

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> Cris W. McConnell	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Jack Bailey Lee Pickett Jared Wollitz
<u>TOWN ATTORNEY</u> Reba Pearce	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> Richie Rowe

AGENDA

- ITEM-1** Special Meeting Agenda
- Monday, November 26, 2018 @ 7 PM
 - Roll Call

Mayor Cris W. McConnell	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Jack Bailey	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

TOWN COUNCIL

- ITEM-2** Resolution No. 2018-18 – Amended Budget FY 2017-2018
AMENDED BUDGET FISCAL YEAR 2017-2018
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR 2017-2018, FOR THE TOWN OF HILLIARD; AND PROVIDING AN EFFECTIVE DATE.

Mayor McConnell reads Resolution No. 2018-18, by title.								
Motion to adopt Resolution No. 2018-18 – Amended Budget FY 2017-2018.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LB	Y	Y	Y	Y	Y

- ITEM-3** Ordinance No. 2018-11 – Amending Chapter 6 Alcoholic Beverage
 First Reading and Set Public Hearing
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW PRIVATE CLUBS AND RESTAURANTS TO SELL LIQUOR FOR ON-PREMISES CONSUMPTION WITHIN THE TOWN LIMITS; PROVIDING OR AMENDING DEFINITIONS FOR LICENSE, STANDARD LICENSE, LIQUOR LICENSE, AND VENDOR; AMENDING LICENSE FEES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-11, by title.	
Council President Beasley questions Section 6.6, Structural Requirements. Town Clerk Lisa Purvis advises that nothing was changed so Town Attorney Reba Pearce removed it.	

Council President Beasley states that he wanted to add something to it. Councilman Wollitz states that he believes that what is currently in the ordinance is sufficient to prevent someone from over covering the building with signage. Town Attorney Reba Pearce advises that what is currently in the ordinance is in compliance with the zoning code's sign regulations. Council President Beasley then agrees with not making any changes to this section.

Motion to adopt Ordinance No. 2018-11, on first reading.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Y	Y	Y	Y	Y

A public hearing and final reading before the Town Council is set for December 20, 2018 at 7:00 p.m.

PUBLIC COMMENTS:

Bobby Franklin, of the American Legion Post 401 Hilliard, thank you to the Town staff and everyone involved for the Veteran's Day Ceremony. He really enjoyed speaker, Major General Balskus.

MAYOR'S CLOSING COMMENTS:

Mayor McConnell advises that a meeting was held earlier today with the Town's engineer and grant administrator, contractor, Public Works Director, Assistant Public Works Director, Town Clerk and Mayor. The project is ahead of schedule and in about 3 weeks the lines will start being activated. The Town will send out a bulletin letting citizens know about water shut offs and boil water notices that will be issued.

December Meetings:

Thursday, 12-06-2018 @ 7PM	Regular Meeting
Friday, 12-14-2018 @ 10AM	Workshop (SJRWMD)
Thursday, 12-20-2018 @ 7PM	Regular Meeting

2018 Holidays Closed

Christmas Eve	Monday, December 24, 2018
Christmas Day	Tuesday, December 25, 2018
New Year's Eve	Monday, December 31, 2018
New Year's Day	Tuesday, January 1, 2019

2018 Town Events

12-01-2018	GNCCC Christmas Parade
12-21-2018	Town Staff Christmas Party

COUNCIL MEMBER COMMENTS:

Council President Beasley

- Advises the residents at Life Care Center like the Christmas Tree lighting and we need to keep lighting the tree.
- Advises Parks & Recreation Director, Kyle Malucci that there is an auction coming up at the end of December that will have fitness equipment. Mayor McConnell advises

Mr. Malucci to make a list of most out of date equipment with a cost estimate so approval can be done on the equipment.

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- No comment

Public Works Director, Richie Rowe

- Absent

Parks & Recreation Director, Kyle Malucci

- No comment

LEGAL

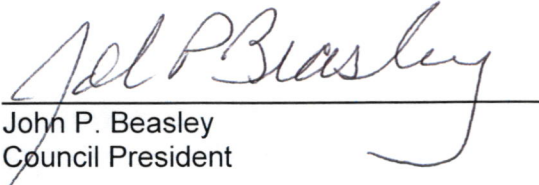
Town Attorney, Reba Pearce

- She is grateful for the opportunity and thank you to everyone for the support.

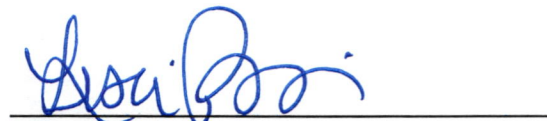
ADJOURNMENT

There being no additional business, the meeting adjourns at 7:30 p.m.

Approved this 6th day of December, 2018, by the Hilliard Town Council, Hilliard, Florida.


John P. Beasley
Council President

ATTEST:


Lisa Purvis
Town Clerk

APPROVED:


Cris W. McConnell
Mayor