

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 3, 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 Ordinance No. 2018-05 – Rezoning R-2 to C-1 County Road 108
C.E. Franklin, A.K.A. Carrol Franklin
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, CHANGING THE ZONING DESIGNATION FROM TOWN ZONING R-2, SINGLE FAMILY DISTRICT; TO TOWN ZONING C-1, GENERAL COMMERCIAL DISTRICT; FOR THE 1.55 ACRE PARCEL MORE OR LESS; LOCATED EAST OF MILL STREET AND WEST OF COUNTY 108, HILLIARD, FL; AND PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-05, by title.
Following no public comments.
Motion to close the public hearing on Ordinance No. 2018-05, at 7:05 p.m.

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

REGULAR MEETING

ITEM-3 Additions/Deletions to Agenda

Motion to add Item-12A – Set Workshop on Town Code Chapter 46 Subdivisions.

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

PAYABLES

ITEM-4 April 2018 \$41,724.08

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

MINUTES

ITEM-5 04-19-2018 Regular Meeting

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

TOWN COUNCIL

ITEM-6 Ordinance No. 2018-05 – Rezoning R-2 to C-1 County Road 108
C.E. Franklin, A.K.A. Carrol Franklin
Second and Final Reading

AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, CHANGING THE ZONING DESIGNATION FROM TOWN ZONING R-2, SINGLE FAMILY DISTRICT; TO TOWN ZONING C-1, GENERAL COMMERCIAL DISTRICT; FOR THE 1.55 ACRE PARCEL MORE OR LESS; LOCATED EAST OF MILL STREET AND WEST OF COUNTY 108, HILLIARD, FL; AND PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-05, by title.
Council President Beasley asked if the title of the ordinance should say the Northside of County Road 108.
Mr. Carrol Franklin advises that the legal description states West of County Road 108.
Motion to adopt Ordinance No. 2018-05 – Rezoning R-2 to Commercial, County Road 108.

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

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

Motion to approve the subdivision exception.

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

Town Attorney, Reba Pearce explains that the applicant is not present to explain ownership or what they want to have do.

Motion to withdraw original motion and table this item to the May 17, 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	LP	LB	Y	Y	Y		Y

ITEM-8 Agenda Item Request – Building on Unimproved Right-of-Way – Mr. Leslie Bennett

Mr. Leslie Bennett of 26925 Pine Street, Hilliard, Florida is present and advises that he would like to deed his two lots located at the end of Little Magnolia Court to his son. Mr. Bennett is requesting approval for his son to build one house on the unimproved portion of the right-of-way.

Motion to allow Mr. Leslie Bennett to deed lots 19 & 20 at the end of Little Magnolia Court to his son for him to build one home on the unimproved right-of-way at the end of Little Magnolia Court.

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

PUBLIC WORKS DIRECTOR

ITEM-9 Town Gym Roof Replacement Quotes – Approval of Roof Replacement

Public Works Director, David Thompson would like to recommend All Around Roofing, Inc. to replace the roof on the Town Gym.

Motion to approve All Around Roofing, Inc. with the low bid of \$33,260 to replace the roof on the Town Gym.

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

ITEM-10 Public Works 2 F-150 Trucks – Approval of State Contact Price Quote

Motion to approve buying 2 F-150 Trucks on State Contract for the price at \$19,416.75 each for a total purchase cost of \$38,833.50.

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

Public Works Director, David Thompson advises that he would also like to update everyone and states that the new gym doors have been installed and will be keyed all alike tomorrow.

PARKS & RECREATION DIRECTOR

ITEM-11 Parks & Recreation Lifeguards & Camp Counselors – Position Process (Revised)

Motion to hire an additional summer lifeguard pending Life Guard Certification.

Gavin Millan \$8.25 per hour Pending Certification – 1st summer as LG

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

TOWN ATTORNEY

ITEM-12 American Specialty Health Fitness – Silver & Fit and Active & Fit

Town Attorney, Reba Pearce advises that she would like to table the Ash Contract to see if the insurance requirements can be resolved.

Motion to table this items until it is requested to be put back on the agenda.

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

ITEM-12A Set Workshop – Town Code Chapter 46 Subdivisions

Town Attorney, Reba Pearce advises that she met with the County Attorney, Mike Mullins and Taco Pope, Director of Planning and Economic Opportunity with Nassau County and explains that Nassau County is having the same issues as the Town is having regarding the recording of subdivided property without Town approval

A workshop on the Town Code Chapter 46 Subdivisions is set for Monday, May 7, 2018 at 6:00 p.m.

PUBLIC COMMENTS:

Mr. Thomas Mathis of 37369 Pineridge Road, Hilliard, Florida advises that he is working on gathering information regarding the History of Hilliard Airpark and advises that he will provide periodic updates to the Town Council.

MAYOR'S CLOSING COMMENTS:

May Meetings:

Thursday, 05-03-2018 @ 7PM Public Hearings & Regular Meeting (Rezoning)
Monday, 05-07-2018 @ 6PM Workshop (Town Code Chapter 46 Subdivision)
Thursday, 05-17-2018 @ 7PM Regular Meeting

June Meetings:

Thursday, 06-07-2018 @ 7PM Regular Meeting
Thursday, 06-21-2018 @ 7PM Regular Meeting

2018 Town Events

05-28-2018 Memorial Day Ceremony at Oakwood Cemetery
07-04-2018 Fourth of July Fireworks Display

COUNCIL MEMBER COMMENTS:

No comments

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis
• No comment
Public Works Director, David Thompson
• No comment
Parks & Recreation Director, Kyle Malucci
• No comment

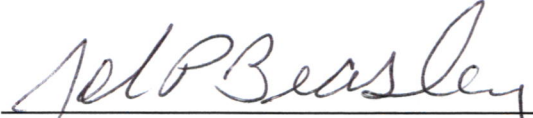
LEGAL

Town Attorney, Reba Pearce
• No comment

ADJOURNMENT

There being no additional business, the meeting adjourns at 8:15 p.m.

Approved this 17th day of May, 2018, by the Hilliard Town Council, Hilliard, Florida.



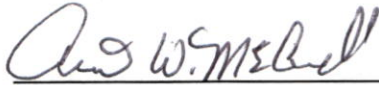
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor