

HILLIARD TOWN COUNCIL MEETING

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> Sherri Renner	<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, October 19, 2017 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

ITEM-2 Additions/Deletions to Agenda

PAYABLES

ITEM-3 October 2017

MINUTES

ITEM-4 10-05-2017 Regular Meeting

PROCLAMATION

ITEM-5 Atlantic Coast Young Marines – Red Ribbon Proclamation

TOWN COUNCIL

ITEM-6 Resolution No. 2017-12 – FLOC City Government Week October 23 - 29 **A RESOLUTION OF THE TOWN OF HILLIARD RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 23 – 29, 2017 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.**

ITEM-7 City Government Week – Hilliard Elementary School Essay Contest Winners

ITEM-8 Resolution No. 2017-13 – City of Guin – Hilliard's Sister City **A RESOLUTION EXPRESSING GRATITUDE TO THE PEOPLE OF THE CITY OF GUIN, ALABAMA, AND ADOPTING THE CITY OF GUIN AS A HILLIARD SISTER CITY.**

ITEM-9 Agenda Item Request – Turn Water Meter off for Banquet Barn – G. Alan Pope

ITEM-10 Ordinance No. 2017-18 – Chapter 62 Amend M-1 District
First Reading & Set Public Hearing
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING SECTION 62-289 OF THE TOWN CODE TO CLARIFY THE PRIVATE CLUB PERMITTED USE WITHIN THE GENERAL COMMERCIAL C-1 ZONING DISTRICT; AMENDING SECTION 62-290 OF THE TOWN CODE TO ADD PRIVATE CLUBS AS A PERMITTED PRINCIPAL USE WITHIN THE MANUFACTURING M-1 ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-11 Ordinance No. 2017-19 – Chapter 6 Amend Alcoholic Beverage
First Reading & Set Public Hearing
AN ORDINANCE AMENDING CHAPTER SIX, SECTION 6-9, OF THE HILLIARD TOWN CODE TO EXEMPT PRIVATE CLUBS FROM THE VENDOR LICENSE FEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN ATTORNEY

ITEM-12 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

CLOSING COMMENTS

- **PUBLIC**
 - Informational items or Emergency (consent/vote) Audience members that address the Council shall speak from the podium.
 - Each speaker shall state their name and place of residence and speak on Town matters only.
 - No comments from Council or audience during speaker's time.
 - Council may make comments and ask questions before speaker leaves the podium.
 - Audience will be given time at podium for comments and questions as granted by Chairman. (The Chairman can limit time of each speaker to 3 minutes.)
- **MAYOR & COUNCIL**
 - Mayor Cris W. McConnell
 - Council Pro Tem Kenny Sims
 - Council Member Lee Pickett
 - Council Member Jared Wollitz
 - Council Member Jack Bailey
 - Council President John Beasley
- **ADMINISTRATIVE STAFF**
 - Town Clerk Lisa Purvis
 - Public Works Director David Thompson
 - Parks & Recreation Director Kyle Malucci
- **LEGAL**
 - Town Attorney Sherri Renner

REQUIREMENTS

PURSUANT TO THE REQUIREMENTS OF F.S. 286.0105, the following notification is given: If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

ADDRESSING THE COUNCIL

Individuals or groups may address comments to the Town Council at any Regular Meeting by following the established procedures. The maximum allotted time for a presentation is three (3) minutes per person. A speaker's time may not be allocated to others. The Council will permit individuals' comments on agenda items at the time the item is under consideration. Individuals must complete a form located next to the printed agendas in the Council Chambers. Thirty minutes will be set-aside at the end of the meeting for public discussion on non-agenda items.

ADJOURNMENT

Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the Town Clerk at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.