

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<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> Reba Pearce	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

AGENDA

ITEM-1

- Regular Meeting Agenda
- Thursday, September 6, 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. 2018-07 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 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.

Mayor McConnell, reads Ordinance No. 2018-07, by title.
Debra Mayo of 36151 Pine Street, Hilliard, advises that she has breast cancer and has a recommendation from her doctor to grow marijuana. Ms. Mayo states that she has rights and the Town should make it legal to grow marijuana.
Mayor McConnell advises that the Ordinance is based on the information from the State of Florida and is for allowing the dispensing of marijuana not the producing of marijuana.
Town Attorney, Reba Pearce advises that by State Statute municipalities may make the decision to allow marijuana dispensaries and where treatment centers can be located. In the Town of Hilliard it is a zoning issue and the Town Council has to decide where treatment centers can be located.

Motion to close the public hearing on Ordinance No. 2018-07.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	Y	Y	Y	Y

PUBLIC HEARING

ITEM-3

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 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.

Mayor McConnell, reads Ordinance No. 2018-08, in its entirety and announced that the Town of Hilliard is proposing to tentatively increase its millage to 2 mills which is a 332.34% increase over the roll back rate of .4626. That the Town has found it necessary in order to fund the general funds and allow the local option gas tax to become available for bonding so that the Town of Hilliard can address the drainage issues within the Town. Following no public comments.

Motion to close the public hearing on Ordinance No. 2018-08.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LB	Y	Y	Y	Y	Y

PUBLIC HEARING

ITEM-4

Ordinance No. 2018-09 Fiscal Year 2018-2019 Tentative Budget

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.

Mayor McConnell, reads Ordinance No. 2018-09, by title and states that the fiscal year 2018-2019 proposed operating budget expenditures of the Town of Hilliard are 83.2%, more than last year's total operating expenditures. Following no public comments.

Motion to close the public hearing on Ordinance No. 2018-09.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

REGULAR MEETING

ITEM-5

Additions/Deletions to Agenda

Mayor McConnell advises that Item-9, Agenda Item Request – Septic Tank Exception needs tabled to the September 20, 2018 meeting.

Motion to table Item-9, Agenda Item Request – Septic Tank Exception to the September 20, 2018 meeting.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

Council President Beasley requests moving the next budget workshop from September 10, 2018 to September 17, 2018.

Motion to move the next budget workshop from September 10, 2018 to September 17, 2018.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

PAYABLES**ITEM-6** August 2018 \$104,986.65

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

Mayor McConnell advises that some items listed in the payables were from lightning strikes over the past few weeks and those items will be filed on a claim with the Town's insurance company.

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

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	JW	Y	Y	Y	Y	Y

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

Mrs. Brooke Harley of Murrhee Road, Hilliard, Florida requests the placement of a memorial bench at Buchanan Park that they will purchase with donated funds in the memory of Joleen Jensen Cummings.								
Mrs. Ann Johnson advises that she would like the bench placed at Buchanan Park where she has several memories of Joleen taking her 3 children to play.								
Council President Beasley advises that the Town would like to hold a memorial ceremony when the bench is placed.								
Mayor McConnell advises that if the Town is notified when the bench is delivered the Town will place a permanent concrete foundation around the bench.								
Motion to allow a bench to be placed at Buchanan Park in the memory of Joleen Jensen Cummings.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

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

Item tabled to the September 20, 2018, meeting at 7:00p.m.

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.

Mayor McConnell, reads Ordinance No. 2018-07, by title.								
Motion to adopt Ordinance No. 2018-07 – Temporary Moratorium Medical Marijuana.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	JB	Y	Y	Y	Y	Y

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.

Mayor McConnell, reads Ordinance No. 2018-08, in its entirety.
 Motion to adopt Ordinance No. 2018-08, on first reading

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

A public hearing and final reading before the Town Council is set for September 25, 2018 at 7:00 p.m.

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.

Mayor McConnell, reads Ordinance No. 2018-09, in its entirety.
 Motion to adopt Ordinance No. 2018-09, on first reading

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Y	Y	Y	Y	Y

A public hearing and final reading before the Town Council is set for September 25, 2018 at 7:00 p.m.

