

# 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, February 1, 2018 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

**ITEM-2** Additions/Deletions to Agenda

## PAYABLES

**ITEM-3** January 2018

## MINUTES

**ITEM-4** 1-18-2018 Public Hearing & Regular Meeting

## TOWN COUNCIL

- ITEM-5** Agenda Item Request – Subdividing of Property - Wayne Bishop  
**ITEM-6** Agenda Item Request – Septic Tank Exception – Ryan Hern / R.A. Sikes  
**ITEM-7** Ordinance 2017-05 – Discussion of Medical Marijuana Moratorium Expiration Date  
**ITEM-8** System Development Charge – Capacity Fee Analysis Report – Update  
**ITEM-9** Resolution No. 2018-03 – Amending Resolution 2017-10  
**A RESOLUTION BY THE HILLIARD TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA; AMENDING RESOLUTION NO. 2017-10; SETTING FORTH THE RULES & REGULATIONS; PROGRAMS & FEES; AND FACILITIES & PROPERTIES FOR THE TOWN OF HILLIARD PARKS & RECREATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.**

## PARKS & RECREATION DIRECTOR

- ITEM-10** Pool Rental Agreement – West Nassau High School 2018 Swim Team  
**ITEM-11** Independent Group Exercise Instructor Contract Agreement – Silver Sneaker Instructor(s)

## 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.