

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, December 7, 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, Town Attorney Legal Services – Contract Approval and add Item-5A to set a workshop for Monday, December 11, 2017 at 6:00 p.m.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

PAYABLES

ITEM-3 November 2017 \$59,782.85

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

MINUTES

ITEM-4 10-26-2017 Workshop
11-16-2017 Regular Meeting

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

TOWN COUNCIL

ITEM-5 Town Attorney Legal Services – Contract Approval

Tabled to Regular Meeting on December 21, 2017 at 7:00 p.m.								
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ITEM-5A Set Workshop - Interview Final Attorney Candidate

Workshop to interview the final attorney candidate is set for Monday, December 11, 2017 at 6:00p.m.

ITEM-6 Planning & Zoning Board – Recommendation & Reappointment for 3 Year Term

Motion to reappoint Mrs. Etta Faye Burnham & Mrs. Wendy Prather for an additional 3 year term January 2018 – December 2020, on the Planning & Zoning Board.

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

ITEM-7 Agenda Item Request – Donation Request Nassau Ferst Foundation

No motion, Item dies

ITEM-8 Hilliard Volunteer Fire Department – Run Reimbursement Request

Motion to approve the run reimbursement request of the Hilliard Volunteer Fire Department as presented.

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

PUBLIC COMMENTS:

No comment

MAYOR'S CLOSING COMMENTS:

December Meetings:

Monday, 12-11-2017 @ 6PM Workshop (Attorney Proposals for Legal Services – Interview Top 2 Ranked)

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

2017 Town Events

12-22-2017 Town Staff Christmas Party

2017 Holidays Closed

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 comments.

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis, advises the council that an error was made and there was a public hearing scheduled for tonight for Ordinance 2017-18. The error has been corrected and the Public Hearing and Ordinance for adoption will be on the January 18, 2018 meeting. Town Clerk, Lisa Purvis also states that the staff Christmas party

on Friday, December 22, 2017 will be at 2:30 p.m. at Spinner's Pizza and a good time will be had by all that attend.

Public Works Director

- Public Works Director, David Thompson is absent.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci, passes out fliers to the council for the health fair that is coming up on January 27, 2018 from 8:00 a.m. till 12:00 p.m.

LEGAL

NA

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:45 p.m.

Approved this 21st 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