

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** Regular Meeting Agenda
- Thursday, July 5, 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

ITEM-2 Additions/Deletions to Agenda

Council President Beasley requests to add Item-5A Discussion of Rescheduling the Fourth of July Fireworks Display.
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PAYABLES

ITEM-3 June 2018 \$31,397.07

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

MINUTES

ITEM-4 06-21-2018 Regular Meeting

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

TOWN COUNCIL

ITEM-5 Ordinance No. 2018-06 – Business Tax Rate Increase
First Reading & Set Public Hearing
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH SECTION 205.0535(4) OF THE FLORIDA STATUTES BY INCREASING THE RATE OF EACH CLASSIFICATION BY NO GREATER THAN FIVE PERCENT; AND PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-06, by title.

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

Council President Beasley questions if these fees will pay for themselves. Mayor McConnell states that the legislature only allows that we raise these fees by up to 5% and that the Town has not raised these fees since 2008. A public hearing and final reading is set for August 2, 2018, at 7:00 p.m.

ITEM-5A Rescheduling Fourth of July Fireworks Display – Discussion

Council President Beasley advises that the Town has six months to reschedule the fireworks display and he would like to see them done on Saturday before Labor Day or the Saturday that the Town celebrates Veteran's Day. Council President Beasley would also like to revisit possibly partnering with Callahan and move the fireworks display to the Northeast Florida Fairgrounds. Mayor McConnell asks if Council President Beasley will handle this since it falls under his department. Council President Beasley agrees and advises that he will get on the Town of Callahan's agenda and he will reach out to the Northeast Florida Fair Association.

PUBLIC WORKS DIRECTOR

ITEM-6 Asphalt Patch Quote – Approval of Asphalt Patch

Motion to table this item to the July 19, 2018, meeting so that additional information can be obtained.

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

PARKS & RECREATION DIRECTOR

ITEM-7 Set Workshop – Parks & Recreation Resolution Review

Parks & Recreation Director, Kyle Malucci requests that a workshop be set to discuss the Parks & Recreation Department and the programs and fees resolutions. A workshop is set for Tuesday, July 17, 2018 at 6:00 p.m.

PUBLIC COMMENTS:

Mr. Charles Chavarria of 27595 West Second Avenue Hilliard, Florida, asks the Council for a status update on the culverts and drainage around Fourth Street since hurricane season is upon us. Mayor McConnell advises that the drainage around town was discussed at a workshop held on Monday, June 25, 2018. Councilman Pickett advises that he has looked at some of the culverts including the one by Mr. Chavarria's house. Mr. Chavarria then asks about the culvert that goes back towards Bay Road and states that it is not draining. Mayor McConnell advises that Nassau County would need to be contacted concerning the culvert on CR 108 that leads water towards Bay Rd. Councilman Pickett advises that the Council is aware of the situation and that the Town is working to resolve the issue.

MAYOR'S CLOSING COMMENTS:

Mayor McConnell advises that the 2nd Annual Teacher Convocation will be held at Yulee High School on August 2, 2018 at 8:00 a.m.

July Meetings:

Thursday, 07-05-2018 @ 7PM	Regular Meeting
Monday, 07-09-2018 @ 6PM	Workshop (Development)
Tuesday, 07-17-2018 @ 6PM	Workshop (Parks & Recreation Resolution)
Thursday, 07-19-2018 @ 7PM	Regular Meeting

August Meetings:

Thursday, 08-02-2018 @ 7PM	Regular Meeting
Thursday, 08-16-2018 @ 7PM	Regular Meeting

2018 Town Events

11-10-2018 Veterans Day Ceremony

COUNCIL MEMBER COMMENTS:

Council President Beasley

- Advises there is a Hurricane Preparedness Meeting being held on July 10, 2018 from 8:30 a.m. - 10:30 a.m. at the FSCJ Nassau Campus in the David Yulee Room.

ADMINISTRATIVE COMMENT

Deputy Town Clerk, Erin West

- No comment
- Public Works Director, David Thompson
- Absent
- Parks & Recreation Director, Kyle Malucci
- No comment

LEGAL

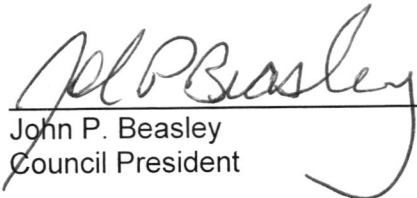
Town Attorney, Reba Pearce

- States that she is looking forward to seeing everyone at the development workshop on Monday, July 9, 2018 at 6:00 p.m.

ADJOURNMENT

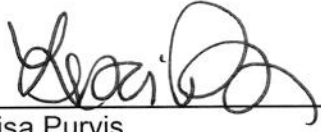
There being no additional business, the meeting adjourns at 7:27 p.m.

Approved this 19th day of July, 2018, by the Hilliard Town Council, Hilliard, Florida.



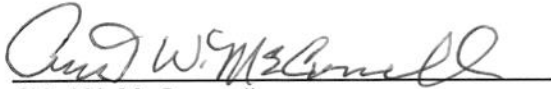
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor