

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
Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

Agenda

Thursday, April 1, 2021 at 7:00 p.m.

Call to Order
Roll Call
Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-1

Open Public Hearing on Ordinance No. 2021-02
Rezoning A-1 to PUD – Whisper Ridge PUD – B.A.M.S. Properties
Second Presentation with Additional Conditions
Courtney Gaver and Emily Pierce, Rowers Towers, P.A., Applicant

Call for Public Comment

Close Public Hearing on Ordinance No. 2021-02

Second & Final Reading – Ordinance No. 2021-02

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, REZONING THE PROPERTY LOCATED ON THE EAST SIDE OF KINGS FERRY ROAD AND SOUTH OF OLD PINERIDGE ROAD, DESCRIBED IN ATTACHMENT “A”, LEGAL DESCRIPTION FROM A-1, AGRICULTURAL TO PUD, PLANNED UNIT DEVELOPMENT, SPECIFICALLY DESCRIBED IN ATTACHMENT “B” WRITTEN DESCRIPTION, AND ATTACHMENT “C” SITE PLAN; PROVIDING FOR SEVERABILITY, REPEALER, AND SETTING AN EFFECTIVE DATE.

REGULAR MEETING

Additions/Deletions to Agenda

PROCLAMATION

ITEM-2

Water Conservation Month April 2021 – Mr. Geoffrey Samples, SJRWMD

PRESENTATION

ITEM-3 September 30, 2020 Annual Financial Statements & Single Audit – Powell & Jones, Certified Public Accountants - Approval

PAYABLES

ITEM-4 March 2021 Payables
March 2021 Utility Drafts Payables

MINUTES

ITEM-5 03-04-2021 Public Hearing & Regular Meeting Minutes
03-18-2021 Regular Meeting Minutes

REGULAR MEETING

ITEM-6 Resolution No. 2021-09 – Hilliard Airpark Runway 18/36 Lighting Rehabilitation - Approval
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-7 Supplemental Agreement (Task Order) No. 18 - Bill Prange, AECOM Design Contract Documents and Bid & Award Phase Services “Runway 18-36 Edge Lighting, Signs, REILs, Wind Cone, and PAPIs” at Hilliard Airpark - Approval

ITEM-8 Contract Services Award – Town Building Official Services Bryan Higginbotham – Approval

ITEM-9 Contract Services Award – Town of Hilliard Right-of-Ways Mowing Services Dixon Tree and Lawn Services – Approval

ITEM-10 Joint Fireworks Display – Town of Hilliard & Town of Callahan – Northeast Florida Fairgrounds, Display Presented by Kynex, Inc. – Approval

ITEM-11 Land Development Regulations & Land Use Administrator Additional Hours - Approval

ITEM-12 Add additional Town Hall Office Administrative Assistant Position – Approval

ITEM-13 Increase Parks & Recreation Director Salary Performance Based – Approval

ITEM-14 2021 Hiring Temporary Summer Staff Position Process – Approval

ITEM-15 Medical Marijuana Moratorium Municipality Regulation - Decision

ITEM-16 Gravity Sewer Overflow Pipe on Fourth Street Project - Approval

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 Gabe Whittenburg
- **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.