

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, 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** 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	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	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 ballot.

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

PAYABLES**ITEM-4** July 2018 \$75,278.73

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

MINUTES**ITEM-5** 07-19-2018 Regular Meeting

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

PROCLAMATION**ITEM-6** Atlantic Coast Young Marines – Red Ribbon Proclamation

Mayor McConnell reads the Red Ribbon Proclamation in its entirety and proclaims the week of October 23rd – 31st, 2018 as National Red Ribbon Week.

Motion to adopt the Red Ribbon Week Proclamation.

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

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.

Mayor McConnell, reads Ordinance No. 2018-06, by title.

Motion to adopt Ordinance No. 2018-06 – Business Tax Rate Increase.

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

ITEM-8 Ordinance 2018-04 – Discussion of Medical Marijuana Moratorium Expiration Date

Motion to extend the moratorium, Ordinance No. 2018-04 for an additional 6 months expiring March 2019. First reading of the new Ordinance will be held at the August 16, 2018 meeting.

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

ITEM-9 Agenda Item Request – Septic Tank Exception – Mr. Bobby Franklin

Mr. Bobby Franklin is present to request a septic tank exception. The property is located at 27459 W. 11th Ave, Block 201, Lots 5-8, which is within the city limits and is over 1,000 feet from the Town's sewer lines.

Motion to grant a septic tank exemption for Mr. Bobby Franklin.

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

ITEM-10 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.

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.

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

Motion to adopt Resolution No. 2018-10 – Parks & Recreation Programs & Fees.

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

ITEM-12 Parks & Recreation Department – After School Program Transportation 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.

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

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.

Mayor McConnell, reads Resolution No. 2018-11, in its entirety.

Motion to adopt Resolution No. 2018-11 – Schedule of Fees for Culverts

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

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.

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

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

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	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	LB	Y	Y	Y	Y	Y

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

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 Town's 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	HAC (Veterans Day - Fireworks)
Monday, 07-30-2018 @ 6PM	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

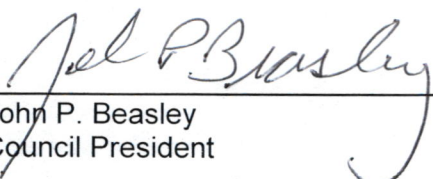
Town Attorney, Reba Pearce

- 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 additional business, the meeting adjourns at 8:15 p.m.

Approved this 16th day of August, 2018, by the
Hilliard Town Council, Hilliard, Florida.



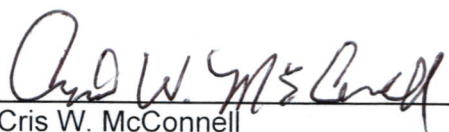
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor