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	PARKS & RECREATION	N TOWN	PUBLIC WORKS
<u>ATTORNEY</u>	<u>DIRECTOR</u>	<u>CLERK</u>	<u>DIRECTOR</u>
Sherri Renner	Kyle Malucci	Lisa Purvis	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
- 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

PUBLIC HEARING

ITEM-2

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.

Mayor McConnell, reads Ordinance No. 2017-15, by title. Following no public comments. Motion to close the public hearing. 2nd LB LP Motion Result JW KS JB М LB Υ Approve Approved JB Α Υ Υ

ITEM-3 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.

Mayor McCo	Mayor McConnell, reads Ordinance No. 2017-16, by title. Following no public comments.									
Motion to clo	se the public h	nearing.								
Motion	Result	М	2 nd	LB	LP	JW	KS	JB		
Approve	Approved	KS	JW	Υ	Α	Υ	Υ	Υ		

ITEM-4

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.

Mayor McConnell, reads Ordinance No. 2017-17, by title. Following no public comments.										
Motion to clo	ose the public h	nearing.								
Motion	Result	М	2 nd	LB	LP	JW	KS	JB		
Approve	Approved	LB	KS	Υ	Α	Υ	Υ	Υ		

ITEM-5 Additions/Deletions to Agenda

Councilman Sims requests to add Item-15A cancelling the budget workshop scheduled for September 11, 2017 at 6:00 p.m.

Mayor McConnell requests to add Item-15B declaring the Town of Hilliard under a State of Emergency.

Motion to add Item-15A and Item-15B to the agenda.

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

PAYABLES

ITEM-6	August 2017	,	\$71,7	723.10					
Motion	Result	М	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	LB	KA	Υ	Α	Υ	Υ	Υ	

MINUTES

ITEM-7 08-14-2017 Workshop

08-17-2017 Public Hearing & Regular Meeting

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

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.

			2 nd	LB	LP	•	KS	JB	
Approve	Approved	JW	JB	Υ	Α	Υ	Υ	Υ	
ITEM-9	First Readin	g and S	et Final	Public	Hearing	g			•
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								FINAL	ADOPTED
	onnell, reads O	rdinanc	e No. 20	017-16,	in its e	ntirety.			
	•		17-16, o	n first r	eading	and set	public I	nearing	for
		•							
Approve	Approved	KS	JB	Y	А	Y	Y	Y	
ITEM-10							l entativ	e Buage	et
Approve Approved JW JB Y A Y Y Y TEM-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. Mayor McConnell, reads Ordinance No. 2017-16, in its entirety. Motion to adopt Ordinance No. 2017-16, on first reading and set public hearing for September 26, 2017 at 7:00 p.m. Motion Result M 2 nd LB LP JW KS JB Approve Approved KS JB Y A Y Y Y TEM-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. Mayor McConnell, reads Ordinance No. 2017-17, in its entirety. Motion to adopt Ordinance No. 2017-17, in irs treading and set public hearing for September 26, 2017 at 7:00 p.m. Motion Result M 2 nd LB LP JW KS JB Approve Approved JB JW Y A Y Y Y TEM-11 Hilliard Airpark – Engineering SA No. 12 Airpark Security Fence – Bill Prange, Engineer AECOM Motion to approve AECOM Supplemental Agreement No. 12, for Construction Phase Services not to exceed \$30,969. Motion Result M 2 nd LB LP JW KS JB Approve Approved LB KS Y A Y Y Y Motion to approve Commercial Fence Contractors, Inc. contract for security fencing in the amount of \$45,670. Motion Result M 2 nd LB LP JW KS JB									
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	Motion to grant exception for well and septic tank under the provision that the Pickett's property have the proper road frontage to meet the zoning code requirements and when water and/or sewer become available they shall connect to the Town's water and sewer system. Also, the exception is contingent upon the property being deeded into Jesse & Kristin Pickett's name.											
	Motion Approve	Result Approved	M LB	2 nd KS								
	During discussion the question is asked what defines available to the Town's water and sewer system. Councilman Sims states that available would be to the corner of Kings Ferry Road & Pineridge Road. Town Attorney, Sherri Renner and Mayor McConnell advises that the Town's Utility Code states within 1,000 feet. Mayor McConnell states that he does not want the Town to be made out to be the bad person for only following the rules of the Town. Following further discussion the Pickett's are advised that if the vote is a tie vote tonight, that would mean a fail vote and recommends that the Council add this item to the budget workshop that is to be scheduled for Monday, September 18, 2017 at 6:00 p.m., to further discuss.											
		nded to table the						-	_			
	Motion	Result Approved	M LB	2 nd KS	LB Y	LP A	JW Y	KS Y	JB N			
	Approve	Approved	LD	NO	I	A	ī	Ĭ	IN			
	Motion Approve Item is to be a	ended tabling the Result Approved added to the Moss and to the reg	LB Y onday, S	LP A Septem	JW Y ber 18,	KS Y 2017 at	JB N : 6:00 p.	.m. wor				
	ITEM-13	Henry Smith V	Vater M	lain Ext	ension	Project	Award -	- Mayo	r McConnell			
1		rd the Water M										
		ount of \$57,067			•			J	,			
	Motion	Result	M	2 nd	LB	LP	JW	KS	JB			
	Approve	Approved	KS	JW	Υ	Α	Υ	Υ	Υ			
	PARKS & RE ITEM-14	CREATION DI Employee Res			Attenda	ant						
	Motion to acce	ept Destanee C	handle		gnation	as part-	time kid	d attend	ant.			
	Motion	Result	M	2 nd	LB	LP	JW	KS	JB			
	Approve	Approved	JW	LB	Υ	Α	Υ	Υ	Υ			
- 1	ITEM-15	Employee Ter										
		•	Recrea	ation Di	rector's	recomr	nendati	on for to	ermination of the			
	fill-in kid atten	•	N /	2 nd	LD	LD	1\ \ /	KC	ID			
	Motion	Result	M JW	2 nd	LB Y	LP A	JW Y	KS Y	JB Y			
	Approve	Approved	JVV	KS	ī	А	Ī	Ī	I			

ITEM-15A Reschedule Budget Workshop

Motion to reschedule the Budget Workshop for Monday, September 18, 2017, at 6:00 p.m. and to add discussing the Pickett Exemption prior to the budget.

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

Declare the Town of Hilliard under State of Emergency ITEM-15B

Motion to declare the Town of Hilliard under a State of Emergency due to the threat of

Hurricane Irma.

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

TOWN ATTORNEY

ITEM-16 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

Town Attorney, Sherri Renner, advises that there is no update.

PUBLIC COMMENTS:

Michael Franklin of 151012 CR 108 advises the council that the Subdivision Ordinance does cause hardship for many people that own property in the Town of Hilliard.

MAYOR'S CLOSING COMMENTS:

Mayor McConnell discusses Hurricane planning with the council and public. Mayor McConnell advises that Town Hall will be closed on Friday, Monday and possibly Tuesday due to Hurricane Irma.

September Meetings:

Monday, 09-11-2017 @ 6PM Workshop (Budget - Employees & Donations)

(Cancelled)

Thursday, 09-21-2017 @ 7PM Regular Meeting

Tuesday, 09-26-2017 @ 7PM Public Hearing & Special Meeting

October Meetings:

Thursday, 10-05-2017 @ 7PM Regular Meeting

HAC - Veterans Day Ceremony Monday, 10-16-2017 @ 7PM

Thursday, 10-19-2017 @ 7PM Regular Meeting

2017 Town Events

11-11-2017 Veterans Day Ceremony

11-25-2017 Christmas Tree Lighting at Life Care

COUNCIL MEMBER COMMENTS:

Councilman Sims

Councilman Sims, keep Councilman Pickett's son in your prayers and be safe during the storm.

Councilman Wollitz

 Councilman Wollitz, please look out for your neighbors, town employees and stay safe during the storm.

Councilman Bailey

• Councilman Bailey, be safe during the storm.

Council President Beasley

• Council President Beasley, be safe during the storm.

ADMINISTRATIVE COMMENT

Town Clerk

• Town Clerk, Lisa Purvis, be safe during the storm.

Public Works Director

- Public Works Director, David Thompson updates the council on the hurricane plans.
 Parks & Recreation Director
- Parks & Recreation Director, Kyle Malucci is absent.

LEGAL

Town Attorney, Sherri Renner be safe during the storm.

ADJOURNMENT

There being no additional business, the meeting adjourns at 8:30 p.m.

Approved this _ Hilliard, Florida.	21 st	_day of	Septemb	<u>er</u> , <u>201</u>	7_, by the	Hilliard To	own Cou	ncil
· mmara, · rorradi								
John P. Beasley Council President								
ATTEST:								
Lisa Purvis Town Clerk								
APPROVED:								
Cris W. McConnell								