

# 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><b>MAYOR</b></u> Cris W. McConnell	<u><b>COUNCIL PRESIDENT</b></u> John Beasley	<u><b>COUNCIL PRO-TEM</b></u> Kenny Sims	<u><b>TOWN COUNCIL</b></u> Jack Bailey Lee Pickett Jared Wollitz
<u><b>TOWN ATTORNEY</b></u> Sherri Renner	<u><b>PARKS &amp; RECREATION DIRECTOR</b></u> Kyle Malucci	<u><b>TOWN CLERK</b></u> Lisa Purvis	<u><b>PUBLIC WORKS DIRECTOR</b></u> David Thompson

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## AGENDA

### ITEM-1 Regular Meeting Agenda

- Thursday, July 20, 2017 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

## PUBLIC HEARING

### ITEM-2 Ordinance No. 2017-11 – Flood Damage Prevention AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF HILLIARD AMENDING THE HILLIARD TOWN CODE TO REPEAL ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT A NEW ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

### ITEM-3 Ordinance No. 2017-12 – Airport Zoning AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE IX OF THE HILLIARD TOWN CODE TO COMPLY WITH CHAPTER 333 OF THE FLORIDA STATUTES, AS AMENDED; AMENDING TOWN CODE SECTIONS 62-33 AND 62-93 TO CLARIFY THE RESPECTIVE AUTHORITIES OF THE LAND USE ADMINISTRATOR'S OFFICE AND PLANNING AND ZONING BOARD TO EFFECT THE INTENT OF CHAPTER 333 OF THE FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

### ITEM-4 Additions/Deletions to Agenda

## PAYABLES

### ITEM-5 July 2017

## MINUTES

### ITEM-6 07-06-2017 Public Hearing & Regular Meeting

## **TOWN COUNCIL**

- ITEM-7** Ordinance No. 2017-11 – Flood Damage Prevention  
Second and Final Reading  
**AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF HILLIARD AMENDING THE HILLIARD TOWN CODE TO REPEAL ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT A NEW ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**
- ITEM-8** Ordinance No. 2017-12 – Airport Zoning  
Second and Final Reading  
**AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE IX OF THE HILLIARD TOWN CODE TO COMPLY WITH CHAPTER 333 OF THE FLORIDA STATUTES, AS AMENDED; AMENDING TOWN CODE SECTIONS 62-33 AND 62-93 TO CLARIFY THE RESPECTIVE AUTHORITIES OF THE LAND USE ADMINISTRATOR'S OFFICE AND PLANNING AND ZONING BOARD TO EFFECT THE INTENT OF CHAPTER 333 OF THE FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- ITEM-9** Resolution No. 2017-08 – FDOT SJPAA Hilliard Airpark Design & Construct Box Hanger  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.**

## **TOWN CLERK**

- ITEM-10** Set Tentative Millage Rate & Public Hearing – Fiscal Year 2017-2018  
**ITEM-11** Set Budget Workshops – Fiscal Year 2017-2018

## **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.