

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, September 21, 2017 @ 7 PM
 - Roll Call

Mayor Cris W. McConnell	Absent
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present – Arrived at 7:05PM
Councilman Jack Bailey	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

ITEM-2 Additions/Deletions to Agenda

No additions or deletions

PAYABLES

ITEM-3 August 2017 \$45,551.69

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

MINUTES

- ITEM-4** 08-21-2017 Workshop
09-07-2017 Public Hearing & Regular Meeting

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

TOWN COUNCIL

- ITEM-5** Hilliard Volunteer Fire Department – Purchase Approval – Fire Station Flooring

Motion to approve the purchase of new fire station flooring not to exceed \$2,891.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	JW	Y	Y	Y	Y	Y

ITEM-6 Agenda Item Request – Exemption for Water & Sewer Kings Ferry Road – Jesse & Kristin Pickett

Motion to grant a subdivision exception under section 46-4(A) of the Subdivision Code subdividing Lot C that was previously submitted by Mr. Pickett with his concurrency application.

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

Mr. Harry Pickett will have to re-plat by surveying out Lot C to meet the A-1 zoning district requirements. The Town Engineer, Town Attorney, Town Clerk and Mayor will then sign approving the re-plat in accordance with section 46-5 of the Subdivision Code. Then Mr. Pickett can deed and record with the Clerk of Circuit Courts the subdivided Lot C. Once this has been completed then Jesse and Kristin Pickett can request an exception upon good cause shown to install a septic tank in accordance with section 58-4 of the Utility Code.

ITEM-7 Hilliard Volunteer Fire Department – Purchase Approval – Stainless Steel Commercial Ice Machine

Motion to table Item-7 to the October 5, 2017, regular meeting.

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

ITEM-8 Agenda Item Request – Re-shaping Boundary Lines of 3 Parcels – Brenton Franklin

Motion to approve for Mr. Brenton Franklin to re-shaping the boundary lines of three existing 3 parcels: 16-3N-24-0000-0023-0030, 16-3N-24-0000-0022-0000, 16-3N-24-0000-0023-0010.

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

PARKS & RECREATION DIRECTOR

ITEM-9 Employee Resignation – Silver Sneakers Fitness Center Attendant

Motion to accept Peggy Cravey’s resignation as silver sneakers instructor and fitness center attendant.

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

TOWN ATTORNEY

ITEM-10 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

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

PUBLIC COMMENTS:

No public comments.

MAYOR’S CLOSING COMMENTS:

September Meetings:

Thursday, 09-21-2017 @ 7PM Regular Meeting

Monday, 09-25-2017 @ 6PM	Workshop (Budget - Employees & Donations)
Thursday, 09-28-2017 @ 6PM	HAC Meeting (Veterans Day)
Thursday, 09-28-2017 @ 7PM	Public Hearing & Special Meeting

October Meetings:

Thursday, 10-05-2017 @ 7PM	Regular Meeting
Monday, 10-16-2017 @ 7PM	HAC – Veterans Day Ceremony
Thursday, 10-19-2017 @ 7PM	Regular Meeting

2017 Town Events

11-11-2017 Veterans Day Ceremony
 11-25-2017 Christmas Tree Lighting at Life Care

COUNCIL MEMBER COMMENTS:

Councilman Sims

- Councilman Sims, thank you to Public Works Director, David Thompson and his staff, the Hilliard Volunteer Fire Department and Town Hall staff for all the work before, during and after the storm.

Councilman Pickett

- Councilman Pickett, thank you to Public Works Director, David Thompson and his staff, the Hilliard Volunteer Fire Department and Town Hall staff for all the work before, during and after the storm.

Councilman Wollitz

- Councilman Wollitz, thank you to Public Works Director, David Thompson and his staff, the Hilliard Volunteer Fire Department and Town Hall staff for all the work before, during and after the storm.

Councilman Bailey

- Councilman Bailey, thank you to Public Works Director, David Thompson and his staff, the Hilliard Volunteer Fire Department and Town Hall Staff for all the work before, during and after the storm.

Council President Beasley

- Council President Beasley, thank you to David and the Public Works Department.

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis, advises the Council that the City of Guin, Alabama has adopted the Town of Hilliard and collected supplies that were delivered to the First Baptist Church of Hilliard to help those in need after Hurricane Irma. Reminder that the Homecoming Parade will be October 20, 2017, if anyone would like to ride in the parade.

Public Works Director

- Public Works Director, David Thompson has no comment.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci thank you to Public Works Director, David Thompson and his staff for the help with the cleanup around the Fitness Center. Also thank you to Councilman Wollitz

LEGAL

Town Attorney, Sherri Renner has no comment.

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:35 p.m.

Approved this 5th day of October, 2017, by the Hilliard Town Council,
Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor