# 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

#### ADMINISTRATIVE STAFF

Lisa Purvis, Town Clerk Richie Rowe, Public Works Director Gabe Whittenburg, Parks & Rec Director

#### TOWN ATTORNEY

Christian Waugh

#### AGENDA

THURSDAY, JULY 1, 2021, 7:00 PM

#### NOTICE TO PUBLIC

Anyone wishing to address the Town Council regarding any item on this agenda is requested to complete an agenda item sheet in advance and give it to the Town Clerk. The sheets are located next to the printed agendas in the back of the Council Chambers. Speakers are respectfully requested to limit their comments to three (3) minutes. A speaker's time may not be allocated to others.

#### PLEDGE OF CIVILITY

WE WILL BE RESPECTFUL OF ONE ANOTHER EVEN WHEN WE DISAGREE. WE WILL DIRECT ALL COMMENTS TO THE ISSUES. WE WILL AVOID PERSONAL ATTACKS. "Politeness costs so little." – ABRAHAM LINCOLN

#### CALL TO ORDER PRAYER & PLEDGE OF ALLEGIANCE ROLL CALL

MAYOR To call on members of the audience wishing to address the Council on matters not on the Agenda.

#### **REGULAR MEETING**

- **ITEM-1** Additions/Deletions to Agenda
- ITEM-2 Set Joint Workshop between the Town Council and Planning & Zoning Board with Doug Adkins to discuss Daysprings Common Planned Unit Development (PUD) Project, a mixed-use development to be constructed and operated by Dayspring Health, LLC. Project is proposed for 4.17 acres of property located at Orange Street and West Sixth Street. Land Use Administrator – Janis Fleet, AICP
- ITEM-3 Planning & Zoning Board recommends to the Town Council the Replat of Lots 36-40 and 58-63 of the Deer Run Subdivision (between Kristie Circle South & North on CR 108), to create the SSI Subdivision for the property with the Parcel ID #17-3N-2020-0023-0360, complying with Chapter 46 of the Town Code and Chapter 177, Florida Statue. Land Use Administrator – Janis Fleet, AICP

- ITEM-4 Planning & Zoning Board recommends to the Town Council the waiving of the Town's portion of the permit fee for Chapter 62 Zoning & Land Development Regulations Code, Section 62-220 Manufactured homes older than five years. For manufactured homes moving from the Pine Street Trailer Park to other locations within the Town where permissible. Land Use Administrator Janis Fleet, AICP
- **ITEM-5** Town Council adoption of Resolution No. 2021-15, A Resolution of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation, accepting a Florida Department of Transportation New State Highway Lighting, Maintenance, and Compensation Agreement and Authorizing and Directing the Hilliard Town Council to Accept such Agreement. *Town Clerk Lisa Purvis, MMC*
- ITEM-6 Town Council approval of the Minutes from the June 17, 2021, Regular Meeting. Town Clerk – Lisa Purvis, MMC

## ADDITIONAL COMMENTS

PUBLIC

**MAYOR & TOWN COUNCIL** 

#### **ADMINISTRATIVE STAFF**

TOWN ATTORNEY

## ADJOURNMENT

The Town may take action on any matter during this meeting, including items that are not set forth within this agenda.

## TOWN COUNCIL MEETINGS

The Town Council meets the first and third Thursday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in the Town Hall Council Chambers located at 15859 West County Road 108. Video and audio recordings of the meetings are available in the Town Clerk's Office upon request.

### **PLANNING & ZONING BOARD MEETINGS**

The Planning & Zoning Board meets the first Tuesday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in the Town Hall Council Chambers located at 15859 West County Road 108. Video and audio recordings of the meetings are available in the Town Clerk's Office upon request.

## **MINUTES & TRANSCRIPTS**

Minutes of the Town Council meetings can be obtained from the Town Clerk's Office. The Meetings are usually recorded but are not transcribed verbatim for the minutes. Persons requiring a verbatim transcript may make arrangements with the Town Clerk to duplicate the recordings, if available, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

## **TOWN WEBSITE & YOUTUBE MEETING VIDEO**

The Town's Website can be access at <u>www.townofhilliard.com</u>. Live & recorded videos can be access at <u>www.youtube.com</u> search - Town of Hilliard, FL.

## ADA NOTICE

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Town Clerk's Office at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.

# APPEALS

Pursuant to the requirements of Section 286.0105, Florida Statues, 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.

# **PUBLIC PARTICIPATION**

Pursuant to Section 286.0114, Florida Statutes, effective October 1, 2013, the public is invited to speak on any "proposition" before a board, commission, council, or appointed committee takes official action regardless of whether the issue is on the Agenda. Certain exemptions for emergencies, ministerial acts, etc. apply. This public participation does not affect the right of a person to be heard as otherwise provided by law.

## **EXPARTE COMMUNICATIONS**

Oral or written exchanges (sometimes referred to as lobbying or information gathering) between a Council Member and others, including staff, where there is a substantive discussion regarding a quasi-judicial decision by the Town Council. The exchanges must be disclosed by the Town Council so the public may respond to such exchanges before a vote is taken.

## 2021 HOLIDAYS TOWN HALL OFFICES CLOSED

- 1. Martin Luther King, Jr. Day
- 2. Memorial Day
- 3. Independence Day
- 4. Labor Day
- 5. Veterans Day
- 6. Thanksgiving Day
- 7. Friday after Thanksgiving Day
- 8. Christmas Eve
- 9. Christmas Day
- 10. New Year's Eve
- 11. New Year's Day

Monday, January 18, 2021 Monday, May 31, 2021 Monday, July 5, 2021 Monday, September 6, 2021 Thursday, November 11, 2021 Thursday, November 25, 2021 Friday, November 26, 2021 Thursday, December 23, 2021 Friday, December 30, 2021 Friday, December 31, 2021