HILLIARD TOWN COUNCIL MINUTES

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

MAYOR Floyd L. Vanzant John P. Beasley

COUNCIL PRO-TEM

TOWN COUNCIL

Kenny Sims

Callie Kay Bishop

Lee Pickett

Jared Wollitz

TOWN
ATTORNEY
Christian Waugh

PARKS & RECREATION
DIRECTOR
Kyle Malucci

TOWN
CLERK
Lisa Purvis

PUBLIC WORKS
DIRECTOR
Richie Rowe

AGENDA

ITEM-1

Regular Meeting Agenda

- Thursday, January 17, 2019 @ 7PM
- Roll Call

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

Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-2

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.

Mayor Vanzant, reads the Liquor License Application for Captain Cuyler Walter Hilliard American Legion Post 401 – Mr. Hugh Harris, Post Commander.

Mr. Cris McConnell of 37321 Mill St, Hilliard, FL requests that the since the Council approved the amendments to the alcoholic beverage ordinance, Chapter 6 of the Town Code then the request for the American Legion to have a liquor license should be approved unless there is some reason the laws of the Town Code are not being complied with.

Motion to close the public hearing on Liquor License Application for the Captain Cuyler Walter Hilliard American Legion Post 401, Department of Florida, Inc. – Mr. Hugh Harris, Post Commander.

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ITEM-9 Agenda Item Request – Relay for Life of West Nassau Donation/Sponsorship Request – Wanda Nichols Ms. Wanda Nichols of 450775 Old Dixie Highway, Callahan is present requesting sponsorship for Relay for Life. This year's event will be held on March 30, 2019, from 10:00 a.m. to 10:00 p.m. at the Northeast Florida Fairgrounds. Motion to sponsor a donation of \$250. CB LP JW KS JB Result Motion Y KS JW Α Approve Approved Υ Councilman Sims advises he will add \$50 to the Town's total. Council President Beasley advises he has a personal check for Ms. Nichols. ITEM-10 Agenda Item Request – Water Bill Appeal – Brenton Franklin Motion to table this item to the February 7, 2019, meeting at 7:00 p.m. 2^{nd} CB LP JW KS JB Motion Result M Υ Approve Approved KS JB Υ Α Υ Υ Town Clerk, Lisa Purvis advises the monthly portion of Mr. Franklin's water bill was included in the bill he is appealing and it is subject to shut off for non payment before the Council meets again, Ms. Purvis will advise Mr. Franklin he needs to pay the monthly portion no later than the 25th of January, 2019. Citizen's Advisory Task Force (CATF) – Committee Appointment ITEM-11 Motion to approve the following Citizen's Advisory Task Force Members. Sandra Goodwin, Lucinda Murphy, Mary Lou Humphrey, Wanda (Jean) Kutzler, Cindy Johns and Myra Cockerham. 2nd LP JW Result CB KS JB Motion M Υ Υ Υ KS Υ Α Approve Approved JW ITEM-12 CDBG 17 NR Water Main & Force Main Replacements Project - Change Order Approval Motion to approve the Change Order for the contractor to install a 6" check valve and a 6" gate valve on the US1 South lift station at a cost not to exceed \$2,500. 2nd LP JW KS JB CB Result M Motion Υ Υ KS JW Α Υ Approve Approved **PUBLIC COMMENTS:**

Mr. Cris McConnell of 37321 Mill Street. Hilliard, FL advises that Ms. Etta Faye Burnham who had been on the zoning board since its creation has been back in the hospital and was transferred today to Brooks Rehab Center.

MAYOR'S CLOSING COMMENTS:

Mayor Vanzant advises the MLK walk is Monday, January 21, 2019.

Ms. Bernita Dinwiddie advises that the Martin Luther King Jr walk will leave the Windstream parking lot on Monday, January 21st at 9:30 a.m. After leaving the parking lot the walk will continue down County Road 108 and turn right onto Oxford Street to Sixth Street where they will end at the Hibson Baptist Church for the ceremony with Judge Steve Fahlgren as the speaker.

January Meetings:

Monday, 01-28-2019 @ 6PM Workshop (Advanced Metering Infrastructure)

February Meetings:

Thursday, 02-07-2019 @ 7PM Regular Meeting Thursday, 02-21-2019 @ 7PM Regular Meeting

2019 Town Events

04-13-2019 Hilliard Annual Town Clean Up, Shred It & Blood Drive

04- -2019 2018 Hilliard Volunteer of the Year

05-27-2019 Memorial Day Ceremony at Oakwood Cemetery

07-04-2019 Fourth of July Fireworks Display

11-11-2019 Veterans Day Ceremony

11-30-2019 Christmas tree Lighting at Life Care

12-23-2019 Town Staff Christmas Party

COUNCIL MEMBER COMMENTS:

Councilman Wollitz

Thank you to the Hilliard Volunteer Fire Department for your hard work with the two
residence fires that were in the Town recently.

Council President Beasley

 Would like to add an item to the next agenda to discuss the surplus and disposal of the used equipment at the Recreation Department.

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

No comment

Public Works Director, Richie Rowe

No comment

Parks & Recreation Director, Kyle Malucci

 There will be a Health Expo on February 16, 2019 from 9:00 a.m. to 12:00 p.m. We are hoping to have a blood drive from 8:00 a.m. to 1:00 p.m.

LEGAL

Town Attorney, Christian Waugh

No comment

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:35 p.m.

All Beasly	
John P. Beasley	
Cøuncil President	

ATTEST:

Town Clerk

APPROVED:

Floyd L. Vanzant Mayor