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

Agenda Thursday, June 18, 2020 at 7:00 p.m.

Call to Order Roll Call Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-1

Beer & Wine License Application – RHYSE Properties, LLC DBA Steamboat Lilly's – Mr. Michael Shawn McClinton, Owner THE HILLIARD TOWN COUNCIL WILL HOLD A PUBLIC HEARING ON JUNE 18, 2020, AT 7:00 P.M., IN THE COUNCIL CHAMBERS IN THE HILLIARD TOWN HALL, LOCATED AT 15859 WEST COUNTY ROAD 108, HILLIARD, FLORIDA, TO HEAR INPUT REGARDING AN APPLICATION SUBMITTED BY MR. MICHAEL SHAWN MCCLINTON, OWNER OF RHYSE PROPERTIES, LLC "STEAMBOAT LILLY'S RESTAURANT", LOCATED AT 551429 US HWY 1, HILLIARD, FLORIDA FOR A BEER AND WINE LICENSE. ACTION ON THE MATTER MAY BE TAKEN FOLLOWING THE CLOSING OF THIS PUBLIC HEARING AT THE HILLIARD TOWN COUNCIL'S REGULAR MEETING. A COPY OF THE APPLICATION WHICH IS POSTED AT TOWN HALL IS AVAILABLE FOR INSPECTION AND COPYING IN THE OFFICE OF THE TOWN CLERK DURING NORMAL BUSINESS HOURS 9:00 AM TO 5:00 PM, MONDAY THROUGH FRIDAY.

ITEM-2 Planning & Zoning Board Appeal – Mr. Brenton Franklin

SPECIAL EXCEPTION #20200204, SUBMITTED BY AND FOR BRENTON FRANKLIN WAS APPROVED WHICH WOULD ALLOW A DWELLING UNIT FOR A CARETAKER OR SECURITY GUARD ON THE PROPERTY, ON THE CONDITION THAT SUCH DWELLING UNIT BE PERMITTED AND CONSTRUCTED AS A SEPARATE STRUCTURE. THE PROPERTY IS LOCATED ON THE WEST SIDE OF US HWY 1, BETWEEN HENRY SMITH ROAD AND EASTWOOD ROAD, AT 37387 HENRY SMITH ROAD, PARCEL ID NO. 16-3N-24-0000-0023-0020. THE APPEAL FILED BY BRENTON FRANKLIN IS FOR THE TOWN COUNCIL TO OVERTURN THE CONDITION.

REGULAR MEETING

ITEM-3 Additions/Deletions to Agenda

PAYABLES

ITEM-4 June 2020

MINUTES

ITEM-5 06-04-2020 Regular Meeting

TOWN COUNCIL

- ITEM-6 Beer & Wine License Application RHYSE Properties, LLC DBA Steamboat Lilly's Mr. Michael Shawn McClinton, Owner
- **ITEM-7** Planning & Zoning Board Appeal Brenton Franklin
- ITEM-8 Agenda Item Request Septic Tank Exception Request Mrs. Chasidy Bulger
- ITEM-9 Resolution No. 2020-12 Calling General Election A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020; THREE MEMBERS OF THE TOWN COUNCIL FOR FOUR YEAR TERMS EACH; AND PROVIDING FOR AN EFFECTIVE DATE.
- **ITEM-10** COVID-19 Water & Sewer Billing Customer Update 06.29.2020

PUBLIC WORKS DIRECTOR

ITEM-11 Capital Purchase Approval – 20 Loads of Asphalt Millings

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
- o Parks & Recreation Director Kyle Malucci
- LEGAL

o 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.