

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> David Thompson

AGENDA

- ITEM-1** Special Meeting Agenda
- Tuesday, September 25, 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

PUBLIC HEARING

- ITEM-2** Open Public Hearing on Ordinance No. 2018-08
Fiscal Year 2018-2019 Final Millage Rate (TRIM)
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE FOR THE 2018-2019 YEAR FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU COUNTY PROPERTY APPRAISER OF THE “ROLLED BACK RATE” AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell reads Ordinance No. 2018-08, by title and announces the final proposed millage rate for the Town of Hilliard is 2 mills. Following no public comments. Motion to close the public hearing.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

PUBLIC HEARING

- ITEM-3** Open Public Hearing on Ordinance No. 2018-09
Fiscal Year 2018-2019 Final Budget
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-09, by title. Following no public comments.
 Motion to close the public hearing.

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

TOWN COUNCIL

ITEM-4 Ordinance No. 2018-08 – Fiscal Year 2018-2019 Final Millage Rate (TRIM)
 Second & Final Reading

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE FOR THE 2018-2019 YEAR FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU COUNTY PROPERTY APPRAISER OF THE “ROLLED BACK RATE” AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-08, by title and announces the Town of Hilliard is proposing a millage rate of 2 mills which is a 332.34% increase over the rolled-back rate of .4626.

Motion to adopt Ordinance No. 2018-08, on final reading, adopting the Town of Hilliard’s Fiscal Year 2018-19, Millage Rate at 2 mills.

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

ITEM-5 Ordinance No. 2018-09 – Fiscal Year 2018-2019 Final Budget
 Second & Final Reading

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2018-2019 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-09, by title. Town Clerk, Lisa Purvis announces that the Town of Hilliard’s proposed budget totals \$9,896,816.

Motion to adopt Ordinance No. 2018-09, on final reading, adopting the Town of Hilliard Fiscal Year 2018-2019, Budget totaling \$9,896,816.

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

ITEM-6 Fiscal Year 2018-2019 – Capital Improvements Plan - Approval

Motion to approve the Town of Hilliard’s Fiscal Year 2018-2019, Capital Improvements Plan.

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

ITEM-7 Fiscal Year 2018-2019 – Employee Increases & Benefits - Approval

Following a presented recommendation, made by Mayor McConnell.

Motion to approve Fiscal Year 2018-2019 Employee Increases & Benefits as presented.

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

PUBLIC COMMENTS:

No comments

MAYOR'S CLOSING COMMENTS:

Mayor McConnell announces that a Candidate Forum will be held on October 22, 2018 at 6:00 p.m. for all qualified candidates for the Town of Hilliard, Town Council.

Mayor McConnell advises that on September 26, 2018, at 8:00 a.m. the American Legion will be hosting Representative Jeanette Nunez, who will be spending her day in Nassau County meeting with citizens and elected officials. Representative Nunez is Speaker Pro-Tempore of the Florida House of Representatives, and nominee for Lieutenant Governor for the Ron DeSantis Campaign for Governor. Breakfast will served at 7:45 a.m.

COUNCIL MEMBER COMMENTS:

No comments

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- No comment

Public Works Director, David Thompson

- Absent/FMLA

Parks & Recreation Director, Kyle Malucci

- Absent

LEGAL

Town Attorney, Reba Pearce

- Absent

ADJOURNMENT


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

Approved this 4th day of October, 2018, by the Hilliard Town Council, Hilliard, Florida.




 John P. Beasley
 Council President

ATTEST:



 Lisa Purvis
 Town Clerk

APPROVED:

A handwritten signature in black ink, appearing to read "Cris W. McConnell", written over a horizontal line.

Cris W. McConnell
Mayor