

# 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> Cris W. McConnell	<u><b>COUNCIL PRESIDENT</b></u> John Beasley	<u><b>COUNCIL PRO-TEM</b></u> Kenny Sims	<u><b>TOWN COUNCIL</b></u> Jack Bailey Lee Pickett Jared Wollitz
<u><b>TOWN ATTORNEY</b></u> Reba Pearce	<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> David Thompson

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## AGENDA

### ITEM-1 Regular Meeting Agenda

- Thursday, September 6, 2018 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

## PUBLIC HEARING

**ITEM-2** Open Public Hearing on Ordinance No. 2018-07  
Temporary Moratorium Medical Marijuana  
**AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, EXTENDING THAT CERTAIN ORDINANCE NO. 2 017-05, KNOWN AS TH E "MEDIC AL MARIJUANA MORATORIUM ORDINANCE," APPROVED AND ADOPTED BY THE TOWN COUNCIL ON M ARCH 2, 2017, FOR A PERIOD OF AN ADDITIONAL SIX MONTHS FROM SEPTEMBER 1, 2018 TO MARCH 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. 2018-07

## PUBLIC HEARING

**ITEM-3** Open Public Hearing on Ordinance No. 2018-08  
Fiscal Year 2018-2019 Tentative Millage Rate (TRIM)  
**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE F OR T HE 20 18-2019 YE AR F OR T HE TO WN OF HILLIARD, FLORI DA; ADVISING THE NASS AU COUNTY PROPERTY APPRAISER OF THE " ROLLED BACK RA TE" AND OF TH E FINA L ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.**  
Call for Public Comment  
Close Public Hearing on Ordinance No. 2018-08

## PUBLIC HEARING

**ITEM-4** Open Public Hearing on Ordinance No. 2018-09  
Fiscal Year 2018-2019 Tentative Budget  
**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MU NICIPAL CO RPORATION ESTIMATING IN COME,**

**APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.**

Call for Public Comment

Close Public Hearing on Ordinance No. 2018-09

**REGULAR MEETING**

**ITEM-5** Additions/Deletions to Agenda

**PAYABLES**

**ITEM-6** August 2018

**MINUTES**

**ITEM-7** 08-16-2018 Regular Meeting

**TOWN COUNCIL**

**ITEM-8** Agenda Item Request – Joleen Jensen Cummings Memorial Bench

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

**ITEM-10** Ordinance No. 2018-07 – 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 ADDITIONAL SIX MONTHS FROM SEPTEMBER 1, 2018 TO MARCH 1, 2019; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM-11** Ordinance No. 2018-08 – Fiscal Year 2018-2019 Tentative Millage Rate (TRIM)  
First Reading and Set Final Public Hearing

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE FOR THE 2018-2019 YEAR FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU COUNTY PROPERTY APPRAISER OF THE "ROLLED BACK RATE" AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.**

**ITEM-12** Ordinance No. 2018-09 – Fiscal Year 2018-2019 Tentative Budget  
First Reading and Set Final Public Hearing

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.**

**ITEM-13** Hilliard Volunteer Fire Department – Purchase Approval – Portable  
Radios, Fire Helmets, Thermal Imager, Flashlights

**PARKS & RECREATION DIRECTOR**

**ITEM-14** Youth Sports League – Flag Football – 50 Players Minimum

## **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 David Thompson
  - Parks & Recreation Director Kyle Malucci
- **LEGAL**
  - Town Attorney Reba Pearce

## **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.