

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

<b><u>MAYOR</u></b> Cris W. McConnell	<b><u>COUNCIL PRESIDENT</u></b> John Beasley	<b><u>COUNCIL PRO-TEM</u></b> Kenny Sims	<b><u>TOWN COUNCIL</u></b> Jack Bailey Lee Pickett Jared Wollitz
<b><u>TOWN ATTORNEY</u></b> Christian Waugh	<b><u>PARKS &amp; RECREATION DIRECTOR</u></b> Kyle Malucci	<b><u>TOWN CLERK</u></b> Lisa Purvis	<b><u>PUBLIC WORKS DIRECTOR</u></b> David Thompson

## AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, October 18, 2018 @ 7 PM
  - Roll Call

Mayor Cris W. McConnell	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Jack Bailey	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

## PUBLIC HEARING

- ITEM-2** Ordinance No. 2018-10 – Amending Chapter 58 Utilities Article IV SDC  
**AN ORDINANCE AMENDING CHAPTER 58 UTILITIES; ARTICLE IV WATER AND SEWER SYSTEM DEVELOPMENT CHARGES; AMENDING SEC. 58-121 DEFINITIONS; AMENDING SEC. 58-123 SYSTEM DEVELOPMENT CHARGE IMPOSED; AMENDING SEC. 58-124 SEWER SYSTEM DEVELOPMENT CHARGE TO BE RELATED TO STRENGTH OF SEWAGE; AND PROVIDING AN EFFECTIVE DATE.**

Mayor McConnell, reads Ordinance No. 2018-10, by title.								
Following no public comments.								
Motion to close the public hearing on Ordinance No. 2018-10.								
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

- ITEM-3** Additions/Deletions to Agenda

No additions or deletions

## PAYABLES

<b>ITEM-4</b>	October 2018	\$88,898.22						
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Y	Y	Y	Y	Y

## MINUTES

### ITEM-5 10-04-2018 Regular Meeting

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	KS	JW	Y	Y	Y	Y	Y

## TOWN COUNCIL

### ITEM-6 Resolution No. 2018-17 – FLOC City Government Week October 22 – 28 **A RESOLUTION OF THE TOWN OF HILLIARD RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 22 - 28, 2018 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.**

Mayor McConnell, reads Resolution No. 2018-17, in its entirety.

Motion to adopt Resolution No. 2018-17 – FLOC City Government Week October 22 – 28.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

### ITEM-7 City Government Week – Hilliard Elementary School Essay Contest Winners

Mayor McConnell reads each essay and he and Council President Beasley present the winners with a certificate and a small monetary award. Congratulations to our winners: 3<sup>rd</sup> Place Sara Buchanan, 2<sup>nd</sup> Place Alexah Parmley & 1<sup>st</sup> Place Abbigail Wimberly.

### ITEM-8 Ordinance No. 2018-10 – Amending Chapter 58 Utilities Article IV SDC Second and Final Reading **AN ORDINANCE AMENDING CHAPTER 58 UTILITIES; ARTICLE IV WATER AND SEWER SYSTEM DEVELOPMENT CHARGES; AMENDING SEC. 58-121 DEFINITIONS; AMENDING SEC. 58-123 SYSTEM DEVELOPMENT CHARGE IMPOSED; AMENDING SEC. 58-124 SEWER SYSTEM DEVELOPMENT CHARGE TO BE RELATED TO STRENGTH OF SEWAGE; AND PROVIDING AN EFFECTIVE DATE.**

Mayor McConnell, reads Ordinance No. 2018-10, by title.

Motion to adopt Ordinance No. 2018-10 – Amending Chapter 58 Utilities Article IV System Development Charges.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

### ITEM-9 Agenda Item Request – Septic Tank Exception – Michael Franklin

Mr. Michael Franklin of CR 108, Hilliard, Florida is present to request nine septic tank exceptions. The property where the nine septic tank exceptions are being requested are located within the northwest portion of the Town limits. Mayor McConnell ask if this item can be tabled due to the fact that no one has been able to review the request. The Clerk was out of Town last week, Mr. Grooms is out this week and I was unable due to a family medical issue. Mr. Franklin further advises that he has met with Greg Grooms from the Public Works Department and reviewed the Town maps and he confirmed that water lines are accessible to each of nine locations and they are all located on opened right of ways. Mr. Franklin then stated that he had pulled twelve other locations because the maps were not updated. Mayor McConnell states that Mr. Grooms has not submitted a

report for the Council to review. Motion to table this item to the November 1, 2018, meeting for further review.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

**ITEM-10** Orange Street Box Culvert Project – Engineering Agreement Approval

Mayor McConnell advises he has some concerns with the agreement and would like to table this item to the November 1, 2018, regular meeting.

Motion to table this item to the November 1, 2018, meeting for further review.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LP	LB	Y	Y	Y	Y	Y

**PUBLIC COMMENTS:**

No comments

**MAYOR'S CLOSING COMMENTS:**

Mayor McConnell advises that a Candidate Forum will be held in the Council Chambers on Monday, October 22, 2018 at 6:00 p.m. and he would like for everyone to attend.

Mayor McConnell advises that there will be a tentative final HAC meeting on November 5, 2018 at 7:00 p.m. to finalize everything for the Veteran's Day Ceremony to be held at the American Legion on November 10, 2018 from 2:00 p.m. to 5:00 p.m.

**October Meetings:**

Monday, 10-15-2018 @ 7PM	HAC (Veterans Day & Fireworks Display)
Thursday, 10-18-2018 @ 7PM	Public Hearing & Regular Meeting
Monday, 10-22-2018 @ 6PM	Candidate Forum (Mayor & Council)

**November Meetings:**

Thursday, 11-01-2018 @ 7PM	Regular Meeting
Monday, 11-5-2018 @ 7PM	HAC (Veterans Day & Fireworks Display)
Thursday, 11-15-2018 @ 7PM	Regular Meeting

**2018 Town Events**

11-10-2018 Veterans Day Ceremony  
11-24-2018 Christmas Tree Lighting at Life Care

**COUNCIL MEMBER COMMENTS:**

Councilman Wollitz

- Thank you to Mayor McConnell for handling the ant issue at the Parks & Recreation fields.

Council President Beasley

- Apologizes that he will not be at the Candidate Forum but he will be on a family trip that has been planned for 6 months.

#### ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- Advises that the St. Johns River Water Management District REDI grant was submitted today, October 18, 2018. The SJRWMD Board will meet on December 11, 2018 to decide who will receive funding. We should know by the end of the year if the Town will be awarded the grant which will help purchase the AMI Metering System.

Public Works Director, David Thompson

- Absent/FMLA

Parks & Recreation Director, Kyle Malucci

- No comment

#### LEGAL

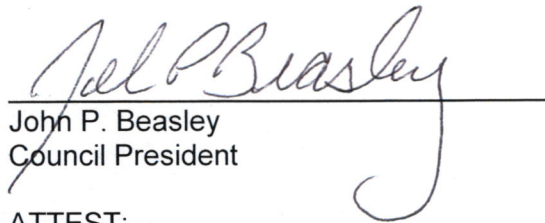
Town Attorney, Christian Waugh

- Advises he is looking forward to moderating the upcoming Candidate Forum on Monday, October 22, 2018.

#### ADJOURNMENT


There being no additional business, the meeting adjourns at 7:46 p.m.

Approved this 18<sup>th</sup> day of November 2018, by the  
Hilliard Town Council, Hilliard, Florida.



John P. Beasley  
Council President

ATTEST:



Lisa Purvis  
Town Clerk

APPROVED:



Cris W. McConnell  
Mayor