

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>MAYOR</u> Cris W. McConnell | <u>COUNCIL PRESIDENT</u> John Beasley | <u>COUNCIL PRO-TEM</u> Kenny Sims | <u>TOWN COUNCIL</u> Jack Bailey 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, December 20, 2018 @ 7 PM
 - Call to Order
 - Roll Call
 - Prayer & Pledge of Allegiance

PUBLIC HEARING

- ITEM-2** Open Public Hearing on Ordinance No. 2018-11
Amending Chapter 6 Alcoholic Beverage
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW PRIVATE CLUBS AND RESTAURANTS TO SELL LIQUOR FOR ON-PREMISES CONSUMPTION WITHIN THE TOWN LIMITS; PROVIDING OR AMENDING DEFINITIONS FOR LICENSE, STANDARD LICENSE, LIQUOR LICENSE, AND VENDOR; AMENDING LICENSE FEES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
Call for Public Comment
Close Public Hearing on Ordinance No. 2018-11

- ITEM-3** Additions/Deletions to Agenda

PAYABLES

- ITEM-4** December 2018

MINUTES

- ITEM-5** 12-06-2018 Regular Meeting

TOWN COUNCIL

- ITEM-6** Ordinance No. 2018-11 – Amending Chapter 6 Alcoholic Beverage
Second and Final Reading
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW PRIVATE CLUBS AND RESTAURANTS TO SELL LIQUOR FOR ON-PREMISES CONSUMPTION WITHIN THE TOWN LIMITS; PROVIDING OR AMENDING DEFINITIONS FOR LICENSE, STANDARD LICENSE, LIQUOR LICENSE, AND VENDOR; AMENDING LICENSE FEES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- ITEM-7** Resolution No. 2018-19 – Water and Sewer Rates
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2014-06, AMENDING WATER AND SEWER USAGE RATES; FOR THE TOWN OF HILLIARD; AND PROVIDING FOR AN EFFECTIVE DATE.
- ITEM-8** Resolution No. 2018-20 – Culvert Fees
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2018-11, CHANGING THE SCHEDULE OF FEES FOR STREETS, SIDEWALKS AND OTHER PUBLIC PLACES; AND PROVIDING FOR AN EFFECTIVE DATE.
- ITEM-9** Resolution No. 2018-21 – Parks & Recreation Programs & Fees
A RESOLUTION BY THE HILLIARD TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA; AMENDING RESOLUTION NO. 2018-10; SETTING FORTH THE RULES & REGULATIONS; PROGRAMS & FEES; AND FACILITIES & PROPERTIES FOR THE TOWN OF HILLIARD PARKS & RECREATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.
- ITEM-10** Agenda Item Request – HMSHS Softball Program – Jennifer Gregory
ITEM-11 Agenda Item Request – Walker Street-Lee Street Through Lot Set Backs – Randle Reeves
ITEM-12 Agenda Item Request – HPR Soccer Fields Use
ITEM-13 Capital Purchase 2 Utility Terrain Vehicle – Public Works Department
ITEM-14 Capital Purchase Advanced Metering Infrastructure – Water & Sewer Billing

PARKS & RECREATION DIRECTOR

- ITEM-15** Fitness Equipment Purchase Request – Upcoming Auction

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 Cris W. McConnell
 - Council Pro Tem Kenny Sims
 - Council Member Lee Pickett
 - Council Member Jared Wollitz
 - Council Member Jack Bailey
 - 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.