

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

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| <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, September 20, 2018 @ 7 PM
 - Roll Call

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|--------------------------------|---------|
| 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

PRESENTATION

- ITEM-2** Certificate of Recognition 10 Years of Dedicated Service – John Maze

Mayor McConnell presents a certificate and thanks John Maze for his 10 years of dedicated service to the Town of Hilliard (August 26, 2008 – August 26, 2018). Council President Beasley states he appreciates all of Mr. Maze’s hard work and dedication to the Town of Hilliard. Mr. Maze accepts his certificate and states he would like to thank everyone and further states how appreciative he is.

- ITEM-3** Additions/Deletions to Agenda

Mayor McConnell advises that Item-8A, Resignation of Ms. Etta Faye Burnham and Appointment Recommendation from the Planning and Zoning Board needs to be added to the agenda as an emergency item.

Motion to add Item-8A, Resignation of Ms. Etta Faye Burnham and Appointment Recommendation from the Planning and Zoning Board

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

PAYABLES

ITEM-4 September 2018 \$114,724.50

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

MINUTES

ITEM-5 09-06-2018 Public Hearing & Regular Meeting

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

TOWN COUNCIL

ITEM-6 Agenda Item Request – Septic Tank Exception – Michael Franklin

Mr. Michael Franklin of CR 108, Hilliard is present to request a septic tank exception. The property is located at the corner of Iowa Street and West Eleventh Avenue, Block 199, Lots 7-12, 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. Michael Franklin.

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

ITEM-7 Ordinance No. 2018-10 – Amending Chapter 58 Utilities
First Reading & Set Public Hearing

AN ORDINANCE AMENDING CHAPTER 58 UTILITIES; ARTICLE IV WATER AND SEWER SYSTEM DEVELOPMENT CHARGES; AMENDING DEFINITIONS; AMENDING SYSTEM DEVELOPMENT CHARGE IMPOSED; AMENDING SEWER SYSTEM DEVELOPMENT CHARGE TO BE RELATED TO STRENGTH OF SEWAGE; AND PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-10, by title.

Motion to adopt Ordinance No. 2018-10, on first reading.

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

A public hearing and final reading before the Town Council is set for October 18, 2018 at 7:00 p.m.

ITEM-8 Resolution No. 2018-14 – HMSH Homecoming Parade September 28th
A RESOLUTION AUTHORIZING THE PERMITTING OF A HOMECOMING PARADE FOR THE LOCAL HIGH SCHOOL ON BOTH LOCAL AND COUNTY ROADS, WHICH INCLUDES COUNTY ROAD 108; RESPONSIBILITY FOR TRAFFIC CONTROL; FOR CLAIMS ARISING FROM SUCH EVENT DUE TO ACTION ON THE PART OF OR AUTHORIZED BY THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Resolution No. 2018-14, in its entirety.

Motion to adopt Resolution No. 2018-14 – HMSH Homecoming Parade September 28, 2018.

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