

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, January 18, 2018 @ 7 PM
 - Roll Call

Mayor Cris W. McConnell	Absent
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** Open Public Hearing on Ordinance No. 2017-18
Amending Zoning Code
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING SECTION 62-289 OF THE TOWN CODE TO CLARIFY THE PRIVATE CLUB PERMITTED USE WITHIN THE GENERAL COMMERCIAL C-1 ZONING DISTRICT; AMENDING SECTION 62-290 OF THE TOWN CODE TO ADD PRIVATE CLUBS AS A PERMITTED PRINCIPAL USE WITHIN THE MANUFACTURING M-1 ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council President Beasley, reads Ordinance No. 2017-18, by title. Following no public comments.									
Motion to close the public hearing on Ordinance No. 2017-18.									
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	LB	KS	Y	Y	Y	Y	Y	

- ITEM-3** Additions/Deletions to Agenda

No additions or deletions.

PAYABLES

ITEM-4 January 2018 \$38,559.01

Council President Beasley questions the Hopkin-Gowen Oil Company invoice. Public Works Director, David Thompson advises that the Town has been purchasing diesel from them following Hurricane Irma in September 2017.

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

MINUTES

ITEM-5 1-11-2018 Regular Meeting

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

PRESENTATION

ITEM-6 Nassau County Emergency Management – Billy Estep

Billy Estep, Nassau County Emergency Management Director explains what emergency management does. Mr. Estep advises the Town Council and the Public although they are under Nassau County, Emergency Management works for all citizens. There are 5 areas of responsibility that emergency management deals with: preparedness, local mitigation strategy, prevention, response and recovery.

If the Town is seeking mitigation dollars the project must be an approved mitigation strategy project. If the Town was to put in box culverts the project would need to be listed as an approved project on the mitigation strategy plan to receive funding from FEMA. Councilman Wollitz ask Mr. Estep why the debris is picked up on the Eastside of the county before the Westside.

Councilman Sim questions why the county is funding the Lake Hampton dam repairs when it is a private dam.

Council President Beasley thanks Mr. Estep for coming and even though there was no category 4 hurricane there was still a lot of wind and flooding damage to the Westside.

TOWN COUNCIL

ITEM-7 Ordinance No. 2017-18 – Amending Zoning and

Second and Final Reading

AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, AMENDING SECTION 62-289 OF THE TOWN CODE TO CLARIFY THE PRIVATE CLUB PERMITTED USE WITHIN THE GENERAL COMMERCIAL C-1 ZONING DISTRICT; AMENDING SECTION 62-290 OF THE TOWN CODE TO ADD PRIVATE CLUBS AS A PERMITTED PRINCIPAL USE WITHIN THE MANUFACTURING M-1 ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Land Use Administrator Bernita Dinwiddie advises that the Planning and Zoning Board approved recommending adoption of Ordinance No. 2017-18 at their January 9, 2018, Public Hearing and Regular Meeting.

Council President Beasley, reads Ordinance No. 2017-18, by title.

Motion to approve Ordinance No. 2017-18, on the second and final reading.

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

ITEM-8 Ordinance 2017-05 – Discussion of Medical Marijuana Moratorium Expiration Date

Town Attorney Reba Pearce advises that there is a conflict with the effective date of Moratorium being either February 2, 2017 or March 2, 2017. Town Attorney, Reba Pearce will also research federal and state rulings and report back to the council at the February 1, 2018 regular meeting. At that time the Council can decide how they would like to proceed.

ITEM-9 System Development Charge – Capacity Fee Analysis Report – Update

Town Clerk, Lisa Purvis advises that Tim Norman with Mittauer and Associates is preparing the cost to update. Councilman Sims advises that he and Mayor McConnell have not discussed the system development charges section of the Town Code yet.

ITEM-10 Employee Process – Temporary to Regular Part Time

Motion to move TaNasia Pasters from Temporary status to Regular Part-Time status as child watch and kid attendant with no change to her rate of pay \$8.25 at this time.

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

PUBLIC COMMENTS:

No comments.

MAYOR’S CLOSING COMMENTS:

Mayor McConnell is absent.

COUNCIL MEMBER COMMENTS:

- Councilman Bailey
- Thank you to Billy Estep of the Nassau County Emergency Management for his presentation.
- Council President Beasley
- Bundle up its cold out.
 - Reminds everyone about the benefit for Gerald Guynn at Boondock Junction on Saturday, January 20, 2018.

ADMINISTRATIVE COMMENT

- Town Clerk, Lisa Purvis
- No comment
- Public Works Director, David Thompson
- No comment
- Parks & Recreation Director, Kyle Malucci
- Reminds the council about the Health Fair event at the fitness center on January 27, 2018.

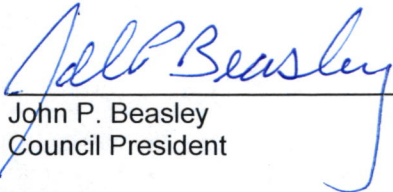
LEGAL

- Town Attorney, Reba Pearce
- No comment

ADJOURNMENT

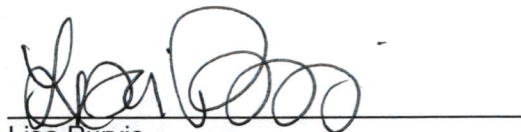
There being no additional business, the meeting adjourns at 7:50 p.m.

Approved this 1st day of February, 2018, by the Hilliard Town Council, Hilliard, Florida.



John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor