

# HILLIARD TOWN COUNCIL MEETING

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

## TOWN COUNCIL MEMBERS

Floyd L. Vanzant, Mayor  
John P. Beasley, Council President  
Kenny Sims, Council Pro Tem  
Lee Pickett, Councilman  
Jared Wollitz, Councilman  
Callie Kay Bishop, Councilwoman

## STAFF

Lisa Purvis, Town Clerk  
Richie Rowe, Public Works Director  
Kyle Malucci, Parks & Rec Director

## TOWN ATTORNEY

Christian Waugh

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## Agenda

Thursday, January 16, 2020 at 7:00 p.m.

Call to Order  
Roll Call  
Prayer & Pledge of Allegiance

## PUBLIC HEARING

### ITEM-1

Open Public Hearing on Ordinance No. 2019-12  
Amending Chapter 62 Section 62-361 Zoning & Land  
Development Regulations Code

**AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND  
DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE;  
AMENDING SECTION 62-361 - PONDS AND BORROW PITS; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

Call for Public Comment  
Close Public Hearing on Ordinance No. 2019-12

## IREGULAR MEETING

ITEM-2 Additions/Deletions to Agenda

## PAYABLES

ITEM-3 January 2020

## MINUTES

ITEM-4 01-02-2020 Regular Meeting

## PRESENTATION

ITEM-5 Western Nassau Heritage Preservation Initiative Update – Adrienne  
Burke

**TOWN COUNCIL**

**ITEM-6** Ordinance No. 2019-12 – Amending Chapter 62 Section 62-361 Zoning & Land Development Regulations Code  
**AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE; AMENDING SECTION 62-361 - PONDS AND BORROW PITS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-7** Resolution No. 2020-03 - FDOT PTGA Install Perimeter Security Fencing South  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A PUBLIC TRANSPORTATION GRANT AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.**

**ITEM-8** Resolution No. 2020-04 – Water & Sewer Rates & Fees  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2018-19, AMENDING WATER AND SEWER USAGE RATES; FOR THE TOWN OF HILLIARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-9** Resolution No. 2020-05 – Building Permits Fees  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2006-06, AMENDING BUILDING PERMIT VALUATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-10** Resolution No. 2020-06 – Zoning & Land Use Fees  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2002-02, CHANGING THE SCHEDULE OF FEES FOR THE ZONING AND LAND USE REGULATIONS; ADDING ADDITIONAL FEES TO THE SCHEDULE OF FEES; ADDRESSING THE COST ASSOCIATED WITH REVIEW BY THE TOWN ENGINEER; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-11** Resolution No. 2020-07 – Parks & Recreation Fees & Programs  
**A RESOLUTION BY THE HILLIARD TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA; AMENDING RESOLUTION NO. 2018-21; SETTING FORTH THE RULES & REGULATIONS; PROGRAMS & FEES; AND FACILITIES & PROPERTIES FOR THE TOWN OF HILLIARD PARKS & RECREATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.**

**ITEM-12** Agenda Item Request – Septic Tank Exception Extension – Pickett

**PUBLIC WORKS DIRECTOR**

**ITEM-13** Capital Purchase Approval – Portable Valve Exerciser

**ITEM-14** Discussion – Mikkelsen Property

**PARKS & RECREATION DIRECTOR**

- ITEM-15** Parks & Recreation Kid Attendant – Resignation – Macy Glisson
- ITEM-16** Parks & Recreation Kid Attendant (1) – Employee Position Process
- ITEM-17** Parks & Recreation Kid Attendant (2) – Employee Position Process

**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 Floyd L. Vanzant
  - Council Pro Tem Kenny Sims
  - Council Member Lee Pickett
  - Council Member Jared Wollitz
  - Council Member Callie Kay Bishop
  - Council President John P. Beasley
- **ADMINISTRATIVE STAFF**
  - Town Clerk Lisa Purvis
  - Public Works Director Richie Rowe
  - Parks & Recreation Director Kyle Malucci
- **LEGAL**
  - Town Attorney Christian Waugh

**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.