

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> VACANT	<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, November 16, 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

ITEM-2 Additions/Deletions to Agenda

Motion to table Item-5, Resolution No. 2017-14 – Amended Budget FY 2016-2017 and set a special meeting for November 30, 2017 at 6:00 p.m. Councilman Sims request that we also have a workshop following the special meeting to discuss development on unimproved roads that currently has water and sewer service available.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

PAYABLES

ITEM-3 November 2017 \$37,490.97

Councilman Wollitz, questions why we rented for an extended period of time a large generator from Sunbelt Rentals and asks if we should budget and purchase a generator.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	JW	Y	Y	Y	Y	Y

MINUTES

ITEM-4 11-02-2017 Public Hearing & Regular Meeting

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

TOWN COUNCIL

ITEM-5 Resolution No. 2017-14 – Amended Budget FY 2016-2017

**AMENDED BUDGET FISCAL YEAR 2016-2017
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD,
FLORIDA, A MUNICIPAL CORPORATION ADOPTING AN AMENDED BUDGET
FOR THE FISCAL YEAR 2016-2017, FOR THE TOWN OF HILLIARD; AND
PROVIDING AN EFFECTIVE DATE.**

Tabled to a Special Meeting on November 30, 2017 at 6:00 p.m.

ITEM-6 Town of Hilliard – Inter-local Agreement for Immediate and Mutual Aid

Motion to sign the Inter-local Agreement and Mutual Aid between the Town of Hilliard and the Nassau County Board of County Commissioners for Fire Protection Services. Town Clerk, Lisa Purvis will send an email to Nassau County advising that the Council is in agreement to the extension for the term of the contract.

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

PUBLIC COMMENTS:

No comment

MAYOR’S CLOSING COMMENTS:

November Meetings:

Thursday, 11-30-2017 @ 6PM Special Meeting (Amended Budget FY 2016-2017)

Thursday, 11-30-2017 @ 6PM Workshop (Development on Unimproved Streets)

December Meetings:

Monday, 12-04-2017 @ 6PM Workshop (Attorney Proposals for Legal Services – Review & Rank)

Thursday, 12-07-2017 @ 6PM Workshop (Attorney Proposals for Legal Services – Interview Top 2 Ranked Attorney’s)

Thursday, 12-07-2017 @ 7PM Public Hearing & Regular Meeting (Amend Chapter 62 Zoning & Land Development Regulations)

Thursday, 12-21-2017 @ 7PM Regular Meeting

2017 Town Events

11-25-2017 Christmas Tree Lighting at Life Care

12-02-2017 GNCCC Christmas Parade

12-22-2017 Town Staff Christmas Party

2017 Holidays Closed

11-23-2017 Thanksgiving Day

11-24-2017 Friday after Thanksgiving Day

12-25-2017 Christmas Day (12/24 Eve Sunday)

12-26-2017 Christmas Day (12/25 Day Monday)

01-01-2018 New Year’s Day (12/31 Eve Sunday)

01-02-2018 New Year's Day (1/1 Day Monday)

COUNCIL MEMBER COMMENTS:

No comment

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis, comments about the three (3) day mandatory CDBG workshop for entities that received FFY 2015 funding that she attended in Lake City, November 14-16. She further explains that the CDBG grant funds will be used to replace and improve water and sewer lines in certain areas of the town.

Public Works Director

- Public Works Director, David Thompson is absent.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci, advises the council that a Health Fair will be held at the Parks & Recreation Annex Building on January 27, 2018 from 8:00 a.m. – 12:00 p.m.

LEGAL

NA

ADJOURNMENT

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

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

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor