### HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers Post Office Box 249

15859 West County Road 108 Hilliard, FL 32046

COUNCIL PRO-TEM MAYOR COUNCIL PRESIDENT TOWN COUNCIL Cris W. McConnell John Beasley Kenny Sims Jack Bailey Lee Pickett Jared Wollitz **PARKS & RECREATION PUBLIC WORKS** TOWN **TOWN** CLERK **ATTORNEY** DIRECTOR **DIRECTOR** Sherri Renner Lisa Purvis Kyle Malucci 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. 2<sup>nd</sup> LP Motion Result LB JW KS JB Μ

LB KS Approve Approved Υ

#### **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. 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.

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# 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 <u>5<sup>th</sup></u> day of <u>October</u> , <u>2017</u> by the Hilliard Town Council, Hilliard, Florida.
John P. Beasley Council President
ATTEST:
Lisa Purvis Town Clerk
APPROVED:
Cris W. McConnell Mayor