HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers Post Office Box 249 15859 West County Road 108 Hilliard, FL 32046

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

AGENDA

ITEM-1

Regular Meeting Agenda

- Thursday, June 1, 2017 @ 7 PM
- Roll Call

Mayor Cris W. McConnell Present
Council President John Beasley Present

Council Pro Tem Kenny Sims Present – arrived at 7:06

Councilman Jack Bailey Present
Councilman Lee Pickett Present
Councilman Jared Wollitz Present

• Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-2

Ordinance No. 2017-08 – Amending Utilities

AN ORDINANCE AMENDING CHAPTER 58 UTILITES OF THE HILLIARD TOWN CODE; AMENDING WATER AND SEWER USAGE RATES; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-08, by title. Following no public comments. Motion to close the public hearing.

Motion Result M 2nd LB LP JW KS JB

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

ITEM-3 Additions/Deletions to Agenda

No additions or deletions.

PAYABLES

ITEM-4 May 2017 \$60,142.02

Council President Beasley questions that two checks were written for the same purchase of equipment for \$153.50 because one invoice was listed as AHSI and the other American Safety Health Institute and that he has advised that one is to be voided.

Motion Result M 2nd LB LP JW KS JB

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

MINUTES

ITEM-5	05-18-2017 Regular Me	eting
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Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Υ	Υ	Υ	Α	Υ

TOWN COUNCIL

ITEM-6

Ordinance No. 2017-08 – Amending Utilities

Second & Final Reading

AN ORDINANCE AMENDING CHAPTER 58 UTILITES OF THE HILLIARD TOWN CODE; AMENDING WATER AND SEWER USAGE RATES; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-08, by title.

Motion to adopt Ordinance No. 2017-08 – Amending Utilities, on second and final

reading.

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

ITEM-7

Ordinance No. 2017-10 - Alcoholic Beverage

First Reading and Set Public Hearing

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW PRIVATE CLUBS TO SELL BEER AND WINE FOR ON-PREMISES CONSUMPTION WITHIN THE TOWN LIMITS; TO DEFINE PRIVATE CLUBS; FOR CLARIFICATION AND FOR GENDER NEUTRALITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-10, by title.

Motion to adopt Ordinance No. 2017-10, on first reading and set the public hearing for July 6, 2017 at 7:00PM.

Council President Beasley states that liquor is still in the definition. Town Clerk, Lisa Purvis explains that the definition for liquor comes from the current ordinance that is in the Hilliard Town Code and that the strike through and underlines are the only changes being made by Ordinance No. 2017-10.

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

ITEM-8

Ordinance No. 2017-11 – Flood Damage Prevention

First Reading and Set Public Hearings

AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF HILLIARD AMENDING THE HILLIARD TOWN CODE TO REPEASL 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.

Mayor McConnell, reads Ordinance No. 2017-11, by title.

Motion to adopt Ordinance No. 2017-11, on first reading and set the public hearing dates for the Planning and Zoning Board, July 11, 2017 at 7:00PM and the Town Council, July 20, 2017 at 7:00PM.

