

# 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, August 3, 2017 @ 7 PM
  - Roll Call

Mayor Cris W. McConnell	Present
Council President John Beasley	Absent
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. 2017-13 – Amending Chapter 30 Offences and Miscellaneous Provisions  
**AN ORDINANCE AMENDING CHAPTER 30 OFFENCES AND MISCELLANEOUS PROVISIONS OF THE HILLIARD TOWN CODE; AMENDING KEEPING OF NUISANCE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor McConnell, reads Ordinance No. 2017-13, by title. Following no public comments.								
Motion to close the public hearing.								
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Y	Y	Y	Y	A

**ITEM-3** Additions/Deletions to Agenda

Mayor McConnell requests to add Item-5A Nassau County Economic Development Board Presentation.								
Motion to add Item-5A Nassau County Economic Development Board Presentation.								
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	Y	Y	Y	A

**PAYABLES**

**ITEM-4** July 2017 \$45,938.82

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

**MINUTES**

**ITEM-5** 07-17-2017 Workshop  
07-20-2017 Public Hearing & Regular Meeting

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

**PRESENTATION**

**ITEM-5A** Nassau County Economic Development – Review of Progress & Continued Investment Funding Request

Nassau County Economic Development Board, Executive Director, Laura DiBella updates the council on items that are happening in Nassau County. Ms. DiBella states there has been significant economic movement in the county and there will be a positive announcement coming soon. Ms. DiBella also introduces Ms. Daveda Newsome who is the new Executive Director for the Greater Nassau County Chamber of Commerce. Ms. DiBella thanks everyone for the support that is given.

**TOWN COUNCIL**

**ITEM-6** Hilliard Airpark Fence Project – Re-Bid Results – Bill Prange, Engineer AECOM

Mr. Bill Prange, Engineer with AECOM updates the council on the bid opening that happened earlier this afternoon. Commercial Fence Contractors Inc. submitted the low bid of \$45,670. Mr. Prange advises the council that he will be back with a recommendation to award a contract once the funding is in hand.

**ITEM-7** Hilliard Airpark Fence Project – Request to submit FAA Grant Application – Bill Prange, Engineer AECOM

Motion to authorize Mr. Bill Prange, Engineer with AECOM to submit a grant application to the FAA in the amount of \$86,401.

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

Motion to authorize executing the grant documents once they are received.

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

**ITEM-8** Ordinance No. 2017-13 – Amending Chapter 30 Offences and Miscellaneous Provisions  
Second and Final Reading

**AN ORDINANCE AMENDING CHAPTER 30 OFFENCES AND MISCELLANEOUS PROVISIONS OF THE HILLIARD TOWN CODE; AMENDING KEEPING OF NUISANCE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor McConnell, reads Ordinance No. 2017-13, by title.  
Motion to adopt Ordinance No. 2017-13 – Amending Chapter 30 Offences and Miscellaneous Provisions on final reading.

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

**ITEM-9** Ordinance No. 2017-15 – Rezoning US Hwy 1 C-1 to A-1  
First Reading and Set Public Hearing

**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 A-1, AGRICULTURAL DISTRICT; FOR THE BACK 4.31 ACRES PARCELS MORE OR LESS; LOCATED ON THE WEST SIDE OF US HIGHWAY ONE, BETWEEN WEST SEVENTH STREET AND WEST EIGHTH STREET; AND PROVIDING AN EFFECTIVE DATE.**

Mayor McConnell, reads Ordinance No. 2017-15, by title.  
Mayor McConnell, reads the approval letter from the Planning & Zoning Board public hearing held on August 1, 2017.  
Motion to adopt Ordinance No. 2017-15, on first reading and set the public hearing for September 7, 2017, at 7:00 p.m.

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

**ITEM-10** Resolution No. 2017-09 – Seven Performance Measures  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION TO IMPLEMENT PERFORMANCE MEASURES TO ACHIEVE ELIGIBILITY FOR COMMUNITY RATING SYSTEM.**

Mayor McConnell, reads Resolution No. 2017-09, in its entirety.  
Motion to adopt Resolution No. 2017-09 – Seven Performance Measures.

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

**ITEM-11** Agenda Item Request – Water & Sewer Kings Ferry Road - Harry & Julie Pickett

Mr. Harry Pickett explains to the council that he has 20 acres that he will be giving 3 pieces to his children, selling 3 pieces and has already sold 1 piece. He would like to request exceptions to put in wells and septic tanks on these pieces of property. The property is located approximately 1650 feet to the closet water line and 1350 feet to the closet sewer line. Mr. Pickett advises that he has been given an approximate cost of \$250,000 to connect to the Town water and sewer lines.  
The Council advises Mr. Pickett to meet with an engineer and get a cost to run the water and sewer lines to the property first because without this information the council cannot make a decision.

**TOWN ATTORNEY**

**ITEM-12** Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department  
Town Attorney, Sherri Renner, advises that there is no update.

**PUBLIC COMMENTS:**

No comments.

**MAYOR’S CLOSING COMMENTS:**

**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)
<b>September Meetings</b>	
Thursday, 09-07-2017 @ 7PM	Public Hearing & Regular Meeting
Monday, 09-11-2017 @ 6PM	Workshop (Budget - Employees & Donations)
*Monday, 09-18-2017 @ 7PM	Public Hearing & Special Meeting
*Tuesday, 09-19-2017 @ 7PM	Public Hearing & Special Meeting
Thursday, 09-21-2017 @ 7PM	Regular Meeting
*Monday, 09-25-2017 @ 7PM	Public Hearing & Special Meeting
*Tuesday, 09-26-2017 @ 7PM	Public Hearing & Special Meeting
*To be determined based on Nassau County Board of County Commissioner's & Nassau County School Board's final budget hearing dates.	

**COUNCIL MEMBER COMMENTS:**

- Councilman Pickett
- Councilman Pickett, tells Mr. Harry Pickett not to give up on the project and check into adding the cost to the land.
- Councilman Bailey
- Councilman Bailey, states that if you've ever rode a bicycle from 108 to the Pickett property you know that it's substantially uphill.

**ADMINISTRATIVE COMMENT**

- Deputy Town Clerk
- Deputy Town Clerk, Erin West has no comment.
- Public Works Director
- Public Works Director, David Thompson has no comment.
- Parks & Recreation Director
- Parks & Recreation Director, Kyle Malucci updates the council of upcoming events happening at the Parks & Recreation Department. Youth flag football and cheer sign-ups are going on now until August 18<sup>th</sup> and adult Co-ed softball sign-ups will start on Monday, August 7<sup>th</sup>. Mr. Malucci also advises the council that the new Fitness on Demand program is ready for fitness center members to use.

**LEGAL**

Town Attorney, Sherri Renner has no comment.

**ADJOURNMENT**

There being no additional business, the meeting adjourns at 8:10 p.m.

Approved this 17<sup>th</sup> day of August, 2017, by the Hilliard Town Council, Hilliard, Florida.

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John P. Beasley  
Council President

ATTEST:

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Lisa Purvis  
Town Clerk

APPROVED:

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Cris W. McConnell  
Mayor