

# HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

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<u>MAYOR</u> Floyd L. Vanzant	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Callie Kay Bishop Lee Pickett Jared Wollitz
<u>TOWN ATTORNEY</u> Christian Waugh	<u>PARKS &amp; RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> Richie Rowe

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## AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, April 4, 2019 @ 7 PM
  - Call to Order
  - Roll Call
  - Prayer & Pledge of Allegiance

## REGULAR MEETING

- ITEM-2** Additions/Deletions to Agenda

## PAYABLES

- ITEM-3** March 2019

## MINUTES

- ITEM-4** 03-21-2019 Public Hearing and Regular Meeting

## PRESENTATION

- ITEM-5** September 30, 2018 Annual Financial Statements – Powell & Jones, Certified Public Accountants

## PROCLAMATION

- ITEM-6** State of Florida, Water Management Districts – Water Conservation Month April 2019 – Geoffrey Sample, SJRWMD

## TOWN COUNCIL

- ITEM-7** Agenda Item Request – Septic Tank Exception – Michael Franklin
- ITEM-8** Agenda Item Request – Septic Tank Exception – Michael Franklin
- ITEM-9** Agenda Item Request – Septic Tank Exception Extension – Ryan Hern
- ITEM-10** Agenda Item Request – Hilliard Highschool Football Sponsorship – Billy Moore
- ITEM-11** Ordinance No. 2019-03 – Amending Chapter 62 Zoning & Land Development Regulations  
First Reading & Set Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE; AMENDING SECTION 62-67 DESTRUCTION OF A NONCONFORMING USE**

**BUILDING; AMENDING SECTION 62-360 RESIDENCES DESTROYED BY ACTS OF GOD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-12** Resolution No. 2019-03 – PTGA Hilliard Airpark Maintenance Building  
**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-13** LED Street Light Conversions – Florida Power and Light – Councilman Sims

**PARKS & RECREATION DIRECTOR**

**ITEM-14** Parks & Recreation Kid Attendant – Employee Position Process

**ITEM-15** School Bus Rental Agreement Approval – Summer Camp

**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 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.