

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

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

**AGENDA**

- ITEM-1** Regular Meeting Agenda
- Thursday, February 7, 2019 @ 7PM
  - Roll Call

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

- Prayer & Pledge of Allegiance

**ITEM-2** Additions/Deletions to Agenda

Council President Beasley would like to delete Item-13, Fitness Center – Approval of Desk Removal and Item-16, Fitness Center Equipment – Approval of Upholstery Replacement from the agenda.								
Councilman Sims would like to delete Item-5, Agenda Item Request – Water Bill Appeal – Brenton Franklin from the agenda.								
Motion to delete Item-5, Agenda Item Request – Water Bill Appeal – Brenton Franklin, Item-13, Fitness Center – Approval of Desk Removal, and Item-16, Fitness Center Equipment – Approval of Upholstery Replacement, from the agenda.								
Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JW	JB	Y	Y	Y	Y	Y

**PAYABLES**

**ITEM-3** January 2019 \$156,255.98

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

**MINUTES**

**ITEM-4** 01-17-2019 Workshop  
01-17-2019 Public Hearing & Regular Meeting

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

**TOWN COUNCIL**

**ITEM-5** Agenda Item Request – Water Bill Appeal – Brenton Franklin

Item deleted from the agenda.

**ITEM-6** Agenda Item Request – HPR Soccer Fields Use – Mr. Jeremy Neidhart

Mr. Jeremy Neidhart is present to request utilization of the Parks and Recreation soccer fields to start a soccer club.  
Motion to allow the attorney to draft a conditional use contract showing the Town is covered if an accident happens and allow use of the soccer fields on a year to year basis.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

**ITEM-7** Set Workshop – Nassau County School Board

Motion to set a workshop for Monday, February 25, 2019 at 6:00 p.m. with the Nassau County School Board.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	JB	Y	Y	Y	Y	Y

**ITEM-8** Agenda Item Request – Water Connection Exception – Mr. Bobby Franklin agent for Michael Shawn McClinton

Mr. Bobby Franklin of Hilliard is present to speak on behalf of Mr. Michael Shawn McClinton. Mr. McClinton would like to open his business up along 551174 US Hwy 1 and is requesting a water connection exception as the closest water hook up is across US Hwy 1. Mr. McClinton agrees that when and if water hook up becomes available he will connect to the Town's water system and is agreeing to connect to the Town's sewer system now.  
Motion to grant an exception from connecting to the Town's waterworks system. Motion dies due to lack of second.

Motion	Result	M	2 <sup>nd</sup>					
Approve	Approved	CB						

Motion to table this item to the February 21, 2019 regular meeting to get the cost of extending the water lines across Eastwood Road.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

**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.**

Mayor Vanzant, reads Ordinance No. 2019-01, by title.  
 Motion to adopt Ordinance No. 2019-01 – Amend Comprehensive Plan (Map) Agriculture to Industrial, US Hwy 1.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

The Planning and Zoning Board will hold their Public Hearing on March 5, 2019 at 7:00 p.m.

A public hearing and final reading before the Town Council is set for March 21, 2019 at 7:00 p.m.

**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 & 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.**

Mayor Vanzant, reads Ordinance No. 2019-02, by title.

Motion to adopt Ordinance No. 2019-02 – Rezoning R-1 & C-1 to M-1, US Hwy 1.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JW	KS	Y	Y	Y	Y	Y

The Planning and Zoning Board will hold their Public Hearing on March 5, 2019 at 7:00 p.m.

A public hearing and final reading before the Town Council is set for March 21, 2019 at 7:00 p.m.

**ITEM-11** Agenda Item Request – Septic Tank Exception Extension – Lin Loyd

Mr. Lin Loyd of 4093 Vanzant Road, Hilliard, FL is present to request an septic tank exception extension.

Motion to grant a one year septic tank exception extension for Mr. Lin Loyd.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	LP	CB	Y	Y	Y	Y	Y

**ITEM-12** Discussion of Fitness Center Equipment – Surplus or Disposal – Council President Beasley

Parks & Recreation Director, Kyle Malucci is asked to get a list of items for surplus for the February 21, 2019 meeting so the council can approve the equipment as surplus. The Clerk brings up GovDeals.com a government surplus website that she would like the Town Council to approve for the Town to dispose of its surplus items. This item is then tabled to the February 21, 2019 regular meeting agenda.

**PARKS & RECREATION DIRECTOR**

**ITEM-13** Fitness Center – Approval of Desk Removal

Item deleted from the agenda.

**ITEM-14** Town Gym – Approval of Gym Lighting

Motion to table this item to the February 21, 2019 regular meeting agenda.									
Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB	
Approve	Approved	JB	JW	Y	Y	Y	Y	Y	

**ITEM-15** Parks & Buildings – Approval of Sign Purchase

Motion to table this item to the February 21, 2019 regular meeting agenda.									
Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB	
Approve	Approved	JB	JW	Y	Y	Y	Y	Y	

**ITEM-16** Fitness Center Equipment – Approval of Upholstery Replacement

Item deleted from the agenda.

**ITEM-17** Swimming Pool – Approval to Replace Sand in Filters

Motion to table this item to the February 21, 2019 regular meeting agenda.									
Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB	
Approve	Approved	JB	JW	Y	Y	Y	Y	Y	

**PUBLIC COMMENTS:**

No comments

**MAYOR’S CLOSING COMMENTS:**

**February Meetings:**

- Thursday, 02-07-2019 @ 7PM Regular Meeting
- Thursday, 02-21-2019 @ 7PM Regular Meeting
- Monday, 02-25-2019 @ 6PM Workshop (NCSB)

**2019 Town Events**

- 04-13-2019 Hilliard Annual Town Clean Up, Shred It & Blood Drive
- 05-27-2019 Memorial Day Ceremony at Oakwood Cemetery
- 07-04-2019 Fourth of July Fireworks Display
- 11-11-2019 Veterans Day Ceremony
- 11-30-2019 Christmas tree Lighting at Life Care
- 12-23-2019 Town Staff Christmas Party

**COUNCIL MEMBER COMMENTS:**

- Councilman Sims
- Would like to set a workshop with SJRWMD to get clarification on what the Town is allowed to do as far as the drainage and streets improvements are concerned. Town Clerk, Lisa Purvis will contact SJRWMD to ask if they are willing to come and meet with the Town again.

**ADMINISTRATIVE COMMENT**

Town Clerk, Lisa Purvis

- Advises that the Town staff and the Town engineer had a conference call from the City of Concordia, Missouri that has had the AMI System in place since September 2017 and they are very pleased with the system and that the maintenance program is why they chose SUEZ's AMI System. The Town staff are planning on talking to a few other cities prior to placing on the agenda for approval and that the results will be provided to the Council prior to requesting approval.

Public Works Director, Richie Rowe

- During the AMI conference call, they seemed happy with the way the system was working. The water tower is ready for the cleaning to start. We have been looking at cost to order a generator on state contact and the prices have gone up.

Parks & Recreation Director, Kyle Malucci

- Advises winter basketball is ending this weekend. Spring soccer registration will start February 18, 2019.
- Reminds the Council of the health expo being held at the Parks & Recreation Annex building on February 16, 2019 from 9:00 a.m. to 12:00 p.m.

#### LEGAL

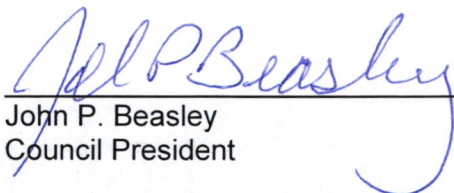
Town Attorney, Christian Waugh

- Advises that he has reviewed the AMI agreement, sent it back with revisions and has received it back today but did not get a chance to review again before tonight's meeting.

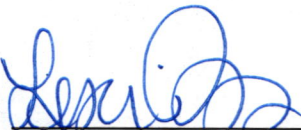
#### ADJOURNMENT

There being no additional business, the meeting adjourns at 7:50 p.m.

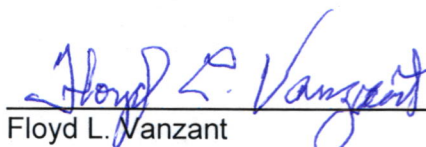
Approved this 21<sup>st</sup> day of February, 2019, by the Hilliard Town Council, Hilliard, Florida.

  
\_\_\_\_\_  
John P. Beasley  
Council President

ATTEST:

  
\_\_\_\_\_  
Lisa Purvis  
Town Clerk

APPROVED:

  
\_\_\_\_\_  
Floyd L. Vanzant  
Mayor