Motion	Result	M	2^{nd}	LB	LP	JW	KS	JB	
Approve	Approved	KS	LP	Υ	Υ	Υ	Υ	Υ	
ITEM-9	HILLIARD TO STATUTES, A 62-93 TO CL ADMINISTRA EFFECT THE PROVIDING	g and S NCE AM OWN CO AS AME ARIFY TOR'S	et Publi IENDING DE TO ENDED; THE RE OFFICE NT OF	C Hear COMPL AMENI ESPEC AND CHAPT	INGS TAIN SE TY WITH DING TO FIVE AL PLANN ER 333	CHAPT OWN CO JTHORIT NING AI S OF TH	ER 333 DE SEC TIES OF ND ZOI HE FLO	RTICLE IX OF OF THE FLOF TIONS 62-33 THE LAND NING BOARD RIDA STATU R AN EFFEC	RIDA ANI USI TC
Mayor McCo	DATE. onnell, reads Or	dinance	No 20	17-12	by title				
Motion to ac	dopt Ordinance ning and Zoning	No. 201	7-12, o	n first r	eading	and set			
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	LB	JW	Υ	Υ	Υ	Υ	Υ	
ITEM-10	Concurrency	Applica	ation – ľ	Mr. Bol	by Frai	nklin/Am	nerican	l egion	
an agreeme Motion Approve Water Line	ent to this effect Result Approved	to be re M LB	ecorded 2 nd KS	on the LB Y	propert LP Y	y deed. JW Y	KS Y	JB Y	
Mayor McCo Proportional requirement	onnell explains to te Fair Share Program. For the America Program. Mayor vid Thompson a	ogram an Legio McCor and the	it is her on Post inell furt engined away an	opinior develo her sta er has a d poss	n, the C pment t tes that advised ibly obt	ouncil s to comp t he has him tha ain a pe	hould wally with the talked at the \$3 ermit was	vaive any he Proportiona to Public Worl 30,000 fee is h iver from FDE	(S
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Motion	Result	М	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	LB	JW	Υ	Υ	Y	Y	Y	
ITEM-11	Extend Land	Use Ad	dministra	ator Re	signatio	on – Mr.	Glenn	Higginbo	tham
Motion to ex	tend Land Use								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	KS	LB	Υ	Υ	Υ	Υ	Υ	
ITEM-12	Parks & Rec	reation	Exempt	ion – F	irst Bar	otist Chu	ırch Ca	llahan	
Motion to ex	empt First Bapt								avilion
	or their Vacatior								
p.m. to 8:30									
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	JB	LP	Υ	Υ	Y	Υ	Υ	
									-ti
ITEM-13	Set Worksho Town Code (•	•	Zoning	and La	ind Devi	elopme	nt Regula	alions
ITEM-13 The workshop	Town Code (Chapter	62				•		
The worksho		Chapter Monday	62 June 1	2, 201	7 at 6:0		•		
The workshoneeded is see PARKS & RITEM-14	Town Code (cops are set for Met for Monday, Jacks & Rec Parks & Rec Employee Po	Chapter Monday June 19 reation osition F	62 , June 1 , 2017 a Kid Atte	2, 201 it 6:00 p	7 at 6:0 o.m. – Proba	0 p.m. a	and a se	econd wo	rkshop i ne
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Town Attorney, Sherri Renner, advises the council that there is no update.

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PUBLIC COMMENTS:

No Comments

MAYOR'S CLOSING COMMENTS:

June Meetings

Thursday, 06-01-2017 @ 7PM Public Hearing & Regular Meeting

Monday, 06-12-2017 @ 6PM Workshop (Zoning)

Thursday, 06-15-2017 @ 7PM Public Hearing & Regular Meeting

Monday, 06-19-2017 @ 6PM Workshop (Zoning)

July Meetings

Thursday, 07-06-2017 @ 7PM Regular Meeting Thursday, 07-20-2017 @ 7PM Regular Meeting

2017 Town Events

05-29-2017 Memorial Day Ceremony at Oakwood Cemetery

07-04-2017 Fourth of July Fireworks Display

COUNCIL MEMBER COMMENTS:

No comments

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis thanks the Town Council for approving Bobby Franklin's concurrency application to build the American Legion Post 401 in the Town of Hilliard.
 Public Works Director
- Public Works Director, David Thompson is absent.

Parks & Recreation Director

Parks & Recreation Director, Kyle Malucci has no comment.

LEGAL

Town Attorney, Sherri Renner has no comment.

ADJOURNMENT

There being no additional business, the meeting adjourns at 8:20 p.m.

Approved this <u>15th</u> of <u>June</u>, <u>2017</u>, by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley
Council President

ATTEST:	
Lisa Purvis Town Clerk	
Town Clerk	
APPROVED:	
Cris W. McConnell Mayor	