# **HILLIARD TOWN COUNCIL MINUTES**

Hilliard Town Hall / Council Chambers Post Office Box 249 15859 West County Road 108 Hilliard, FL 32046

COUNCIL PRESIDENT **COUNCIL PRO-TEM TOWN COUNCIL** MAYOR Kenny Sims Jack Bailey Cris W. McConnell John Beasley Lee Pickett Jared Wollitz TOWN **PARKS & RECREATION** TOWN **PUBLIC WORKS CLERK DIRECTOR ATTORNEY** DIRECTOR Reba Pearce Kyle Malucci Lisa Purvis 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 COMMERICAL 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.  $2^{nd}$ LB LP JW Motion Result M KS JB IΡ LB Approve Approved

# **REGULAR MEETING**

ITERA 2	Additions/Dolations to Assada
ITEM-3	Additions/Deletions to Agenda

Motion to add	Item-12A - S	et Work	shop o	n Town	Code (	Chapter	46 Sub	divisions.	
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB	
Approve	Approved	JB	LB	Υ	Υ	Υ	Υ	Υ	

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ITEM-4	April 2018		\$41,7	724.08					
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB	*
Approve	Approved	LB	LP	Υ	Υ	Υ	Υ	Υ	

### **MINUTES**

<b>ITEM-5</b> 04-19-2018 Regula	Meeting
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Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB	
Approve	Approved	JB	KS	Υ	Υ	Υ	Υ	Υ	

## **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 COMMERICAL 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.

LP

JW

KS

JB

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	Υ	Υ	Υ	Υ	Υ

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

LB

Motion to approve the subdivision exception.

2<sup>nd</sup>

Motion Result M

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.

LB LP JW Motion Result M KS JB Approve Approved LP LB Υ Υ Υ Υ

#### 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 allo	ow Mr. Leslie Be him to build on	ennett t	o deed	lots 19	& 20 at	the end	d of Littl vav at th	e Magnolia ne end of Li	Court
Magnolia Co		0 110111	5 011 1110	arminp.		9.11 0. 1	,		
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB	
Approve	Approved	KS	JB	Υ	Υ	Υ	Υ	Υ	
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PUBLIC WO	RKS DIRECTO Town Gym R		placeme	ent Quo	otes – A	pproval	of Roof	f Replacem	ent
	Director, David	d Thom	pson w						
	e the roof on the prove All Aroun			with th	e low bi	d of \$3	3,260 to	replace th	e roof
on the Town	•								
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB	
Approve	Approved	KS	LP	Υ	Υ	Υ	Υ	Υ	
ITEM-10	Public Works								
	prove buying 2 tal purchase co				e Contra	act for th	ne price	at \$19,416	3.75
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB	
Approve	Approved	JW	LP	Y	Ϋ́	Y	Y	Y	
Public Works	Director, David				-		-		
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PARKS & RI	Parks & Reci			rds & C	amp Co	ounselo	rs – Po	sition Proce	ess
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# **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 Monday, 05-07-2018 @ 6PM

Public Hearings & Regular Meeting (Rezoning) Workshop (Town Code Chapter 46 Subdivision)

Thursday, 05-17-2018 @ 7PM

Regular Meeting

June Meetings:

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

Regular Meeting 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 17<sup>th</sup> day of May, 2019, by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley Council President ATTEST:

Lisa Purvis Town Clerk

APPROVED:

Cris W. McConnell Mayor