

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, August 17, 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

PUBLIC HEARING

- ITEM-2** Ordinance No. 2017-14 – Amending Zoning Code
AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE; AMENDING SEVERAL SECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-14, 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	KS	Y	Y	Y	Y	Y

ITEM-3 Additions/Deletions to Agenda

Councilman Pickett requests to add Item-7A Brush Gear as an emergency item.								
Motion to add Item-7A Brush Gear.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	JB	Y	Y	Y	Y	Y

PAYABLES

ITEM-4 August 2017 \$26,510.87

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

MINUTES

ITEM-5 07-31-2017 Workshop
08-03-2017 Public Hearing & Regular Meeting
08-07-2017 Workshop

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

TOWN COUNCIL

ITEM-6 Ordinance No. 2017-14 – Amending Zoning Code
Second and Final Reading
AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE; AMENDING SEVERAL SECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-14, by title.								
Motion to amend Ordinance No. 2017-14, Section 62-384 (G) to read repealed.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Y	Y	Y	Y	Y
Motion to adopt Ordinance No. 2017-14 as amended – Amending Zoning Code on final reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

ITEM-7 Resolution No. 2017-10 – Amending Resolution 2017-07
A RESOLUTION BY THE HILLIARD TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA; AMENDING RESOLUTION NO. 2017-07; SETTING FORTH THE RULES & REGULATIONS; PROGRAMS & FEES; AND FACILITIES & PROPERTIES FOR THE TOWN OF HILLIARD PARKS & RECREATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Resolution No. 2017-10, in its entirety.								
Motion to adopt Resolution No. 2017-10 – Amending Resolution 2017-07.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JW	KS	Y	Y	Y	Y	Y

ITEM-7A 50/50 Forestry Grant Award – Capital Purchase Brush Gear

Assistant Fire Chief Dallis Hunter of the Hilliard Volunteer Fire Department speaks about buying new Brush Gear. The Hilliard Volunteer Fire Department received a 50/50 Forestry Grant that will cover \$4,735 half of the cost of the new brush gear.								
Motion to approve the capital purchase of new Brush Gear in the amount of \$4,709.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	LB	Y	Y	Y	Y	Y

TOWN ATTORNEY

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

Town Attorney, Sherri Renner, advises that there is no update.								
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PUBLIC COMMENTS:

Glenn Higginbotham Land Use Administrator for the Town of Hilliard thanks the Council and Town Clerk Lisa Purvis for their hard work and dedication on updating the Town Code.

Assistant Fire Chief Dallis Hunter with the Hilliard Volunteer Fire Department thanks the Council for allowing them to get the radios and pagers. The truck is ready for when the Council would like to do the dedication. Assistant Chief Hunter also advises the Council that a new Fire One class is starting in Callahan on August 19, 2017.

Mayor McConnell advises that we will add the dedication of the brush truck to the beginning of the September 7, 2017, agenda at 6:30 p.m.

MAYOR'S CLOSING COMMENTS:

Mayor McConnell apologizes for missing the workshop on Monday, August 14, 2017. Mayor McConnell is also working on a speaker for the Veteran's Day Ceremony.

August Meetings

Monday, 08-21-2016 @ 6PM Workshop (Budget – Parks & Recreation)

September Meetings

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.

2017 Town Events

11-11-2017 Veterans Day Ceremony

11-25-2017 Christmas Tree Lighting at Life Care

COUNCIL MEMBER COMMENTS:

No Comments.

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis has no comment.

Public Works Director

- Public Works Director, David Thompson is absent.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci updates the council that youth flag football and cheer sign-ups end August 18th and adult Co-ed softball sign-ups are going on

now. Mr. Malucci also advises the council that if there are not enough registered for flag football and cheer then he will start sign-ups for fall soccer.

LEGAL

Town Attorney, Sherri Renner has no comment.

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:30 p.m.

Approved this 7th day of September, 2017, by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor