

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

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| <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 |

PRESENTATION **Hilliard Volunteer Fire Department** **Fire Brush Truck** **6:30 PM**

AGENDA

ITEM-1 Regular Meeting Agenda

- Thursday, September 7, 2017 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-2 Open Public Hearing on Ordinance No. 2017-15 Rezoning US Hwy 1 - C-1 to A-1 **AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, CHANGING THE ZONING DESIGNATION FROM TOWN ZONING C-1, GENERAL COMMERCIAL DISTRICT; TO TOWN ZONING A-1, AGRICULTURAL DISTRICT; FOR THE BACK 4.31 ACRES PARCELS MORE OR LESS; LOCATED ON THE WEST SIDE OF US HIGHWAY ONE, BETWEEN WEST SEVENTH STREET AND WEST EIGHTH STREET; AND PROVIDING AN EFFECTIVE DATE.** Call for Public Comment Close Public Hearing on Ordinance No. 2017-15

PUBLIC HEARING

ITEM-3 Open Public Hearing on Ordinance No. 2017-16 Fiscal Year 2017-2018 Tentative Millage Rate (TRIM) **AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE FOR THE 2017-2018 YEAR FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU COUNTY PROPERTY APPRAISER OF THE "ROLLED BACK RATE" AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.** Call for Public Comment Close Public Hearing on Ordinance No. 2017-16

PUBLIC HEARING

ITEM-4 Open Public Hearing on Ordinance No. 2017-17
Fiscal Year 2017-2018 Tentative Budget
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2017-2018 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.
Call for Public Comment
Close Public Hearing on Ordinance No. 2017-17

ITEM-5 Additions/Deletions to Agenda

PAYABLES

ITEM-6 August 2017

MINUTES

ITEM-7 08-14-2017 Workshop
08-17-2017 Public Hearing & Regular Meeting

TOWN COUNCIL

ITEM-8 Ordinance No. 2017-15 – Rezoning US Hwy 1 - C-1 to A-1
Second and Final Reading
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, CHANGING THE ZONING DESIGNATION FROM TOWN ZONING C-1, GENERAL COMMERCIAL DISTRICT; TO TOWN ZONING A-1, AGRICULTURAL DISTRICT; FOR THE BACK 4.31 ACRES PARCELS MORE OR LESS; LOCATED ON THE WEST SIDE OF US HIGHWAY ONE, BETWEEN WEST SEVENTH STREET AND WEST EIGHTH STREET; AND PROVIDING AN EFFECTIVE DATE.

ITEM-9 Ordinance No. 2017-16 - Fiscal Year 2017-2018 Tentative Millage Rate (TRIM)
First Reading and Set Final Public Hearing
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE FOR THE 2017-2018 YEAR FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU COUNTY PROPERTY APPRAISER OF THE “ROLLED BACK RATE” AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.

ITEM-10 Ordinance No. 2017-17 - Fiscal Year 2017-2018 Tentative Budget
First Reading and Set Final Public Hearing
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2017-2018 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.

ITEM-11 Hilliard Airpark – Engineering SA No. 12 Airpark Security Fence – Bill Prange, Engineer AECOM

ITEM-12 Agenda Item Request – Exemption for Water & Sewer Kings Ferry Road – Kristin Pickett

ITEM-13 Henry Smith Water Main Extension Project Award – Mayor McConnell

PARKS & RECREATION DIRECTOR

ITEM-14 Employee Resignation – Kid Attendant

ITEM-15 Employee Termination – Fill-in Kid Attendant

TOWN ATTORNEY

ITEM-16 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.