

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, March 15, 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	Absent
Councilman Jared Wollitz	Present

- 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.

Mayor McConnell, reads Ordinance No. 2018-04, by title. Following no public comments.								
Motion to close the public hearing on Ordinance No. 2018-04.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	A	Y	Y	Y

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

Mayor McConnell, reads Ordinance No. 2018-04, by title.								
Motion to approve Ordinance No. 2018-04, on the second and final reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	JB	Y	A	Y	Y	Y

ITEM-3 Additions/Deletions to Agenda

No additions or deletions

PAYABLES

ITEM-4	March 2018		\$50,154.60					
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JW	JB	Y	A	Y	Y	Y

MINUTES

ITEM-5	3-1-2018 Regular Meeting							
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	JW	Y	A	Y	Y	Y

PROCLAMATION

ITEM-6 Take Stock in Children Month – Celebration 21st Year of Service in Nassau County

Mayor McConnell reads the proclamation in its entirety and proclaims the month of March as Take Stock in Children Month. Mayor McConnell presents the proclamation to Mrs. Dotti Williams on behalf of the Take Stock in Children Program.

Motion to proclaim the month of March as Take Stock in Children Month.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	A	Y	Y	Y

TOWN COUNCIL

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

Mr. Richard Powell is present and reviews the Annual Financial Report for September 30, 2017.

Motion to approve the Annual Financial Statements and Audit for the fiscal year ending September 30, 2017, prepared by Powell & Jones, Certified Public Accountants.

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

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

Mayor McConnell, reads Ordinance No. 2018-05, by title.

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

Town Clerk, Lisa Purvis explains that the Planning & Zoning Board will hold a public hearing on April 3, 2018. A public hearing and final reading before the Town Council is then set for May 3, 2018.

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

Mrs. Tawana Webb of 361896 Pine Street, Hilliard, speaks about the Sarcoidosis Awareness Parade and the Community Fun Day that she has planned to be held at the North Oxford Ball Park on April 21, 2018 and requests to be exempt from the rental fees. Motion to exempt the North Oxford Ball Park rental fees for the Community Fun Day on April 21, 2018 from 11:00 a.m. to 6:00 p.m.

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

Council President Beasley, advises that he has spoken to Public Works Director, David Thompson about some repairs that need to be completed at the North Oxford Ball Park. Public Works Director, David Thompson assured that the repairs will be taken care of prior to the event.

Mayor McConnell, reads Resolution No. 2018-04, by title.

Motion to adopt Resolution No. 2018-04, Sarcoidosis Awareness Parade, April 21, 2018.

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

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

Mayor McConnell, reads Resolution No. 2018-05, by title.

Motion to adopt Resolution No. 2018-05, FDOT JPA Turf Runway Maintenance & Improvements.

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

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

Mayor McConnell, reads Resolution No. 2018-06, by title.
 Motion to adopt Resolution No. 2018-06, FDOT JPA Design & Construct Security Camera & Video System.

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

ITEM-12 Agenda Item Request – Subdivision of Property – Harry Pickett

Mr. Harry Pickett is present to request subdividing 2 additional lots from his property.
 Motion to table this item to the April 5, 2018 regular meeting so that Mr. Pickett can bring a plat for the complete subdivision of his property.

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

ITEM-13 Agenda Item Request – Buck Park Rental Exemption and Donation Request – Second 2 None Riders

Motion to donate \$200 and exempt Second 2 None Riders from Buck Park rental fees for the annual Bike Fest for Kids on July 14, 2018 from 10:00 a.m. to 3:00 p.m.

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

PARKS & RECREATION DIRECTOR

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

Parks and Recreation Director, Kyle Malucci explains the Silver & Fit and Active & Fit program to the Town Council.
 Motion to table this items to the April 5, 2018 regular meeting and have Town Attorney, Reba Pearce review the agreement contract with American Specialty Health Fitness.

