

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, March 1, 2018 @ 7 PM
 - Roll Call

Mayor Cris W. McConnell	Absent
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

ITEM-2 Additions/Deletions to Agenda

Council President Beasley, requests to have Item-9, American Specialty Health Fitness – Silver & Fit and Active & Fit, tabled to the March 15, 2018, meeting at 7:00 p.m.

PAYABLES

ITEM-3 February 2018 \$47,461.24

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

MINUTES

ITEM-4 2-15-2018 Regular Meeting

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

PRESENTATION

ITEM-5 Nassau County Ferst Foundation – Michelle Maddox, CAT Team Leader

Nassau County Ferst Foundation CAT Team Leader, Michelle Maddox explains that once children are registered they received one book a month until they turn 5 years old. At this time in Hilliard there are 49 registered children. Ms. Maddox explains that to sponsor a child it is \$36 a year and that child will receive 12 books and she is here tonight to request that the Town sponsor 10 children.

Motion to sponsor 10 children for a total donation of \$360.

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

TOWN COUNCIL

ITEM-6 CDBG 17 NR Water Main & Force Main Replacements – Bid Results – Tim Norman – Mittauer & Associates, Inc.

Mr. Tim Norman with Mittauer & Associates, Inc. updates the Council on the bid opening that was held on February 13, 2018. Jax Utilities Management, Inc. submitted the low bid totaling \$899,165.00. Mr. Norman further states with the CDBG construction budget at \$644,000, the Town will need to commit \$256,000 towards construction of the project. Motion to award the bid to Jax Utilities Management, Inc. in the amount of \$899,165.00.

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

ITEM-7 Agenda Item Request – Septic Tank Exception – Lin Loyd/Chad Hobbs

Mr. Chad Hobbs of 1042 Quail Ridge Road, Hilliard, FL and Mr. Lin Loyd of 4893 Vanzant Road, Hilliard, FL are present to request a septic tank exception. Mr. Loyd is wanting to purchase the property from Mr. Hobbs if he can get a septic tank exception granted. The property is located at 27459 W. 11th Missouri Street, Block 201, Lots 9-12, which is within the city limits.

Motion to grant a septic tank exemption for Mr. Lin Loyd.

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

PARKS & RECREATION DIRECTOR

ITEM-8 Independent Group Exercise Instructor Contract Agreement – Silver Sneaker Instructor(s)

Motion to approve the Independent Group Exercise Instructor Contract Agreement for Michelle Cruz.

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

ITEM-9 American Specialty Health Fitness – Silver & Fit and Active & Fit

Tabled to the March 15, 2018, meeting at 7:00p.m.

PUBLIC COMMENTS:

Jimmy Davis of 37375 Mill Street, Hilliard, FL wanted to bring to the Council's attention a tree leaning on the Town's property by the lift station on Mill Street. If the tree were to fall it would take down the power line. Also on the Mikkelsen Property that the Town purchased there are some old buildings that look like they are crumbling that need taken care of.

MAYOR'S CLOSING COMMENTS:

Mayor McConnell is absent.

COUNCIL MEMBER COMMENTS:

Council President Beasley

February Meetings:

Monday, 02-19-2018 @ 6PM Workshop (Subdivision Bishop)

March Meetings:

Thursday, 03-01-2018 @ 7PM Regular Meeting
Monday, 03-05-2018 @ 7PM HAC Meeting (Town Clean Up)
Monday, 03-12-2018 @ 6PM Workshop (Audit Draft Review)
Thursday, 03-15-2018 @ 7PM Public Hearing & Regular Meeting (Marijuana)

April Meetings:

Thursday, 04-05-2018 @ 7PM Public Hearings & Regular Meeting (Rezoning)
Thursday, 04-19-2018 @ 7PM Regular Meeting

2018 Town Events

04-14-2018 Hilliard Annual Town Clean Up, Shred It & Blood Drive
04-19-2018 2017 Hilliard Volunteer of the Year
05-28-2018 Memorial Day Ceremony at Oakwood Cemetery

Councilman Wollitz

- There are a lot of ant beds at the Oxford Street Park. Soccer season has started for the kids and he would like to see something done to get rid of the ant beds. Public Works Director, David Thompson advises he will check into getting the ant beds removed.

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- No comment

Public Works Director, David Thompson

- No comment

Parks & Recreation Director, Kyle Malucci

- Absent

LEGAL

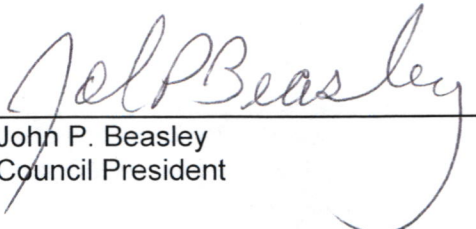
Town Attorney, Reba Pearce

- No comment

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:30 p.m.

Approved this 15th day of March, 2018, by the Hilliard Town Council, Hilliard, Florida.



John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor