

# HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

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<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 &amp; RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

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## AGENDA

**ITEM-1** Regular Meeting Agenda

- Thursday, March 15, 2018 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

## PUBLIC HEARING

**ITEM-2A** Open Public Hearing on Ordinance No. 2018-04  
Temporary Moratorium Medical Marijuana  
**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 SIX MONTHS FROM MARCH 1, 2018 TO SEPTEMBER 1, 2018; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE.**  
Call for Public Comment  
Close Public Hearing on Ordinance No. 2018-04

## REGULAR MEETING

**ITEM-2B** Ordinance No. 2018-04 – Temporary Moratorium Medical Marijuana  
Second and Final Reading  
**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 SIX MONTHS FROM MARCH 1, 2018 TO SEPTEMBER 1, 2018; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM-3** Additions/Deletions to Agenda

## PAYABLES

**ITEM-4** March 2018

**MINUTES**

**ITEM-5** 3-1-2018 Regular Meeting

**PROCLAMATION**

**ITEM-6** Take Stock in Children Month – Celebration 21<sup>st</sup> Year of Service in Nassau County

**TOWN COUNCIL**

**ITEM-7** September 30, 2017 Annual Financial Statements – Powell & Jones, Certified Public Accountants

**ITEM-8** Ordinance No. 2018-05 – Rezoning R-2 to C-1 County Road 108 – C.E. Franklin A.K.A. Carrol  
First Reading & Set Public Hearing

**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 COUNTRY 108, HILLIARD, FL; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM-9** Agenda Item Request – North Oxford Ball Park Rental Exemption – Community Fun Day & Parade – Tawana Webb, Higher Ground “Unity in the Community”

Resolution No. 2018-04 – Sarcoidosis Awareness Parade & Community Fund Day

**A RESOLUTION AUTHORIZING THE PERMITTING OF A SARCOIDOSIS AWARENESS PARADE FOR UNITY IN THE COMMUNITY; ON BOTH LOCAL AND COUNTY ROADS, WHICH INCLUDES COUNTY ROAD 108; RESPONSIBILITY FOR TRAFFIC CONTROL; FOR CLAIMS ARISING FROM SUCH EVENT DUE TO ACTION ON THE PART OF OR AUTHORIZED BY THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-10** Resolution No. 2018-05 – FDOT JPA 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 JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.**

**ITEM-11** Resolution No. 2018-06 – FDOT JPA Design & Construct Security Camera & Video System

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

**ITEM-12** Agenda Item Request – Subdivision of Property – Harry Pickett  
**ITEM-13** Agenda Item Request – Buck Park Rental Exemption and Donation Request – Second 2 None Riders

## **PARKS & RECREATION DIRECTOR**

**ITEM-14** American Specialty Health Fitness – Silver & Fit and Active & Fit

**ITEM-15** Youth Mental Health First Aid Training - NACDAC

**ITEM-16** USA Swimming Foundation – Make a Splash Partnership

## **CLOSING COMMENTS**

- **PUBLIC**

- Informational items or Emergency (consent/vote) Audience members that address the Council shall speak from the podium.
- Each speaker shall state their name and place of residence and speak on Town matters only.
- No comments from Council or audience during speaker's time.
- Council may make comments and ask questions before speaker leaves the podium.
- Audience will be given time at podium for comments and questions as granted by Chairman. (The Chairman can limit time of each speaker to 3 minutes.)

- **MAYOR & COUNCIL**

- Mayor Cris W. McConnell
- Council Pro Tem Kenny Sims
- Council Member Lee Pickett
- Council Member Jared Wollitz
- Council Member Jack Bailey
- Council President John Beasley

- **ADMINISTRATIVE STAFF**

- Town Clerk Lisa Purvis
- Public Works Director David Thompson
- Parks & Recreation Director Kyle Malucci

- **LEGAL**

- Town Attorney Reba Pearce

## **REQUIREMENTS**

**PURSUANT TO THE REQUIREMENTS OF F.S. 286.0105, the following notification is given:** If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

## **ADDRESSING THE COUNCIL**

**Individuals or groups may address comments to the Town Council at any Regular Meeting by following the established procedures.** The maximum allotted time for a presentation is three (3) minutes per person. A speaker's time may not be allocated to others. The Council will permit individuals' comments on agenda items at the time the item is under consideration. Individuals must complete a form located next to the printed agendas in the Council Chambers. Thirty minutes will be set-aside at the end of the meeting for public discussion on non-agenda items.

## **ADJOURNMENT**

**Persons with disabilities requiring accommodations** in order to participate in this program or activity should contact the Town Clerk at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.