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 **ATTORNEY** Reba Pearce **PARKS & RECREATION** DIRECTOR

TOWN **CLERK** **PUBLIC WORKS** DIRECTOR

Lisa Purvis David Thompson Kyle Malucci

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

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 20	18	\$47,4	461.24					
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	KS	LB	Υ	Υ	Υ	Υ	Υ	

MINUTES

ITFM-4 2-15-2018 Regular Meeting

		5							
Motion	Result	М	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	LP	JW	Υ	Υ	Υ	Υ	Υ	

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.

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Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	KS	JW	Υ	Υ	Y	Υ	Υ	
TOWN COU	INCIL								
ITEM-6	CDBG 17 N	NR Wa	ter Mair	n & Fo	orce Ma	ain Rep	laceme	nts -	Bid
	Results - Tir	n Norm	an – Mi	tauer 8	& Assoc	iates, In	C.		
Mr. Tim Nor	man with Mittau	ier & As	ssociate	s, Inc.	updates	the Co	uncil on	the bic	dopening
	d on February								
	9,165.00. Mr. N								
	ne Town will nee								
Motion to av	vard the bid to								,165.00.
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	KS	LP	Υ	Υ	Υ	Υ	Υ	
TEM-7	Agenda Item								
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	ad, Hilliard, FL								
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(T									
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which is with	nin the city limit	S.				ri Street	, Block	201, Lo	ots 9-12,
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MAYOR'S CLOSING COMMENTS:

COUNCIL MEMBER COMMENTS:

Mayor McConnell is absent.

Council President Beasley

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February Meetings:

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

March Meetings:

Thursday, 03-01-2018 @ 7PM

Monday, 03-05-2018 @ 7PM Monday, 03-12-2018 @ 6PM

Thursday, 03-15-2018 @ 7PM

Regular Meeting

HAC Meeting (Town Clean Up) Workshop (Audit Draft Review)

Public Hearing & Regular Meeting (Marijuana)

April Meetings:

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

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.

Council, Hilliard, Florida.

John P. Beasley Council President ATTEST:

Lisa Purvis Town Clerk

APPROVED:

Cris W. McConnell Mayor