------------------|----------|----|-----------------|----|----|----|----|----|--|
| Mayor McConnell, reads Ordinance No. 2018-06, by title.                   |          |    |                 |    |    |    |    |    |  |
| Following no public comments.                                             |          |    |                 |    |    |    |    |    |  |
| Motion to close the public hearing on Ordinance No. 2018-06, at 7:02 p.m. |          |    |                 |    |    |    |    |    |  |
| Motion                                                                    | Result   | M  | 2 <sup>nd</sup> | LB | LP | JW | KS | JB |  |
| Approve                                                                   | Approved | JB | LB              | Y  | Y  | Y  | Y  | Y  |  |

**REGULAR MEETING**

- ITEM-3** Additions/Deletions to Agenda

|                                                                                                                                 |          |    |                 |    |    |    |    |    |  |
|---------------------------------------------------------------------------------------------------------------------------------|----------|----|-----------------|----|----|----|----|----|--|
| Mayor McConnell advises that he would like to add Item-16, Discussion of adding a Straw Ballot to the November election ballot. |          |    |                 |    |    |    |    |    |  |
| Motion to add Item-16, Discussion of adding a straw ballot to the November election ballot.                                     |          |    |                 |    |    |    |    |    |  |
| Motion                                                                                                                          | Result   | M  | 2 <sup>nd</sup> | LB | LP | JW | KS | JB |  |
| Approve                                                                                                                         | Approved | LB | KS              | Y  | Y  | Y  | Y  | Y  |  |

**PAYABLES**

**ITEM-4** July 2018 \$75,278.73

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

**MINUTES**

**ITEM-5** 07-19-2018 Regular Meeting

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

**PROCLAMATION**

**ITEM-6** Atlantic Coast Young Marines – Red Ribbon Proclamation

Mayor McConnell reads the Red Ribbon Proclamation in its entirety and proclaims the week of October 23<sup>rd</sup> – 31<sup>st</sup>, 2018 as National Red Ribbon Week.

Motion to adopt the Red Ribbon Week Proclamation.

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

**TOWN COUNCIL**

**ITEM-7** Ordinance No. 2018-06 - Business Tax Rate Increase

Second and Final Reading

**AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH SECTION 205.0535(4) OF THE FLORIDA STATUTES BY INCREASING THE RATE OF EACH CLASSIFICATION BY NO GREATER THAN FIVE PERCENT; AND PROVIDING AN EFFECTIVE DATE.**

Mayor McConnell, reads Ordinance No. 2018-06, by title.

Motion to adopt Ordinance No. 2018-06 – Business Tax Rate Increase.

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

**ITEM-8** Ordinance 2018-04 – Discussion of Medical Marijuana Moratorium Expiration Date

Motion to extend the moratorium, Ordinance No. 2018-04 for an additional 6 months expiring March 2019. First reading of the new Ordinance will be held at the August 16, 2018 meeting.

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

**ITEM-9** Agenda Item Request – Septic Tank Exception – Mr. Bobby Franklin

Mr. Bobby Franklin is present to request a septic tank exception. The property is located at 27459 W. 11<sup>th</sup> Ave, Block 201, Lots 5-8, which is within the city limits and is over 1,000 feet from the Town's sewer lines.

Motion to grant a septic tank exemption for Mr. Bobby Franklin.

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