HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers Post Office Box 249 15859 West County Road 108 Hilliard, FL 32046

MAYOR COUNCIL PRESIDENT COUNCIL PRO-TEM TOWN COUNCIL Cris W. McConnell John Beasley Kenny Sims Jack Bailey Lee Pickett Jared Wollitz **TOWN PARKS & RECREATION** TOWN **PUBLIC WORKS ATTORNEY** DIRECTOR **CLERK** DIRECTOR Reba Pearce Kyle Malucci Lisa Purvis David Thompson

AGENDA

ITEM-1

Regular Meeting Agenda

- Thursday, August 2, 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

ballot

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.

Mayor McConnell, reads Ordinance No. 2018-06, by title. Following no public comments. Motion to close the public hearing on Ordinance No. 2018-06, at 7:02 p.m. Motion Result 2ndLB LP JW KS M JB JB LB Υ Approve Approved Υ Y Y Y

REGULAR MEETING

ITEM-3 Additions/Deletions to Agenda

Mayor McConnell advises that he would like to add Item-16, Discussion of adding a Straw Ballot to the November election ballot.

Motion to add Item-16, Discussion of adding a straw ballot to the November election

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

PAYABLES										
ITEM-4	July 2018		\$75,2	278.73						
Motion	Result	M	2 nd	LB	LP	JW	KS	JB		
Approve	Approved	KS	LB	Υ	Υ	Υ	Υ	Υ		
MINUTES	07.40.0040.5									
ITEM-5	07-19-2018 F						1/0			
Motion	Result	М	2 nd	LB	LP	JW	KS	JB		
Approve	Approved	LP	JW	Υ	Y	Υ	Υ	Υ		
PROCLAMA	TION									
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Approve	Approved	JB	KS	Y	Y	Y	Y	Y		
TOWN COU	NCIL									
ITEM-7	Ordinance No	o. 2018	8-06 - Bi	usiness	Tax Ra	ate Incre	ease			
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Reschedule – Fourth of July Fireworks Display Mayor McConnell advises that the Hilliard Action Committee met on July 30, 2018, and it was decided that the fireworks will be rescheduled for November 10, 2018, following the Veteran's Day Ceremony. The Veteran's Day Ceremony is being planned and will be held at American Legion Post 401 from 2pm to 5pm with the fireworks display to follow at dusk at the Hilliard Airpark. Resolution No. 2018-10 - Parks & Recreation Programs & Fees ITEM-11 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. Mayor McConnell, reads Resolution No. 2018-10, by title. Motion to adopt Resolution No. 2018-10 - Parks & Recreation Programs & Fees. 2nd LΡ JW Motion Result M LB KS JB Υ JB ΙB Υ Υ Υ Υ Approve Approved Parks & Recreation Department – After School Program Transportation ITEM-12 Agreement Motion to enter into the After School Program Transportation Agreement with the Nassau County School Board at the reduced cost from last year of \$270 per month for 10 months, August 2018 through May 2019. 2nd LB LP JW KS Motion Result JB Υ Υ Υ JB LB Υ Υ Approve Approved Resolution No. 2018-11 - Schedule of Fees for Culverts ITEM-13 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. Mayor McConnell, reads Resolution No. 2018-11, in its entirety. Motion to adopt Resolution No. 2018-11 - Schedule of Fees for Culverts 2nd LP Motion Result M LB JW KS JB Υ KS JW Υ Y Υ Υ Approve Approved ITEM-14 Wastewater Treatment Facility - Emergency Roof Replacement Mayor McConnell would like to recommend All Around Roofing, Inc. to replace the roof on the Wastewater Treatment Facility and advises that the roof on the Chemical Treatment building also needs to be replaced. Motion to approve All Around Roofing, Inc. to replace the roof on the Wastewater Treatment Facility in the amount of \$7,540.00.

ITEM-15 Set Tentative Millage Rate & Public Hearing – Fiscal Year 2018-2019

LB

Υ

LP

Υ

JW

Y

KS

Υ

JB

Υ

2nd

LP

M

JW

Motion

Approve

Result

Approved

Mayor McConnell explains that the Town's current millage rate is .4960 and if the Town goes with the rollback rate it will go to .4626. Mayor McConnell advises that if we raise the millage rate then we can free up the Local Option Gas Tax that is paying for

transportation operating expenses so that we can bond the tax to be able to provide funds to fix our failing infrastructure.

Motion to set the 2018-2019 fiscal year millage rate at 2 mills.

Motion

Result

M

IBLP

Y

KS JB

Approve

Approved

ΙP

Υ

Υ

Y

Υ

ΙB Tentative Millage Rate Public Hearing is set for September 6, 2018, at 7:00 p.m.

ITEM-16 Discussion of Adding a Straw Ballot to the November Election Ballot

Mayor McConnell explains that he would like to see a Straw Ballot put on the November Election for the previous failed Ordinance that would allow alcohol to be served in restaurants and service organizations.

Motion to have Town Attorney, Reba Pearce, write a Straw Ballot for the November 6, 2018. election ballot.

Motion Approve Result

Approved

2nd M LB KS LB Υ

JW Υ

LP

Υ

KS

Υ

JB Υ

PUBLIC COMMENTS:

No comments.

MAYOR'S CLOSING COMMENTS:

Mayor McConnell thanks the Town Council for allowing a Straw Ballot to be added to the November election. Also, he thanks the Town Council for recognizing the need to raise the millage rate to address the Towns failing infrastructure.

Mayor McConnell questions the Summer Camp field trips transportation cost. Town Clerk, Lisa Purvis advises that Parks & Recreation Director, Kyle Malucci is already questioning the Nassau County School Board Transportation Department on the matter. Mayor McConnell also advises that he and Town Clerk, Lisa Purvis met with FEMA on July 31, 2018, there is an additional form that needs completed before the Town can close on the documents and get started on the Orange Street Project.

July Meetings:

Tuesday, 07-24-2018 @ 6PM

Workshop (Budget - General)

Monday, 07-30-2018 @ 5:30PM Monday, 07-30-2018 @ 6PM

HAC (Veterans Day - Fireworks) Workshop (Budget - General)

Tuesday, 07-31-2018 @ 6PM

Workshop (Budget - General)

August Meetings:

Thursday, 08-02-2018 @ 7PM

Regular Meeting

Monday, 08-06-2018 @ 6PM

Workshop (Budget - Fire)

Thursday, 08-16-2018 @ 7PM

Regular Meeting

Monday, 08-20-2018 @ 6PM

Workshop (Budget - Streets)

Tuesday, 08-21-2018 @ 6PM

Workshop (Budget – Water & Sewer)

Monday, 08-27-2018 @ 6PM

Workshop (Budget – Parks & Recreation)

Tuesday, 08-28-2018 @ 6PM Workshop (Budget - General)

2018 Town Events

11-10-2018 Veterans Day Ceremony

COUNCIL MEMBER COMMENTS:

Council President Beasley

 Reminds everyone that he is on the Town of Callahan's Monday, August 6, 2018 agenda, to discuss the fireworks.

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

 Thank you for understanding the need for additional revenue to operate the Town of Hilliard.

Public Works Director, David Thompson

- Absent/FMLA
- Mayor McConnell updates the Council on the Team effort in the Public Works
 Department to make necessary repairs and comply with all agency reporting.

Parks & Recreation Director, Kyle Malucci

Thank you to the Council for approving the updated Parks & Recreation Resolution.

LEGAL

Town Attorney, Reba Pearce

 Asks Town Clerk, Lisa Purvis about the scheduling of the meeting with the Northeast Florida Regional Planning Council. Town Clerk, Lisa Purvis advises that she is still trying to get in contact with them to set up a meeting prior to a Town Council Meeting.

ADJOURNMENT

There being no addition	nal business, th	e meeting adjour	ns at 8:15 p.m.	
Approved this	11th day of	August	2018	by the

Hilliard Town Council, Hilliard, Florida.

15 Corell

John P. Beasley Council President

ATTEST:

Lisa Purvis Town Clerk

APPROVED:

Cris W. McConnell

Mayor