

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
Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

Agenda

Thursday, February 4, 2021 at 7:00 p.m.

Call to Order
Roll Call
Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-1 Open Public Hearing on Ordinance No. 2021-02 - Rezoning A-1 to PUD
Whisper Ridge PUD – B.A.M.S. Properties
Courtney Gaver and Emily Pierce, Rowers Towers, P.A., Applicant
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, REZONING THE PROPERTY LOCATED ON THE EAST SIDE OF KINGS FERRY ROAD AND SOUTH OF OLD PINERIDGE ROAD, DESCRIBED IN ATTACHMENT “A”, LEGAL DESCRIPTION FROM A-1, AGRICULTURAL TO PUD, PLANNED UNIT DEVELOPMENT, SPECIFICALLY DESCRIBED IN ATTACHMENT “B” WRITTEN DESCRIPTION, AND ATTACHMENT “C” SITE PLAN; PROVIDING FOR SEVERABILITY, REPEALER, AND SETTING AN EFFECTIVE DATE.
Call for Public Comment
Close Public Hearing on Ordinance No. 2021-02

REGULAR MEETING

ITEM-2 Additions/Deletions to Agenda

PAYABLES

ITEM-3 January 2021

MINUTES

ITEM-4 01-07-2021 Public Hearing & Regular Meeting
01-21-2021 Regular Meeting

TOWN COUNCIL

ITEM-5 Hilliard Airpark Projects Updates – Bill Prange, PE

- ITEM-6** P&Z Board Recommendation – Janis Fleet, AICP, LUA
Lot Split / Reconfiguration – Tim & Iris Campbell
- ITEM-7** P&Z Board Recommendation – Janis Fleet, AICP, LUA
Whisper Ridge PUD – B.A.M.S. Properties, Owner
- ITEM-8** Ordinance No. 2021-02 - Rezoning A-1 to PUD
Whisper Ridge PUD – B.A.M.S. Properties, Owner
Courtney Gaver and Emily Pierce, Rowers Towers, P.A., Applicant
First Reading & Set Second Public Hearing
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, REZONING THE PROPERTY LOCATED ON THE EAST SIDE OF KINGS FERRY ROAD AND SOUTH OF OLD PINERIDGE ROAD, DESCRIBED IN ATTACHMENT “A”, LEGAL DESCRIPTION FROM A-1, AGRICULTURAL TO PUD, PLANNED UNIT DEVELOPMENT, SPECIFICALLY DESCRIBED IN ATTACHMENT “B” WRITTEN DESCRIPTION, AND ATTACHMENT “C” SITE PLAN; PROVIDING FOR SEVERABILITY, REPEALER, AND SETTING AN EFFECTIVE DATE.
- ITEM-9** Land Use Administrator - Quarterly Report October – December 2020 – Janis Fleet
- ITEM-10** Building Inspector – Quarterly Report October – December 2020 – Larry Hogan
- ITEM-11** Code Enforcement – Quarterly Report October – December 2020 – Del Miley
- ITEM-12** Set Workshop – P&R Director Accomplishments & Town Hall Additional Office Staff Member – Thursday, March 18, 2021, 6PM

TOWN CLERK

- ITEM-13** Southeastern Bank Credit Cards – IT & Department Head’s Card Holders

PARKS & RECREATION DIRECTOR

- ITEM-14** Resolution No. 2021-03 – Hilliard Parks & Recreation Programs & Fees
A RESOLUTION BY THE HILLIARD TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA; AMENDING RESOLUTION NO. 2020-07; SETTING FORTH THE RULES & REGULATIONS; PROGRAMS & FEES; AND FACILITIES & PROPERTIES FOR THE TOWN OF HILLIARD PARKS & RECREATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.
- ITEM-15** Position Process Non-Exempt Temporary Position – P&R Gymnastics Instructure/Coach
- ITEM-16** Monthly Summary Report HPR – January 2021

TOWN ATTORNEY

- ITEM-17** Hilliard Airpark Land Acquisition FDOT & FAA Funded – Contract Approval – Hilliard Congregation of Jehovah’s Witnesses
- ITEM-18** Scussell House – Orange Street Right of Way
- ITEM-19** National League of Cities – Service Line Warranty Program

CLOSING COMMENTS

- **PUBLIC**
 - Informational items or Emergency (consent/vote) Audience members that address the Council shall speak from the podium.

- Each speaker shall state their name and place of residence and speak on Town matters only.
- No comments from Council or audience during speaker's time.
- Council may make comments and ask questions before speaker leaves the podium.
- Audience will be given time at podium for comments and questions as granted by Chairman. (The Chairman can limit time of each speaker to 3 minutes.)
- **MAYOR & COUNCIL**
 - Mayor Floyd L. Vanzant
 - Council Pro Tem Kenny Sims
 - Council Member Lee Pickett
 - Council Member Jared Wollitz
 - Council Member Callie Kay Bishop
 - Council President John P. Beasley
- **ADMINISTRATIVE STAFF**
 - Town Clerk Lisa Purvis
 - Public Works Director Richie Rowe
 - Parks & Recreation Director Gabe Whittenburg
- **LEGAL**
 - Town Attorney Christian Waugh

REQUIREMENTS

PURSUANT TO THE REQUIREMENTS OF F.S. 286.0105, the following notification is given: If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

ADDRESSING THE COUNCIL

Individuals or groups may address comments to the Town Council at any Regular Meeting by following the established procedures. The maximum allotted time for a presentation is three (3) minutes per person. A speaker's time may not be allocated to others. The Council will permit individuals' comments on agenda items at the time the item is under consideration. Individuals must complete a form located next to the printed agendas in the Council Chambers. Thirty minutes will be set-aside at the end of the meeting for public discussion on non-agenda items.

ADJOURNMENT

Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the Town Clerk at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.