

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, June 21, 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	Absent
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

ITEM-2 Additions/Deletions to Agenda

Mayor McConnell would like to add Item-5A, termination of Public Works Department employee Herbert Sean Hughes effective June 20, 2018, at 8:00 a.m.
Motion to add Item-5A, termination of Herbert Sean Hughes as an emergency item.

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

PAYABLES

ITEM-3 June 2018 \$48,486.12

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

MINUTES

ITEM-4 06-07-2018 Regular Meeting

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

TOWN COUNCIL

ITEM-5 Set Workshop – Town Code Chapter 46 Subdivision & Chapter 62 Zoning & Land Development Regulations– Property Development Procedures Review

A workshop on the Town Code Chapter 46 Subdivisions & Chapter 62 Zoning & Land Development Regulations is set for Monday, July 9, 2018 at 6:00 p.m.

ITEM-5A Public Works Department – Employee Termination

Motion to terminate Herbert Sean Hughes effective June 20, 2018 at 8:00 a.m.

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

PARKS & RECREATION DIRECTOR

ITEM-6 Parks & Recreation Kid Attendant – Employee Resignation

Motion to accept Caleb Myles resignation as Kid Attendant.

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

ITEM-7 Parks & Recreation Administrative Assistant – Regular Part Time Employee Position Process

Motion to approve hiring Rebecca Mirando at \$11.00 per hour, for the Parks & Recreation Administrative Assistant part time position starting June 25, 2018, with an initial 90 days/3 month probationary period.

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

PUBLIC COMMENTS:

No comments

MAYOR'S CLOSING COMMENTS:

Mayor McConnell advises that he and Town Clerk, Lisa Purvis, met with the owners and potential Developer's that plan to do residential and commercial infrastructure within the Town Limits.

July Meetings:

Thursday, 07-05-2018 @ 7PM	Regular Meeting
Monday, 07-09-2018 @ 6PM	Workshop (Development)
Thursday, 07-19-2018 @ 7PM	Regular Meeting

August Meetings:

Thursday, 08-02-2018 @ 7PM	Regular Meeting
Thursday, 08-16-2018 @ 7PM	Regular Meeting

2018 Town Events

07-04-2018 Fourth of July Fireworks Display starting at dusk/dark.

COUNCIL MEMBER COMMENTS:

Councilman Wollitz

- Asks Public Works Director, David Thompson when mosquito spraying will start. Mr. Thompson advises that mosquito spraying started this week once the machine was

repaired. Mayor McConnell advises that he has done some research into mosquito spraying and may make a recommendation in the future to outsource the mosquito spraying.

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- Reads a letter from the American Legion inviting the Council and staff to visit the new American Legion location and advising that they were not ready last year when they were asked about hosting the Veteran's Day ceremony but would be interested in hosting the ceremony for 2018.
- Asks to set a workshop for Monday, June 25, 2018 at 6:00 p.m. to discuss the State of the Town.

Public Works Director, David Thompson

- No comment

Parks & Recreation Director, Kyle Malucci

- Flag football and cheer registration starts next week.
- The Parks & Recreation Department received another \$500 grant from the USA Football Association to use towards flag football.
- Swim lessons and summer camp are going good.

LEGAL

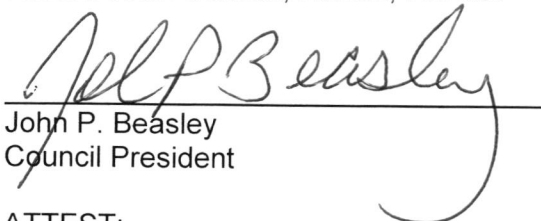
Town Attorney, Reba Pearce

- No comment


ADJOURNMENT

There being no additional business, the meeting adjourns at 7:40 p.m.

Approved this 5th day of July, 2018, by the
Hilliard Town Council, Hilliard, Florida.


John P. Beasley
Council President

ATTEST:


Lisa Purvis
Town Clerk

APPROVED:


Cris W. McConnell
Mayor