

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, May 17, 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

No additions or deletions

PAYABLES

ITEM-3 May 2018 \$20,652.60

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

MINUTES

ITEM-4 05-03-2018 Public Hearing & Regular Meeting

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

PRESENTATION

ITEM-5 North Florida TPO – Transportation Improvement Program for Fiscal Years 2018/19 through 2022/2023

<p>Mr. Milton Locklear with the North Florida TPO presented the draft Transportation Improvement Program for Fiscal Years 2018/19 through 2022/23. Council President Beasley asks Mr. Locklear for the FDOT contract for the Rail Road Crossing.</p> <p>Mayor McConnell advises Mr. Locklear that the Council on Aging parking lot on the corner of US 1 and Ingham Rd is flooding due to the culvert on US 1 in that area being</p>

stopped up. Mr. Locklear advises he will contact the FDOT and bring it to the project manager's attention and he will also answer by email to Town Clerk, Lisa Purvis all of the other questions.

TOWN COUNCIL

ITEM-6 Resolution No. 2018-08 – 504 Plan
A RESOLUTION OF THE TOWN OF HILLIARD FLORIDA UPDATING COMPLIANCE WITH SECTION 504 OF THE REHABILITATION ACT OF 1973, ADOPTING A HANDICAP ACCESSIBILITY SELF EVALUATION PLAN, ADOPTING A TRANSITION PLAN FOR HANDICAP ACCESSIBILITY AND ADOPTING A SECTION 504 GRIEVANCE PROCEDURE.

Mayor McConnell, reads Resolution No. 2018-08, in its entirety.
 Motion to adopt Resolution No. 2018-08, 504 Plan.

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

ITEM-7 Agenda Item Request – Subdivision Exception – Mrs. Tracey Conner

Motion to table this item to the June 7, 2018, regular meeting at 7:00 p.m.
 Councilman Sims abstains from voting due to the fact that Mrs. Tracey Conner is his sister and will file the necessary Form 8B.

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

ITEM-8 Set Workshop – Town Code Chapter 46 Subdivision – Property Development Procedures Review

A workshop on the Town Code Chapter 46 Subdivisions is set for Monday, June 18, 2018 at 6:00 p.m.
 Councilman Sims would like to also discuss Chapter 62 Zoning and Land Development Regulations in addition to Chapter 46 at the workshop.

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

ITEM-9 Agenda Item Request – Buck Park Rental Exemption Request– First Baptist Church Callahan (Vacation Bible School)

Motion to exempt First Baptist Church Callahan from Buck Park Pavilion rental fees for their annual Vacation Bible School on June 25th, 26th, 27th, 2018 from 6:00 p.m. to 8:00 p.m.

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

PARKS & RECREATION DIRECTOR

ITEM-10 Nassau County School Board Transportation Agreement – Summer Camp Field Trip

Motion to approve the Nassau County School Board Transportation Agreement for four (4) Summer Camp field trips. Mayor McConnell asks that Parks and Recreation Director, Kyle Malucci bring before the Council in advance of signing any future contracts for service especially when the price almost doubles from the prior year.

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

ITEM-11 NFL Foundation Grant Purchase Approval – ARC Sports/Player Benches Purchase Approval

Motion to approve the purchase of 4 aluminum sports/player benches from ARC on State Contract using the NFL Foundation Grant.

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

PUBLIC COMMENTS:

No comments

MAYOR’S CLOSING COMMENTS:

Mayor McConnell advises that all but one document has been submitted to FEMA to start the Orange Street Box Culver project. The Town portion will be approximately \$300,000.

June Meetings:

Thursday, 06-07-2018 @ 7PM Regular Meeting
Monday, 06-18-2018 @ 6PM Workshop (Development)
Thursday, 06-21-2018 @ 7PM Regular Meeting

July Meetings:

Thursday, 07-05-2018 @ 7PM Regular Meeting
Thursday, 07-19-2018 @ 7PM Regular Meeting

2018 Town Events

05-28-2018 Memorial Day Ceremony at Oakwood Cemetery starting at 11AM.
07-04-2018 Fourth of July Fireworks Display starting at dusk/dark.

COUNCIL MEMBER COMMENTS:

Councilman Bailey

- Advises that on the Town Hall building there are some issues that we need to address to be fixed: wood rot, holes, and repainting.

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- No comment

Public Works Director, David Thompson

- Absent

Parks & Recreation Director, Kyle Malucci

- No comment

LEGAL

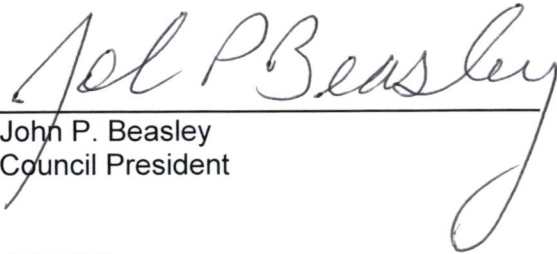
Town Attorney, Reba Pearce

- No comment

ADJOURNMENT


There being no additional business, the meeting adjourns at 7:45 p.m.

Approved this 7th day of June, 2018, by the Hilliard Town Council, Hilliard, Florida.



John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor