

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> Floyd L. Vanzant	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Callie Kay Bishop Lee Pickett Jared Wollitz
<u>TOWN ATTORNEY</u> Christian Waugh	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> Richie Rowe

AGENDA

ITEM-1

- Regular Meeting Agenda
- Thursday, April 18, 2019 @ 7 PM
 - Call to Order
 - Roll Call
 - Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-2

Open Public Hearing on Ordinance No. 2019-04
Temporary Moratorium Medical Marijuana
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, EXTENDING THAT CERTAIN ORDINANCE NO. 2017-05, KNOWN AS THE "MEDICAL MARIJUANA MORATORIUM ORDINANCE," APPROVED AND ADOPTED BY THE TOWN COUNCIL ON MARCH 2, 2017, FOR A PERIOD OF AN ADDITIONAL SIX MONTHS FROM MARCH 1, 2019 TO SEPTEMBER 1, 2019; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE.
Call for Public Comment
Close Public Hearing on Ordinance No. 2019-04

REGULAR MEETING

ITEM-3

Additions/Deletions to Agenda

PAYABLES

ITEM-4

April 2019

MINUTES

ITEM-5

02-21-2019 Workshop
02-25-2019 Workshop
04-04-2019 Regular Meeting

TOWN COUNCIL

ITEM-6

Ordinance No. 2019-04 – Temporary Moratorium Medical Marijuana
Second and Final Reading
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, EXTENDING THAT CERTAIN ORDINANCE NO. 2017-05, KNOWN AS THE "MEDICAL MARIJUANA MORATORIUM ORDINANCE," APPROVED AND ADOPTED BY THE TOWN COUNCIL ON MARCH 2, 2017, FOR A PERIOD OF AN

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PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS
OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE.**

- ITEM-7** Nassau County School Board – Amended Interlocal Agreement – Land Use and School Facility Planning
- ITEM-8** Capital Purchase Approval – Public Works Portable Generator with Trailer
- ITEM-9** Capital Purchase Approval – 3,000 SF of Asphalt Patching
- ITEM-10** Capital Purchase Approval – North Oxford Street 24'x24' Picnic Pavilion
- ITEM-11** Capital Purchase Approval – HVFD Thermal Image & 8-SCBA and PWD 2-SCBA

PARKS & RECREATION DIRECTOR

- ITEM-12** Parks & Recreation Temporary Summer Staff – Position Process
- ITEM-13** Hilliard Middle Senior High School / West Nassau High School – Swim Team Pool Use Agreement

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.