

# HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

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<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

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## AGENDA

### ITEM-1

Regular Meeting Agenda

- Thursday, January 17, 2019 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

## PUBLIC HEARING

### ITEM-2

Open Public Hearing – Liquor License Application  
Captain Cuyler Walter Hilliard American Legion Post 401,  
Department of Florida, Inc. – Mr. Hugh Harris, Post Commander

**THE HILLIARD TOWN COUNCIL WILL NOW REVIEW AND HEAR PUBLIC INPUT REGARDING AN APPLICATION SUBMITTED BY MR. HUGH HARRIS, POST COMMANDER OF CAPTAIN CUYLER WALTER HILLIARD, AMERICAN LEGION POST 401, DEPARTMENT OF FLORIDA, INC., 37405 HENRY SMITH ROAD, HILLIARD, FLORIDA FOR A LIQUOR LICENSE IN ADDITION TO THE STANDARD BEER AND WINE LICENSE, THAT WAS APPROVED NOVEMBER 2, 2017. ACTION ON THE MATTER MAY BE TAKEN FOLLOWING THE CLOSING OF THIS PUBLIC HEARING AT THE HILLIARD TOWN COUNCIL'S REGULAR MEETING.**

Call for Public Comment  
Close Public Hearing – Liquor License Application

### ITEM-3

Additions/Deletions to Agenda

## PAYABLES

### ITEM-4

January 2019

## MINUTES

### ITEM-5

1-03-2019 Regular Meeting

## PROCLAMATION

### ITEM-6

Hilliard School Choice Week – January 20<sup>th</sup> – 26<sup>th</sup>, 2019

## **TOWN COUNCIL**

- ITEM-7** Resolution No. 2019-02 – MLK Walk January 21, 2019  
**A RESOLUTION AUTHORIZING THE PERMITTING OF A MARTIN LUTHER KING, JR. WALK FOR THE CONCERNED CITIZENS OF HILLIARD, FLORIDA; 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.**
- ITEM-8** Liquor License Application Approval Request –  
Captain Cuyler Walter Hilliard American Legion Post 401,  
Department of Florida, Inc. – Mr. Hugh Harris, Post Commander
- ITEM-9** Agenda Item Request – Relay for Life of West Nassau  
Donation/Sponsorship Request – Wanda Nichols
- ITEM-10** Agenda Item Request – Water Bill Appeal – Brenton Franklin
- ITEM-11** Citizen’s Advisory Task Force (CATF) – Committee Appointment
- ITEM-12** CDBG 17 NR Water Main & Force Main Replacements Project – Change  
Order Approval

## **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 Beasley
- **ADMINISTRATIVE STAFF**
  - Town Clerk Lisa Purvis
  - Public Works Director Richie Rowe
  - Parks & Recreation Director Kyle Malucci
- **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.