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

ITEM-15 Youth Mental Health First Aid Training - NACDAC

Parks and Recreation Director, Kyle Malucci advises the council of the Youth Mental Health First Aid training taking place on March 24, 2018 at the Parks and Recreation Annex Building. This event is open to the community.

ITEM-16 USA Swimming Foundation – Make a Splash Partnership

Parks and Recreation Director, Kyle Malucci recommends that the Town partner with the Make A Splash Foundation and approve the application to partner.

Council President Beasley recommends that Town Attorney, Reba Pearce review the agreement with the Make A Splash Foundation prior to the Town partnering with this Foundation.

Motion to table this items to the April 5, 2018 regular meeting.

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

PUBLIC COMMENTS:

Mrs. LeAnn Wollitz of 37024 S. Oak Street, Hilliard, advises that it has been 10 weeks since she brought the gym doors to the Council's attention and she would like to have an update and know what "alternative B" is since the Town is having such a hard time getting door proposals.

Mayor McConnell and Council President Beasley advise Mrs. Wollitz that they have given Public Works Director, David Thompson company names and he is ordering the doors but they will have to be manufactured.

Mayor McConnell states that the Park and Recreation field at the Oxford Street Park has been sprayed for ants and the ruts infield have not been addressed yet but he is planning on looking into them. The rug has been rolled back in the fitness center so the termites can be treated on March 20, 2018.

Mayor McConnell sets a workshop to review our procedures for development with Town Attorney, Reba Pearce on April 3, 2018 at 5:00p.m.

Mayor McConnell recommends that Mr. Glenn Higginbotham be recognized as the 2017 Hilliard Volunteer of the Year. The American Legion will have their ribbon cutting this Saturday, March 17, 2018 at 11:00a.m. and everyone is invited.

MAYOR'S CLOSING COMMENTS:

April Meetings:

Thursday, 04-05-2018 @ 7PM Public Hearings & Regular Meeting (Rezoning)

Monday, 04-09-2018 @ 7PM HAC Meeting (Town Clean Up)

Thursday, 04-19-2018 @ 7PM Regular Meeting

2018 Town Events

04-14-2018 Hilliard Annual Town Clean Up, Shred It & Blood Drive

04-19-2018 2017 Hilliard Volunteer of the Year

05-28-2018 Memorial Day Ceremony at Oakwood Cemetery

COUNCIL MEMBER COMMENTS:

Councilman Bailey

- Thank you to the Town Hall for a great audit.

Councilman Wollitz

- Thank you to Public Works Director, David Thompson and Parks and Recreation Director, Kyle Malucci for getting rid of the ant beds on the soccer fields at the Oxford Street Park.

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- Advises that we are moving forward with Supplement 4 of the Hilliard Town Code for an estimated cost of \$3,881.20. Following the completion of Supplement 4, the legal review that the Town does every 10 years will be completed for a total cost of \$3,450

Public Works Director, David Thompson

- Absent

Parks & Recreation Director, Kyle Malucci

- No comment

LEGAL

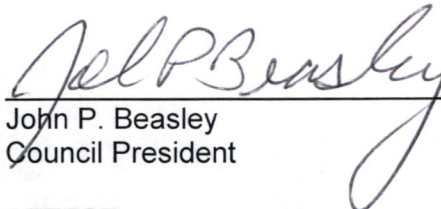
Town Attorney, Reba Pearce

- Explains she met with the Planning and Zoning board after their Public Hearing and Regular Meeting on March 6, 2018.

ADJOURNMENT


There being no additional business, the meeting adjourns at 8:35 p.m.

Approved this 5th day of April, 2018, by the Hilliard Town Council, Hilliard, Florida.



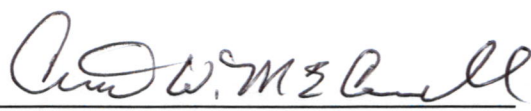
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor