

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** Regular Meeting Agenda
- Thursday, July 6, 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** Ordinance No. 2017-10 – Alcoholic Beverage
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW PRIVATE CLUBS TO SELL BEER AND WINE FOR ON-PREMISES CONSUMPTION WITHIN THE TOWN LIMITS; TO DEFINE PRIVATE CLUBS; FOR CLARIFICATION AND FOR GENDER NEUTRALITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-10, 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	LP	Y	Y	Y	Y	Y

ITEM-3 Additions/Deletions to Agenda

No additions or deletions.

PAYABLES

- ITEM-4** June 2017 \$64,387.32

Councilman Wollitz asks Public Works Director, David Thompson about the \$1,369.80 payable to Ken’s Automotive. Mr. Thompson replies that the repairs were for the 2001 truck that the Town uses for mosquito spraying. Councilman Wollitz comments that it was in the budget to replace two trucks and asks Mr. Thompson if the 2001 truck is one that is to be replaced. Mr. Thompson states that there are two other trucks that were budgeted to be replaced and the 2001 truck is in pretty good shape. Mr. Thompson has

been looking at the State Contract Pricing to purchase a new truck. The wait time is 60-90 days and he is hoping by the next meeting to have a truck to purchase.

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

MINUTES

- ITEM-5** 05-15-2017 Workshop
 05-22-2017 Workshop
 06-12-2017 Workshop
 06-15-2017 Public Hearing & Regular Meeting
 06-19-2017 Workshop

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

PRESENTATION

- ITEM-6** Justin Stankiewicz – Nassau County Office of Management and Budget Director

Nassau County Office of Management and Budget Director, Justin Stankiewicz speaks about the Nassau County Board of County Commissioners considering the implementation of the five cent gas tax. If the five cent gas tax is adopted it will increase transportation revenues by approximately \$1.6 million dollars annually with 4% going to the Town of Hilliard. Currently there are 31 counties that levy the five cent gas tax. The Board of County Commissioners will be voting on an Ordinance implementing a five cent gas tax on Monday, July 10, 2017.

TOWN COUNCIL

- ITEM-7** Ordinance No. 2017-10 – Alcoholic Beverage
 Second and Final Reading
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW PRIVATE CLUBS TO SELL BEER AND WINE FOR ON-PREMISES CONSUMPTION WITHIN THE TOWN LIMITS; TO DEFINE PRIVATE CLUBS; FOR CLARIFICATION AND FOR GENDER NEUTRALITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-10, by title.
 Motion to adopt Ordinance No. 2017-10 – Alcoholic Beverage, on second and final reading.

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

- ITEM-8** Ordinance No. 2017-13 – Amending Offences & Miscellaneous Provisions
 First Reading and Set Public Hearings
AN ORDINANCE AMENDING CHAPTER 30 OFFENCES AND MISCELLANEOUS PROVISIONS OF THE HILLIARD TOWN CODE; AMENDING KEEPING OF NUISANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-13, by title.
 Motion to adopt Ordinance No. 2017-13, on first reading and set the public hearing for August 3, 2017 at 7:00 p.m.

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

ITEM-9 Ordinance No. 2017-14 – Amending Chapter 62 Zoning and Land Development Regulations
 First Reading and Set Public Hearings
AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE; AMENDING SEVERAL SECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2017-14, by title.
 Motion to adopt Ordinance No. 2017-14, on first reading and set the public hearing for August 17, 2017 at 7:00 p.m.

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

PARKS & RECREATION DIRECTOR

ITEM-10 Parks & Recreation Position Process – Temporary Fill-In Summer Staff

Motion to hire Ta’Nasia Pastors as Temporary Fill-In Summer Camp Counselor at \$8.25 per hour.

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

TOWN ATTORNEY

ITEM-11 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

Town Attorney, Sherri Renner, is absent. Mayor McConnell advises that the Town received a check as partial payment for the Mikkelsen Estate in the amount of \$50,000. The Town has closed on the property and transferred the money but we are still waiting on the final accounting for the Estate.

PUBLIC COMMENTS:

No Comments.

MAYOR’S CLOSING COMMENTS:

Mayor McConnell apologizes for missing the 4th of July but his wife and sisters have been very sick. Thank you to Public Works Director, David Thompson for his work with the fireworks and what you do for the Town. Also he has received two quotes for the cleaning of the duct work. Both companies say there has to be an opening somewhere in the duct work because they didn’t find any bugs in our air handling system. Mayor McConnell states he is going to contact several companies about coming and doing a pressure test in the attic before we have the duct work cleaning done.

July Meetings

Thursday, 07-06-2017 @ 7PM Public Hearing & Regular Meeting
 Thursday, 07-20-2017 @ 7PM Public Hearing & Regular Meeting

2017 Town Events

11-11-2017 Veterans Day Ceremony

COUNCIL MEMBER COMMENTS:

Councilman Sims

- Councilman Sims, Thank you Public Works Director David Thompson and his staff for their work on the fireworks.

Councilman Pickett

- Councilman Pickett, Thank you Public Works Director David Thompson and his staff for their work on the fireworks.

Councilman Wollitz

- Councilman Wollitz, Thank you Public Works Director David Thompson and his staff for their work on the fireworks.

Councilman Bailey

- Councilman Bailey, Thank you Public Works Director David Thompson and his staff for their work on the fireworks.

Council President Beasley

- Council President Beasley, Thank you Public Works Director David Thompson and his staff for their work on the fireworks. Council President Beasley asks Deputy Town Clerk, Erin West to get with Town Attorney Sherri Renner about getting the pictures from a drone that was at the fireworks.

ADMINISTRATIVE COMMENT

Deputy Town Clerk

- Deputy Town Clerk, Erin West advises the Council that Dr. Kathy Burns office has contacted Town Clerk, Lisa Purvis to set a joint workshop with the Nassau County School Board. The suggested dates are July 17, 2017 or July 24, 2017 at 6:00 p.m. Mayor McConnell also reminds the council that Billy Estep from the Nassau County Emergency Management would like to have a meeting with the Council also. The Council decides they will meet with the Nassau County School Board on either date suggested and use the other date to meet with Billy Estep.

Public Works Director

- Public Works Director, David Thompson thank you to the council for mentioning his guys. Thank you to Officer Stull and Officer McCumber for stepping up last minute to direct traffic. Thank you to the Hilliard Volunteer Fire Department for showing up and being on stand by for any emergencies.

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci has no comment.

LEGAL

Town Attorney, Sherri Renner is absent.

ADJOURNMENT

There being no additional business, the meeting adjourns at 8:09 p.m.

Approved this 20th day of July, 2017, by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor