

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, March 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. 2021-01

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF HILLIARD FLORIDA, WHICH WILL CONTROL FUTURE LAND USE, GUIDE PUBLIC FACILITIES, AND PROTECT NATURAL RESOURCES PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART II, FLORIDA STATUTES), INCLUDING THE GOALS, OBJECTIVES AND POLICIES OF FUTURE LAND USE; TRANSPORTATION; HOUSING; INFRASTRUCTURE, CONSERVATION MANAGEMENT, RECREATION AND OPEN SPACE; INTERGOVERNMENTAL COORDINATION; CAPITAL IMPROVEMENTS; AND PROVIDING FOR REPEALER, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

Call for Public Comment

Close Public Hearing on Ordinance No. 2021-01

REGULAR MEETING

ITEM-2 Additions/Deletions to Agenda

PAYABLES

ITEM-3

February 2021

February 2021 Utility Drafts Spreadsheet

MINUTES

ITEM-4

02-04-2021 Public Hearing & Regular Meeting

02-18-2021 Regular Meeting

PROCLAMATION

ITEM-5 Nello “Bob” Zortea, WWII Veteran – Celebrated 100th Birthday
February 14th

ORDINANCE

ITEM-6 Ordinance No. 2021-01 – Amending Comprehensive Plan
Second & Final Reading
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF HILLIARD FLORIDA, WHICH WILL CONTROL FUTURE LAND USE, GUIDE PUBLIC FACILITIES, AND PROTECT NATURAL RESOURCES PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART II, FLORIDA STATUTES), INCLUDING THE GOALS, OBJECTIVES AND POLICIES OF FUTURE LAND USE; TRANSPORTATION; HOUSING; INFRASTRUCTUE, CONSERVATION MANAGEMENT, RECREATION AND OPEN SPACE; INTERGOVERNMENTAL COORDINATION; CAPITAL IMPROVEMENTS; AND PROVIDING FOR REPEALER, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

RESOLUTIONS

ITEM-7 Resolution No. 2021-04 – Hilliard Airpark Design & Construct Hangar & Hangar Rehabilitation
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A PUBLIC TRANSPORTATION GRANT AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

ITEM-8 Resolution No. 2021-05 – Hilliard Airpark Construct Security Camera and Video Recording System
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A PUBLIC TRANSPORTATION GRANT AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

ITEM-9 Resolution No. 2021-06 – Hilliard Airpark Turf Runway Maintenance & Improvements
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A PUBLIC TRANSPORTATION GRANT AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

ITEM-10 Resolution No. 2021-07 – Second Amendment Sanctuary Town
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION; DECLARING HILLIARD FLORIDA A CONSTITUTIONAL TOWN AND A REAFFIRMATION OF OUR COMMITMENT TO STAND IN OPPOSITION TO ANY ABRIDGEMENT OF OUR CONSTITUTIONAL RIGHTS AND STANDING IN IMMEDIATE OPPOSITION TO ANY ABRIDGEMENT OF OUR UNITED STATES CONSTITUTION SECOND AMENDMENT RIGHTS; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-11 Resolution No. 2021-08 – Amending Building Permit Valuations Adding Discounts for Private Provider Plan Review & Inspections
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2020-05, AMENDING SELECTED BUILDING PERMIT PRICES; AND PROVIDING FOR AN EFFECTIVE DATE.

PRESENTATIONS

ITEM-12 Allowing Livestock Animals on Campus – Alyson McCullough, HMSHS

ITEM-13 Request Permission – Authorized User/Hauler Town’s WWTP – K.A. Farmer Septic Tank Services, LLC

TOWN COUNCIL

ITEM-14 Request Permission – Use of Town Hall Property – Community-Wide Easter Sunrise Service – Charles Hahn, First Baptist Church of Boulougne

ITEM-15 Building Inspector Services – Contract Termination

ITEM-16 Building Inspector Services – Advertise for Contract Services

ITEM-17 Building Inspector Services – Interim Services

TOWN CLERK

ITEM-18 2021 Hilliard Town Clean Up/Keep Nassau Beautiful – Discussion & Decision

ITEM-19 Set Workshop – 2020 Financial Statements & Annual Audit – Powell & Jones, CPA’s

PARKS & RECREATION DIRECTOR

ITEM-20 Monthly Summary Report HPR – February 2021

TOWN ATTORNEY

ITEM-21 National League of Cities – Service Line Warranty Program

ITEM-22 Assigning Town Attorney contract to Waugh Grant PLLC

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.