

# 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> Cris W. McConnell	<u><b>COUNCIL PRESIDENT</b></u> John Beasley	<u><b>COUNCIL PRO-TEM</b></u> Kenny Sims	<u><b>TOWN COUNCIL</b></u> Jack Bailey Lee Pickett Jared Wollitz
<u><b>TOWN ATTORNEY</b></u> Reba Pearce	<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> David Thompson

**AGENDA**

- ITEM-1** Regular Meeting Agenda
- Thursday, August 16, 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

**REGULAR MEETING**

- ITEM-2** Additions/Deletions to Agenda

Mayor McConnell advises that there are two items that need to be added to the agenda. Motion to add Item-9A, Resolution No. 2018-13 – Alcoholic Beverage Straw Poll and Item-10A, Parks & Recreation Kid Attendant – Position Process.

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

**PAYABLES**

- ITEM-3** August 2018 \$37,985.92

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

**MINUTES**

- ITEM-4** 08-02-2018 Public Hearing & Regular Meeting

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

**PRESENTATION**

**ITEM-5** Nassau County Planning and Economic Opportunity – Taco Pope, AICP, Director

Linda Morris, 24047 Hawk Haven Lane is present representing the Nassau County Planning and Zoning Board. Also present are Taco Pope, AICP Director and Adrienne Burke, Esq. MSAS Assistant Director. Mr. Pope presents a Nassau County Growth Trend report that was put together by his office that the County Commissioners use as a growth planning tool for the bases of their budget. Ms. Burke explains the Western Nassau Heritage Preservation Project that is happening in Nassau County.

**ITEM-6** Nassau County Economic Development Board – Laura DiBella, Executive Director

Nassau County Economic Development Board, Executive Director, Laura DiBella updates the council on items that are happening in Nassau County. Ms. DiBella states that FPL has purchased the Crawford Diamond. A portion of Crawford Diamond will be for solar development and there is talk with several manufacturing companies that will soon be coming to the Crawford Diamond. Ms. DiBella thanks everyone for the support that is given.

**TOWN COUNCIL**

**ITEM-7** Resolution No. 2018-12 – FDOT SJPA Turf Runway Maintenance & Improvements

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.**

Mayor McConnell, reads Resolution No. 2018-12, by title.  
Motion to adopt Resolution No. 2018-12 – FDOT SJPA Turf Runway Maintenance & Improvements.

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

**ITEM-8** Asphalt Patch Quote – Approval of Asphalt Patch Work

Motion to table this item until the additional information can be obtained and until other emergency projects can be completed in the Town.

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

**ITEM-9** Ordinance 2018-07 – Temporary Moratorium Medical Marijuana First Reading & Set Public Hearing

**AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, EXTENDING THAT CERTAIN ORDINANCE NO. 2017-05, KNOWN AS THE "MEDICAL MARIJUANA MORATORIUM ORDINANCE," APPROVED AND ADOPTED BY THE TOWN COUNCIL ON MARCH 2, 2017, FOR A PERIOD OF AN ADDITIONAL SIX MONTHS FROM SEPTEMBER 1, 2018 TO MARCH 1, 2019; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE.**

Mayor McConnell, reads Ordinance No. 2018-07, by title.

Motion to adopt Ordinance No. 2018-07, on first reading

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

A public hearing and final reading before the Town Council is set for September 6, 2018 at 7:00 p.m.

**ITEM-9A**

Resolution No. 2018-13 – Alcoholic Beverage Straw Poll

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, PLACING A NON-BINDING STRAW POLL REGARDING PERMITTING SALE OF LIQUOR FOR ON-SITE CONSUMPTION BY WAY OF LICENSED RESTAURANTS OR FRATERNAL, SERVICE, OR VETERANS CLUBS ON THE GENERAL ELECTION BALLOT OF NOVEMBER 6, 2018.**

Mayor McConnell, reads Resolution No. 2018-13, in its entirety.

Motion to adopt Resolution No. 2018-13 – Alcoholic Beverage Straw Poll.

Council President Beasley questions how this will be different from medical marijuana ordinance. 66% of the Town of Hilliard voted to have marijuana in the town and we are still adopting a temporary moratorium ordinance.

Councilman Sims advises that his voting no on the original ordinance was not because of citizens coming to him and saying no to allow alcohol in the Town limits.

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

**PARKS & RECREATION DIRECTOR**

**ITEM-10** Independent Group Exercise Instructor Contract Termination

Motion to approve terminating the Independent Group Exercise Instructor Contract with Michelle Cruz.

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

**ITEM-10A** Parks & Recreation Kid Attendant – Position Process

Parks & Recreation Director, Kyle Malucci would like to recommend Montgomery Bryant as a temporary part time Kid Attendant at \$8.25 per hour while she continues to lifeguard at a higher rate of pay.

Motion to approve Montgomery Bryant as temporary part time Kid Attendant at the request pay of \$8.25 per hour.

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

**PUBLIC COMMENTS:**

LeeAnne Wollitz of 37024 South Oak Street, Hilliard thank you to everyone for your hard work. Thank you for allowing the straw poll to be put before the people. She understands it's a hard choice to raise taxes but it is the right decision to make the Town run well and she will support the tax increase and the Council that votes for the increase.

**MAYOR'S CLOSING COMMENTS:**

Mayor McConnell advises the Public Hearing for the Budget and Millage rate increase will be on September 6, 2018. Mayor McConnell also reads a letter that was sent to the Westside Journal from Bud Bloom supporting the Parks & Recreation Department. Mayor McConnell advises that he has a tentative secondary speaker for the Veterans Day Ceremony and is still looking for a primary speaker. The Veterans Day Ceremony has been moved to the afternoon and following that will be the rescheduled fireworks display.

Mayor McConnell advises that the FEMA sub grant for the Orange Street box culvert has been signed and will be mailed tomorrow.

**August Meetings:**

Monday, 08-20-2018 @ 6PM	Workshop (Budget - Streets)
Tuesday, 08-21-2018 @ 6PM	Workshop (Budget – Water & Sewer)
Monday, 08-27-2018 @ 6PM	Workshop (Budget – Parks & Recreation)
Tuesday, 08-28-2018 @ 6PM	Workshop (Budget - General)

**September Meetings:**

Thursday, 09-06-2018 @ 7PM	Regular Meeting
Monday, 09-10-2018 @ 6PM	Workshop (Budget - Employees & Donations)
Thursday, 09-20-2018 @ 7PM	Regular Meeting

**2018 Town Events**

11-10-2018 Veterans Day Ceremony

**COUNCIL MEMBER COMMENTS:**

Councilman Wollitz

- It was nice to see a letter written to support the Town and the Town Departments.

**ADMINISTRATIVE COMMENT**

Town Clerk, Lisa Purvis

- No comment.

Public Works Director, David Thompson

- Absent/FMLA

Parks & Recreation Director, Kyle Malucci

- No comment.

**LEGAL**

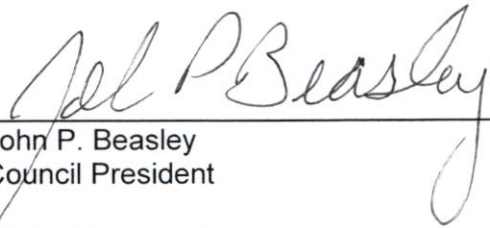
Town Attorney, Reba Pearce

- No comment.

**ADJOURNMENT**

There being no additional business, the meeting adjourns at 8:07 p.m.

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

  
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John P. Beasley  
Council President

ATTEST:

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

APPROVED:

  
\_\_\_\_\_  
Cris W. McConnell  
Mayor