

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> David Buchanan	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Cris McConnell Lee Pickett Patricia Webb
<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, December 1, 2016 @ 7 PM
 - Roll Call

Mayor David Buchanan	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Cris McConnell	Present
Councilman Lee Pickett	Present
Councilman Patricia Webb	Present

- Prayer & Pledge of Allegiance

ITEM-2 Additions/Deletions to Agenda

Council President, John Beasley, would like to add item 6A to the agenda to set a workshop to discuss the new law that was passed concerning medical marijuana.

Motion to add Item-6A to the agenda.

Motion	Result	M	2 nd	CM	LP	PW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

PAYABLES

ITEM-3 November 2016 \$36,482.46

Motion	Result	M	2 nd	CM	LP	PW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

MINUTES

ITEM-4 11-17-2016 Regular Meeting

Motion	Result	M	2 nd	CM	LP	PW	KS	JB
Approve	Approved	LP	PW	Y	Y	Y	Y	Y

TOWN COUNCIL

ITEM-5 Wells Fargo Property Donation – 27048 West First Avenue

Motion to advertise a price of \$30,000 for the West First Avenue property.

Amended motion that the purchaser will be required to pull a building permit to build a residential dwelling within 12 months of purchase.

Amended motion that Town Clerk, Lisa Purvis, will be the main contact to negotiate the sale and make recommendations to the Town Council.

One roll call is made since motion and both amended motions were made by the same two members.

Motion	Result	M	2 nd	CM	LP	PW	KS	JB
Approve	Approved	CM	KS	Y	Y	Y	Y	Y

ITEM-6 Nassau County Economic Development – Board Position

Councilman McConnell suggests that Jack Bailey would be a good candidate to take the Nassau County Economic Development Board Position if he is willing.

Councilman Sims asks newly elected councilman, Jared Wollitz if he would be interested in the position on the board. Mr. Wollitz would like to think about it and get back to the council with his answer.

Item tabled to the December 15, 2016, Regular Meeting

ITEM-6A Set Workshop – Medical Marijuana

Workshop set for January 9, 2017, at 6PM to discuss the new law concerning medical marijuana.

TOWN ATTORNEY

ITEM-7 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

Town Attorney, Sherri Renner, advises the Council there is nothing new on the probate for the estate donation. The closing on the in town lot is still estimated the second week of December.

ITEM-8 Myrtle Mikkelsen Estate Property Annexation Process – Town of Hilliard

Town Attorney, Sherri Renner, advises the council that Public Works Director, David Thompson, looked over the Urban Plan and the plan is ready to be sent to Nassau County. Councilman McConnell advises that he reviewed the plan and lists several items that needed to be changed to be in compliance with the Town’s current ordinances. Once the Urban Plan has been sent Ms. Renner advises that she will then provide the required ordinances to Town Clerk, Lisa Purvis.

PUBLIC COMMENTS:

No comments

MAYOR'S CLOSING COMMENTS:

December Meetings:

Thursday, 12-01-2016 @ 7PM	Regular Meeting
Thursday, 12-15-2016 @ 7PM	Regular Meeting

January Meetings:

Thursday, 01-05-2017 @ 7PM	Regular Meeting (Oath & Organization)
Monday, 01-09-2017 @ 6PM	Workshop (Medical Marijuana)
Thursday, 01-19-2017 @ 7PM	Regular Meeting

2016 Town Events

11-26-2016	Christmas Tree Lighting at Life Care
12-03-2016	GNCCC Christmas Parade
12-22-2016	Town Staff Christmas Party

COUNCIL MEMBER COMMENTS:

Councilman McConnell

- Councilman McConnell, offers condolences to citizens who may have lost property in Tennessee due to the fires.

Councilman Beasley

- Councilman Beasley, states the Christmas Tree Lighting had a good turnout with about 50-75 people present. The Christmas tree is getting pretty big and growing out of control. Mr. Beasley states we need to look into getting a tree for the Town property.

ADMINISTRATIVE COMMENT

Town Clerk

- Lisa Purvis advises the council that the Town received a letter from the DEO stating the Town has been awarded a \$700,000 CDBG grant.

Public Works Director

- David Thompson has no comment.

Parks & Recreation Director

- Kyle Malucci advises the council that 24/7 fitness is ready and he would like to move forward with implementing that this month. The Town Council advises Mr. Malucci to use his best judgment when it comes to advertising and getting new members into the fitness center.

LEGAL

No Comment.

ADJOURNMENT

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

Approved this 15th of December, 2016, by the Hilliard Town Council,
Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

David Buchanan
Mayor