

# 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, August 2, 2018 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

## PUBLIC HEARING

### ITEM-2 Open Public Hearing on Ordinance No. 2018-06 Business Tax Rate Increase **AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH SECTION 205.0535(4) OF THE FLORIDA STATUTES BY INCREASING THE RATE OF EACH CLASSIFICATION BY NO GREATER THAN FIVE PERCENT; AND PROVIDING AN EFFECTIVE DATE.** Call for Public Comment Close Public Hearing on Ordinance No. 2018-06

## REGULAR MEETING

### ITEM-3 Additions/Deletions to Agenda

## PAYABLES

### ITEM-4 July 2018

## MINUTES

### ITEM-5 07-19-2018 Regular Meeting

## PROCLAMATION

### ITEM-6 Atlantic Coast Young Marines – Red Ribbon Proclamation

## TOWN COUNCIL

### ITEM-7 Ordinance No. 2018-06 - Business Tax Rate Increase Second and Final Reading **AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH SECTION 205.0535(4) OF THE FLORIDA STATUTES BY INCREASING THE**

**RATE OF EACH CLASSIFICATION BY NO GREATER THAN FIVE PERCENT;  
AND PROVIDING AN EFFECTIVE DATE.**

- ITEM-8** Ordinance 2018-04 – Discussion of Medical Marijuana Moratorium  
Expiration Date
- ITEM-9** Agenda Item Request – Septic Tank Exception – Mr. Bobby Franklin
- ITEM-10** Reschedule – Fourth of July Fireworks Display
- ITEM-11** Resolution No. 2018-10 – Parks & Recreation Programs & Fees  
**A RESOLUTION BY THE HILLIARD TOWN COUNCIL OF THE TOWN OF  
HILLIARD, FLORIDA; AMENDING RESOLUTION NO. 2018-03; SETTING  
FORTH THE RULES & REGULATIONS; PROGRAMS & FEES; AND  
FACILITIES & PROPERTIES FOR THE TOWN OF HILLIARD PARKS &  
RECREATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.**
- ITEM-12** Parks & Recreation Department – After School Program Transportation  
Agreement
- ITEM-13** Resolution No. 2018-11 – Schedule of Fees for Culverts  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD,  
FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO.  
2011-11, CHANGING THE SCHEDULE OF FEES FOR STREETS,  
SIDEWALKS AND OTHER PUBLIC PLACES; AND PROVIDING FOR AN  
EFFECTIVE DATE.**
- ITEM-14** Wastewater Treatment Facility – Emergency Roof Replacement
- ITEM-15** Set Tentative Millage Rate & Public Hearing – Fiscal Year 2018-2019

**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.