

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

ITEM-2 Additions/Deletions to Agenda

PAYABLES

ITEM-3 April 2017

MINUTES

ITEM-4 04-06-2017 RM
04-10-2017 SM

TOWN COUNCIL

ITEM-5 Resolution No. 2017-06 – Hilliard Airpark FDOT JPA Hangers
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

ITEM-6 Resolution No. 2017-07 – Amending Parks & Recreation Programs & Fees
A RESOLUTION BY THE HILLIARD TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA; AMENDING RESOLUTION NO. 2016-20; SETTING FORTH THE RULES & REGULATIONS; PROGRAMS & FEES; AND FACILITIES & PROPERTIES FOR THE TOWN OF HILLIARD PARKS & RECREATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

ITEM-7 Ordinance No. 2017-06 – Amending Alcoholic Beverage First Reading & Set Public Hearing & Second/Final Reading
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW THE SALE OF LIQUOR FOR ON-SITE CONSUMPTION WITHIN THE TOWN LIMITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-8 Ordinance No. 2017-07 – Amending Zoning & Land Development Regulations & Set Public Hearing & Second/Final Reading
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.

PARKS & RECREATION DIRECTOR

ITEM-9 Parks & Recreation Position Process – Temporary Summer Staff

TOWN ATTORNEY

ITEM-10 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.