

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
15859 West County Road 108
Post Office Box 249
Hilliard, FL 32046

TOWN COUNCIL MEMBERS

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

STAFF

Lisa Purvis, Town Clerk
Richie Rowe, Public Works Director
Kyle Malucci, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

Minutes

Thursday, September 19, 2019 at 7:00 PM

Call to Order

Roll Call

Prayer and Pledge of Allegiance

PRESENT

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

PUBLIC HEARING

ITEM-1

Open Public Hearing on Ordinance No. 2019-07
Amending Chapter 62 Section 62-287 Zoning & Land Development
Regulations

**AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND
DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE;
AMENDING SECTION 62-287 MOBILE HOME DISTRICT RMH; AND
PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Waugh reads Ordinance No. 2019-07, by title.
No public comments.

Motion to close the Public Hearing on Ordinance No. 2019-07.

Motion made by Councilman Pickett, Seconded by Council Pro Tem Sims.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz,
Councilwoman Bishop, Council President Beasley

ITEM-2

Open Public Hearing on Ordinance No. 2019-08
Amending Chapter 62 Section 62-355 Zoning & Land Development
Regulations

AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE; AMENDING SECTION 62-355 MOBILE HOMES AND TEMPORARY OFFICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Waugh reads Ordinance No. 2019-08, by title.
No public comments.

Motion to close the Public Hearing on Ordinance No. 2019-08.

Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop, Council President Beasley

REGULAR MEETING

ITEM-3 Additions/Deletions to Agenda

No additions or deletions.

PAYABLES

ITEM-4 September 2019 \$123,169.90

Motion made by Councilman Wollitz, Seconded by Councilman Pickett.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop, Council President Beasley

MINUTES

ITEM-5 09-05-2019 Public Hearing & Regular Meeting

Motion made by Councilman Pickett, Seconded by Councilman Wollitz.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop, Council President Beasley

TOWN COUNCIL

ITEM-6 Workshop Update Possible Mixed Use Project US1 – Mr. Bobby Franklin

Mr. Bobby Franklin is in the process of getting the traffic study done. Upon receipt another workshop will be scheduled.

ITEM-7 Planning & Zoning Board Report to Town Council – Ordinance No. 2019-07 Amending Chapter 62 Section 62-287 Zoning & Land Development Regulations Town Attorney Waugh reads Ordinance No. 2019-09, by title.

Town Clerk, Lisa Purvis reads the Planning & Zoning Board's report to the Council. The Planning & Zoning Board voted unanimously to recommend approval of Ordinance No. 2019-07.

ITEM-8 Planning & Zoning Board Report to Town Council – Ordinance No. 2019-08 Amending Chapter 62 Section 62-355 Zoning & Land Development Regulations

Town Clerk, Lisa Purvis reads the Planning & Zoning Board's report to the Council. The Planning & Zoning Board voted unanimously to recommend approval of Ordinance No. 2019-08.

ITEM-9 Ordinance No. 2019-07 – Amending Chapter 62 Section 62-287 Zoning & Land Development Regulations
Second & Final Reading
AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE;

AMENDING SECTION 62-287 MOBILE HOME DISTRICT RMH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Waugh reads Ordinance No. 2019-07, by title.

Motion to adopt Ordinance No. 2019-07, on Second & Final Reading.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz,
Councilwoman Bishop, Council President Beasley

ITEM-10 Ordinance No. 2019-08 – Amending Chapter 62 Section 62-355 Zoning & Land Development Regulations
Second & Final Reading
AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE; AMENDING SECTION 62-355 MOBILE HOMES AND TEMPORARY OFFICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Waugh reads Ordinance No. 2019-08, by title.

Motion to adopt Ordinance No. 2019-08, on Second & Final Reading.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz,
Councilwoman Bishop, Council President Beasley

ITEM-11 Resolution No. 2019-13 – HMSHS Homecoming Parade September 27th
A RESOLUTION AUTHORIZING THE PERMITTING OF A HOMECOMING PARADE FOR THE LOCAL HIGH SCHOOL ON BOTH LOCAL AND COUNTY ROADS, WHICH INCLUDES COUNTY ROAD 108; RESPONSIBILITY FOR TRAFFIC CONTROL; FOR CLAIMS ARISING FROM SUCH EVENT DUE TO ACTION ON THE PART OF OR AUTHORIZED BY THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Floyd Vanzant reads Resolution No. 2019-13, by title.

Motion to approve Resolution No. 2019-13 – HMSHS Homecoming Parade.

Motion made by Councilman Wollitz, Seconded by Councilman Pickett.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz,
Councilwoman Bishop, Council President Beasley

TOWN CLERK

ITEM-12 FFY 2018 Community Development Block Grant – Grant Administrator Services – Fred Fox Enterprises, Inc.

Motion to approve Fred Fox Enterprises, Inc. contract for Grant Administrator Services for the FFY 2018 Community Development Block Grant.

Motion made by Council President Beasley, Seconded by Council Pro Tem Sims.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz,
Councilwoman Bishop, Council President Beasley

ITEM-13 FFY 2018 Community Development Block Grant – Engineering Services – Mittauer & Associates, Inc.

Motion to approve Mittauer & Associates, Inc. contract for Engineering Services for the FFY 2018 Community Development Block Grant.

Motion made by Councilman Pickett, Seconded by Councilman Wollitz.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz,
Councilwoman Bishop, Council President Beasley

PUBLIC WORKS DIRECTOR

ITEM-14 Capital Purchase Approval – Repair Storm Drains W. Sixth St Area –
Enviro-waste Services Group, Inc.

Assistant Public Works Director, Greg Grooms speaks and explains repair work at Oxford & West Fifth and at New Oak Street & West Sixth Street.

Motion to approve capital purchase for performing prep surfaces, 1 component reinforced wet mortar, chemical grout, traffic control, cured in place sectionals as per Broward County Contract # Y2114050B1 (sections A & B) in the amount of \$12,119.00. City of Ormond Beach 2018 Storm & Sewer Lining Bid No 2018-08 (section C) in the amount of \$2,020.00. For a total project cost of \$14,129.00 from Enviro-waste Service Group, Inc.

Motion made by Councilman Pickett, Seconded by Councilman Wollitz.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz,
Councilwoman Bishop, Council President Beasley

PUBLIC COMMENTS:

No comment.

MAYOR & COUNCIL CLOSING COMMENTS:

Mayor Vanzant

September Meetings:

Thursday, 09-05-2019 @ 6PM	Workshop
Thursday, 09-05-2019 @ 7PM	First Public Hearing & Regular Meeting
Monday, 09-09-2019 @ 6PM	Workshop (Budget & Capital)
Monday, 09-16-2019 @ 6PM	Workshop
Thursday, 09-19-2019 @ 7PM	Regular Meeting
Monday, 09-23-2019 @ 6PM	HAC (Veterans Day Ceremony)
Tuesday, 09-24-2019 @ 7PM	Second Public Hearing & Special Meeting

October Meetings:

Thursday, 10-03-2019 @ 7PM	Regular Meeting
Thursday, 10-17-2019 @ 7PM	Regular Meeting

Council President Beasley

Requests to add to the next agenda October 3, 2019, information with regards to the firework company which he will provide to the Town Clerk for the meeting.

ADMINISTRATIVE STAFF COMMENTS:

Town Clerk Lisa Purvis

No comment.

Assistant Public Works Director Greg Grooms

No comment.

Parks & Recreation Director Malucci

Advises insulation at the fitness center will begin the following day.

LEGAL COMMENTS:

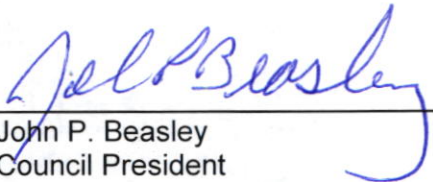
Town Attorney Christian Waugh

No comment.

ADJOURNMENT

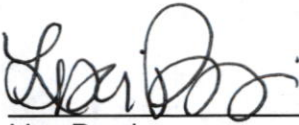
There being no additional business, the meeting adjourns at 7:30 p.m.

Approved this 3rd day of October 2019, by the Hilliard Town Council,
Hilliard, Florida.




John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor