

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<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 & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> Richie Rowe

AGENDA

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

ITEM-2 Additions/Deletions to Agenda

PAYABLES

ITEM-3 January 2019

MINUTES

ITEM-4 1-17-2019 Workshop
1-17-2019 Public Hearing & Regular Meeting

TOWN COUNCIL

- ITEM-5** Agenda Item Request – Water Bill Appeal – Brenton Franklin
ITEM-6 Agenda Item Request – HPR Soccer Fields Use – Mr. Jeremy Neidhart
ITEM-7 Set Workshop – Nassau County School Board
ITEM-8 Agenda Item Request – Water Connection Exception – Mr. Bobby Franklin agent for Michael Shawn McClinton

ITEM-9 Ordinance No. 2019-01 Comp Plan Amendment
Agriculture to Industrial – US Hwy 1
First Reading and Set Public Hearing
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, CHANGING THE FUTURE LAND USE CLASSIFICATION OF THAT CERTAIN PROPERTY CONSISTING OF 4.08 ACRES, MORE OR LESS LOCATED ON THE EAST SIDE OF U.S. HIGHWAY 1 BETWEEN COUNTY ROAD 108 AND EASTWOOD ROAD, HILLIARD, FL, NASSAU COUNTY PARCEL #16-3N-24-2320-0007-0020, FROM AGRICULTURAL CLASSIFICATION TO INDUSTRIAL CLASSIFICATION; AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE TOWN OF HILLIARD TO REFLECT SUCH CHANGE; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

ITEM-10 Ordinance No. 2019-02 Rezoning R-1 & C-1 to M-1 US Hwy 1
First Reading and Set Public Hearing
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, CHANGING THE ZONING DESIGNATION FROM TOWN ZONING R-1, SINGLE FAMILY RESIDENTIAL DISTRICT AND C-1, GENERAL COMMERCIAL DISTRICT; TO TOWN ZONING M-1, MANUFACTURING AND INDUSTRIAL WAREHOUSING DISTRICT; FOR THE 4.08 ACRE PARCEL MORE OR LESS; LOCATED ON THE EAST SIDE OF U.S. HIGHWAY 1 BETWEEN COUNTY ROAD 108 AND EASTWOOD ROAD, HILLIARD, FL, NASSAU COUNTY; AND PROVIDING AN EFFECTIVE DATE.

ITEM-11 Agenda Item Request – Septic Tank Exception Extension – Lin Loyd
ITEM-12 Discussion of Fitness Center Equipment – Surplus or Disposal – Council President Beasley

PARKS & RECREATION DIRECTOR

ITEM-13 Fitness Center – Approval of Desk Removal
ITEM-14 Town Gym – Approval of Gym Lighting
ITEM-15 Parks & Buildings – Approval of Sign Purchase
ITEM-16 Fitness Center Equipment – Approval of Upholstery Replacement
ITEM-17 Swimming Pool – Approval to Replace Sand in Filters

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.