

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

<u><b>MAYOR</b></u> Floyd L. Vanzant	<u><b>COUNCIL PRESIDENT</b></u> John Beasley	<u><b>COUNCIL PRO-TEM</b></u> Kenny Sims	<u><b>TOWN COUNCIL</b></u> Callie Kay Bishop Lee Pickett Jared Wollitz
<u><b>TOWN ATTORNEY</b></u> Christian Waugh	<u><b>PARKS &amp; RECREATION DIRECTOR</b></u> Kyle Malucci	<u><b>TOWN CLERK</b></u> Lisa Purvis	<u><b>PUBLIC WORKS DIRECTOR</b></u> Richie Rowe

## AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, June 6, 2019 @ 7 PM
  - Roll Call

Mayor Floyd L. Vanzant	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilwoman Callie Kay Bishop	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

## REGULAR MEETING

- ITEM-2** Additions/Deletions to Agenda

Motion to add Item-11 Capital Expense Approval – Town Hall Facility Exterior Painting as an emergency item.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

## PAYABLES

- ITEM-3** May 2019 \$169,207.18

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JW	JB	Y	Y	Y	Y	Y

## MINUTES

- ITEM-4** 05-02-2019 Workshop  
05-16-2019 Public Hearing and Regular Meeting

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JB	JW	Y	Y	Y	Y	Y

## TOWN COUNCIL

- ITEM-5** Ordinance No. 2019-05 – Comp Plan Amend Map – Low to High Density US Hwy 1  
First Reading & Set Public Hearing  
**AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, CHANGING THE FUTURE LAND USE CLASSIFICATION OF THAT CERTAIN PROPERTY**

CONSISTING OF 1.23 ACRES, MORE OR LESS LOCATED ON THE WEST SIDE OF U.S. HWY 1 AT THE CORNER OF WEST EIGHTH STREET, HILLIARD, FL, PARCEL #05-3N-24-0000-0029-0000, FROM LOW DENSITY RESIDENTIAL CLASSIFICATION TO HIGH DENSITY RESIDENTIAL CLASSIFICATION; AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE TOWN OF HILLIARD TO REFLECT SUCH CHANGE; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

Mayor Vanzant, reads Ordinance No. 2019-05, by title.

Motion to adopt Ordinance No. 2019-05 – Comp Plan Amend Map – Low to High Density US Hwy 1 on first reading.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	JW	Y	Y	Y	Y	Y

A Public Hearing before the Planning and Zoning Board is set for July 2, 2019 at 7:00 p.m.

A public hearing and final reading before the Town Council is set for July 18, 2019 at 7:00 p.m.

**ITEM-6** Ordinance No. 2019-06 – Rezoning A-1 to R-3 US Hwy 1  
First Reading & Set Public Hearing

**AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, CHANGING THE ZONING DESIGNATION FROM TOWN ZONING A-1, AGRICULTURAL DISTRICT; TO TOWN ZONING R-3, MULTIPLE FAMILY DISTRICT; FOR THE 1.23 ACRE PARCEL MORE OR LESS; LOCATED ON THE WEST SIDE OF U.S. HWY 1 AT THE CORNER OF WEST EIGHTH STREET, HILLIARD, FL; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Vanzant, reads Ordinance No. 2019-06, by title.

Motion to adopt Ordinance No. 2019-06 – Rezoning A-1 to R-3 US Hwy 1 on first reading.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

A Public Hearing before the Planning and Zoning Board is set for July 2, 2019 at 7:00 p.m.

A public hearing and final reading before the Town Council is set for July 18, 2019 at 7:00 p.m.

**ITEM-7** Agenda Item Request – Buck Park Rental Exemption Request– First Baptist Church Callahan (Vacation Bible School)

Motion to exempt Callahan First Baptist Church from the rental fees at Buck Park for their Vacation Bible School on June 10, 11 & 12, 2019 from 6 to 8:00 p.m.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JB	CB	Y	Y	Y	Y	Y

**ITEM-8** Reschedule July 4, 2019 Regular Meeting - Holiday

Motion to reschedule the Thursday, July 4, 2019 regular meeting due to the holiday to Monday, July 8, 2019 at 7:00 p.m. to approve the accounts payable.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y



**ITEM-9** Set Workshop – State of the Town

Motion to set a workshop to continue discussion on the State of the Town for Monday, June 10, 2019 at 6:00 p.m.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JB	JW	Y	Y	Y	Y	Y

**TOWN CLERK****ITEM-10** Position Process – Deputy Town Clerk Position

Motion to approve re-hiring Tiffany Bowden as Deputy Town Clerk the position that she served in for the five years prior to Erin West. The position will start June 10, 2019 and Mrs. Bowden's pay rate will be \$21.50 per hour.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

**ADD TOWN COUNCIL****ITEM-11** Capital Expense Approval – Town Hall Facility Exterior Painting

Motion to approve Hall Quality Painting Company to paint the steeple, eaves, soffits, fascia, porch ceiling and gables at a total cost of \$6,165 which includes the paint, preparation, insurance coverage and two-year warranty.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

**PUBLIC COMMENTS:**

Mr. Glenn Higginbotham of 3754 Wade Drive speaks about remembrance of D Day.

Ta'Nasha Parker from the Nassau County Economic Development Board provides an update from the Board and advises that the Board is focusing on retention of small businesses in Nassau County.

**MAYOR'S CLOSING COMMENTS:**

Agrees with Glenn Higginbotham on remembrance of D Day.

**June Meetings:**

Monday, 06-10-2019 @ 6PM	Workshop
Thursday, 06-20-2019 @ 7PM	Regular Meeting

**July Meetings:**

Monday, 07-10-2019 @ 7PM	Regular Meeting – Reschedule
Thursday, 07-18-2019 @ 7PM	Regular Meeting

**2019 Town Events**

05-27-2019	Memorial Day Ceremony at Oakwood Cemetery
07-04-2019	Fourth of July Fireworks Display
11-11-2019	Veterans Day Ceremony
11-30-2019	Christmas tree Lighting at Life Care
12-23-2019	Town Staff Christmas Party

#### **COUNCIL MEMBER COMMENTS:**

Council Pro Tem Kenny Sims

\*States that the news has been reporting about the 75<sup>th</sup> anniversary of D Day.

Council Member Lee Pickett

\*Thanks Mr. Higginbotham for what he said about D Day.

Council Member Jared Wollitz

\*States that his son is very interested in History and that he remembered and reminded him of D Day and what happened.

\*Also, reminds everyone that there is a Burn Ban in effect.

Council Member Callie Kay Bishop

\*Thanks Mr. Higginbotham and appreciates what he said about D Day.

Council President John Beasley

\*States "All Gave Some and Some Gave All" in remembrance of D Day.

\*We will be having Fireworks on the Fourth of July hopefully if the Burn Ban is lifted.

\*Asks Public Works Director Richie Rowe if we have a licensed Mosquito Sprayer?

#### **ADMINISTRATIVE COMMENT**

Town Clerk Lisa Purvis

\*States that as everyone can see the new drapes are installed and hopefully the new they will help with the public being able to hear. Also, that she has received a quote if we are interested in matching drapes for the windows in both the Mayor and Public Works Directors Offices. Sound may not be an issue, but the drapes could serve as insulation.

Public Works Director Richie Rowe

\*States that today is a special day and we are lucky that we are all free.

\*Water Tower is back on line following the maintenance refurbish. So now we can move forward with the fire hydrant flow testing and repairing the fire hydrants that are out of use.

\*Congratulations to Charles Chavarria for passing the mosquito test and we are going to be following a different approach in how we handle mosquito spraying.

Parks & Recreation Director Kyle Malucci

\*We had approximately 90 people show up at the Summer Kick-off Event and everything turned out good.

#### **LEGAL**

Town Attorney, Christian Waugh


\*Thanks Mr. Higginbotham for his words on D Day.

\*Then reads President Regan's speech with regards to D Day.

#### **ADJOURNMENT**

There being no additional business, the meeting adjourns at 7:50 p.m.

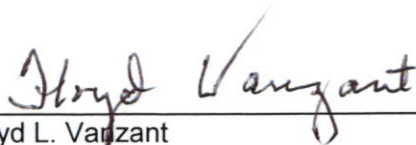
Approved this 20<sup>th</sup> day of June, 2018, by the  
Hilliard Town Council, Hilliard, Florida.

  
\_\_\_\_\_  
John P. Beasley  
Council President

ATTEST:

  
\_\_\_\_\_  
Lisa Purvis  
Town Clerk

APPROVED:

  
\_\_\_\_\_  
Floyd L. Vanzant  
Mayor