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

Motion to approve purchase of the Motorola Radios in the amount of \$6,851.86 and the additional miscellaneous items in the amount of \$2,890.95 totaling \$9,742.81.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JW	LP	Y	Y	Y	Y	Y

PARKS & RECREATION DIRECTOR

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

Parks and Recreation Director, Kyle Malucci advises that the registration total has grown from 22 participants to 28 participants. Mr. Malucci also advises that he just left the Hilliard Elementary open house and hopes to have more registrations.
 Motion to allow flag football to proceed with less than 50 participants.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	JB	Y	Y	Y	Y	Y

PUBLIC COMMENTS:

Debra Mayo of 36151 Pine Street, Hilliard, Florida asks where she can view the Council Bonds.
 Mayor McConnell advises her that members of Town Council do not hold bonds that they do take an Oath and it can be viewed in the Town Charter on the Town's website.

MAYOR'S CLOSING COMMENTS:

Mayor McConnell advises that the Chamber hosted a lunch and forum for the candidates running for office in the Town of Hilliard and Town of Callahan. The forum was videoed and will be available on the Town of Hilliard's website.

Mayor McConnell advises that Tim Norman with Mittauer and Associate's advised that the St. John's River Management has grant money available. Ms. Purvis is checking with Mr. Norman to see if this grant would help cover the cost for the new Advanced Metering System that the presentation was given before the Council on August 28, 2018.

September Meetings:

Thursday, 09-06-2018 @ 7PM	Public Hearing & Regular Meeting
Monday, 09-10-2018 @ 6PM	Workshop (Budget - Employees & Donations)
Monday, 09-17-2018 @ 6PM	Workshop (Budget - Employees & Donations)
Thursday, 09-20-2018 @ 7PM	Regular Meeting
Monday, 09-24-2018 @ 7PM	HAC (Veterans Day & Fireworks Display)
Tuesday, 09-25-2018 @ 7PM	Public Hearing & Special Meeting

October Meetings:

Thursday, 10-04-2018 @ 7PM	Regular Meeting
Thursday, 10-18-2018 @ 7PM	Regular Meeting

2018 Town Events

11-10-2018 Veterans Day Ceremony

COUNCIL MEMBER COMMENTS:

Councilman Sims

- It is a hard decision to raise taxes but raising the millage rate was in the Town's best interest. The citizens will be able to see where the money is being spent.
- Thank you to John for making the decision to raise taxes on his election year and if it was my election year I would have made the same decision.

Councilman Pickett

- It was not an easy decision to raise taxes but it had to be done.
- Thank you to John for making the decision to raise taxes on his election year.

Councilman Wollitz

- It was a tough decision to make the increase but the increase is in the Town's best interest.

Councilman Bailey

- Thank you to the Hilliard Volunteer Fire Department for their work and I am proud to approve the funding of their work.

Council President Beasley

- It was a hard decision to increase the millage rate but it is also raising my taxes.
- Thank you to Mr. Aaron Bell for attending the Town Council meeting.
- Thank you to Mr. and Ms. Dinwiddie for the invite and hosting their Labor Day get together.

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- Mr. John Hendrix with the Historical Society would like to get with the Council to discuss Hilliard History for the Smithsonian Traveling exhibit and I had suggested the date of Thursday, November 29, 2018 at 6:00 p.m.
- Advises that she and staff did a webinar with Municode Agenda that will help simplify agendas and minutes while giving the audience a chance to see all of the items that the Council sees on the agendas and the with the Zoning Board getting iPads they can utilize the Municode Agenda also.

Public Works Director, David Thompson

- Absent/FMLA

Parks & Recreation Director, Kyle Malucci

- No comment.

LEGAL

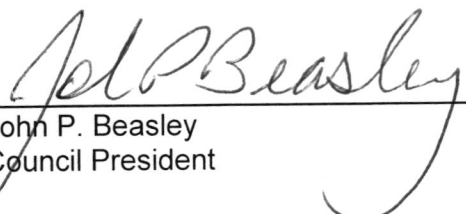
Town Attorney, Reba Pearce

- No comment

ADJOURNMENT


There being no additional business, the meeting adjourns at 8:15 p.m.

Approved this 20th day of September, 2018, by the
Hilliard Town Council, Hilliard, Florida.



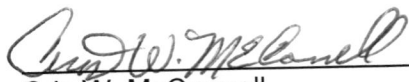
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor