

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, March 7, 2019 @ 7 PM
 - Call to Order
 - Roll Call
 - Prayer & Pledge of Allegiance

- ITEM-2** Additions/Deletions to Agenda

PAYABLES

- ITEM-3** February 2019

MINUTES

- ITEM-4** 01-17-2019 Regular Meeting - Amended
02-21-2019 Regular Meeting

PRESENTATION

- ITEM-5** Starting Point Behavioral – Improvement & Renovation – Lauren Pagel & John Mosley
- ITEM-6** Nassau County Library System – Hilliard Branch Library – Susan Stanley & Dawn Bostwick

TOWN COUNCIL

- ITEM-7** Ordinance No. 2018-07 – Temporary Moratorium Medical Marijuana – Discussion of Expiration Date March 1, 2019
- ITEM-8** Hilliard Airpark – Engineering SA No. 13 Box Hanger Building and Repairs to Multiple Hangers – Bill Prange, Engineer AECOM
- ITEM-9** Hilliard Airpark – Engineering SA No. 14 Airfield Security Improvements – Bill Prange, Engineer AECOM
- ITEM-10** Capital Purchase – SUEZ Advanced Metering Infrastructure – Water & Sewer Billing
- ITEM-11** CDBG 17 NR Water Main & Force Main Replacements Project – Change Order Approval
- ITEM-12** Set Workshop – Annual Financial Statements - September 30, 2018 Preliminary & Tentative Review – Powell & Jones, Certified Public Accountants

PARKS & RECREATION DIRECTOR
ITEM-13 Employee Resignation – Kid Attendant

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.