

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> Sherri Renner	<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, September 28, 2017 @ 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	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-2 Open Public Hearing on Ordinance No. 2017-16
Fiscal Year 2017-2018 Final Millage Rate (TRIM)
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE FOR THE 2017-2018 YEAR FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU COUNTY PROPERTY APPRAISER OF THE "ROLLED BACK RATE" AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-16, by title. Following no public comments.								
Motion to close the public hearing.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	Y	Y	Y	Y

PUBLIC HEARING

ITEM-3 Open Public Hearing on Ordinance No. 2017-17
Fiscal Year 2017-2018 Final Budget
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2017-2018 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-17, by title. Following no public comments.

Motion to close the public hearing.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LB	Y	Y	Y	Y	Y

ITEM-4 Ordinance No. 2017-16 - Fiscal Year 2017-2018 Final Millage Rate (TRIM)
 Second & Final Reading
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE FOR THE 2017-2018 YEAR FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU COUNTY PROPERTY APPRAISER OF THE “ROLLED BACK RATE” AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-16, by title.								
Motion to adopt Ordinance No. 2017-16, on final reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	JW	Y	Y	Y	Y	Y

ITEM-5 Ordinance No. 2017-17 - Fiscal Year 2017-2018 Final Budget
 Second & Final Reading
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2017-2018 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-17, by title.								
Motion to adopt Ordinance No. 2017-17, on final reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

ITEM-6 Fiscal Year 2017-2018 – Capital Improvements Plan – Approval

Motion to approve Fiscal Year 2017-2018 Capital Improvements Plan.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

ITEM-7 Fiscal Year 2017-2018 – Employee Increases & Benefits – Approval

Following a recommendation made by Mayor McConnell.								
Motion to approve Fiscal Year 2017-2018 Employee Increases & Benefits as presented and to include that Mr. Sean Hughes receive counseling to improve his employment and following a 90 days probation if improvement has been made he shall receive a .25 increase. If improvement continues a second .25 increase will be added. If following counselling Mr. Hughes employment does not improve he is to be recommended for termination.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

PUBLIC COMMENTS:

No public are present only Parks & Recreation Director Kyle Malucci is present.

ADJOURNMENT

There being no further business, the meeting adjourns at 7:20 p.m.

Approved this 5th day of October, 2017 by the Hilliard Town Council,
Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor