

HILLIARD TOWN COUNCIL MINUTES

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> VACANT | <u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci | <u>TOWN CLERK</u> Lisa Purvis | <u>PUBLIC WORKS DIRECTOR</u> David Thompson |

AGENDA

- ITEM-1** Special Meeting Agenda
- Thursday, November 30, 2017 @ 7:10 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

- ITEM-2** Resolution No. 2017-14 – Amended Budget FY 2016-2017
AMENDED BUDGET FISCAL YEAR 2016-2017
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR 2016-2017, FOR THE TOWN OF HILLIARD; AND PROVIDING AN EFFECTIVE DATE.

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|---|----------|----|-----------------|----|----|----|----|----|
| Mayor McConnell reads Resolution No. 2017-14, by title. Motion to adopt Resolution No. 2017-14 – Amended Budget FY 2016-2017. | | | | | | | | |
| Motion | Result | M | 2 nd | LB | LP | JW | KS | JB |
| Approve | Approved | LP | LB | Y | Y | Y | Y | Y |

PUBLIC COMMENTS:

No comment

MAYOR'S CLOSING COMMENTS:

Mayor McConnell reminds every one of the upcoming workshops and our next regular meeting where we will be reviewing, ranking, interviewing and hopefully hiring a new Town Attorney:

Monday, 12-04-2017 @ 6PM Workshop (Attorney Proposals for Legal Services – Review & Rank)

| | |
|----------------------------|---|
| Thursday, 12-07-2017 @ 6PM | Workshop (Attorney Proposals for Legal Services – Interview Top 2 Ranked Attorney’s) |
| Thursday, 12-07-2017 @ 7PM | Public Hearing & Regular Meeting (Amend Chapter 62 Zoning & Land Development Regulations) |

COUNCIL MEMBER COMMENTS:

No comment

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis, has no comment.
- Public Works Director
- Public Works Director, David Thompson is absent.
- Parks & Recreation Director
- Parks & Recreation Director, Kyle Malucci, has no comment.

LEGAL

NA

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:30 p.m.

Approved this 21st day of December, 2017, by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor