

# HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

---

|  |   |   |   |
|--|---|---|---|
| <u><b>MAYOR</b></u><br>Cris W. McConnell     | <u><b>COUNCIL PRESIDENT</b></u><br>John Beasley               | <u><b>COUNCIL PRO-TEM</b></u><br>Kenny Sims | <u><b>TOWN COUNCIL</b></u><br>Jack Bailey<br>Lee Pickett<br>Jared Wollitz |
| <u><b>TOWN ATTORNEY</b></u><br>Sherri Renner | <u><b>PARKS &amp; RECREATION DIRECTOR</b></u><br>Kyle Malucci | <u><b>TOWN CLERK</b></u><br>Lisa Purvis     | <u><b>PUBLIC WORKS DIRECTOR</b></u><br>David Thompson                     |

---

## AGENDA

**ITEM-1** Regular Meeting Agenda

- Thursday, May 18 2017 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

## PUBLIC HEARING

**ITEM-2** Ordinance No. 2017-02 – Town Comprehensive Plan Amendment  
2nd Public Hearing

**AN ORDINANCE OF THE TOWN OF HILLIARD AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF HILLIARD BY DESIGNATING THE CURRENT ZONING AND THE FUTURE LAND USE OF CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 43.75 ACRES DESCRIBED WITH PARTICULARITY HEREIN BY DESIGNATING THE CURRENT ZONING AS AGRICULTURE A-1 AND THE FUTURE LAND USE AS PUBLIC BUILDINGS AND GROUNDS FROM NASSAU COUNTY'S OPEN RURAL ZONING UPON THE INCORPORATION OF SUCH LAND INTO THE TOWN LIMITS; FINDING THE AGRICULTURE A-1 ZONING AND PUBLIC BUILDINGS AND GROUNDS FUTURE LAND USE TO BE CONSISTENT WITH THE TOWN OF HILLIARD'S COMPREHENSIVE PLAN AND THE TOWN'S CODE; PROVIDING FOR AND AUTHORIZING THE UPDATING OF OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

## PUBLIC HEARING

**ITEM-3** Ordinance No. 2017-04 – Stokes Comprehensive Plan Amendment  
2nd Public Hearing

**AN ORDINANCE OF THE TOWN OF HILLIARD AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF HILLIARD BY DESIGNATING THE CURRENT ZONING AND THE FUTURE LAND USE OF CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 10.79 ACRES DESCRIBED WITH PARTICULARITY HEREIN BY DESIGNATING THE CURRENT ZONING AS AGRICULTURAL A-1 AND THE FUTURE LAND USE AS AGRICULTURAL FROM NASSAU COUNTY'S OPEN RURAL ZONING UPON THE INCORPORATION OF SUCH LAND INTO THE TOWN LIMITS; FINDING THE AGRICULTURAL A-1 ZONING AND AGRICULTURAL FUTURE LAND USE**

**TO BE CONSISTENT WITH THE TOWN OF HILLIARD'S COMPREHENSIVE PLAN AND THE TOWN'S CODE; PROVIDING FOR AND AUTHORIZING THE UPDATING OF OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-4** Additions/Deletions to Agenda

**PAYABLES**

**ITEM-5** May 2017

**MINUTES**

**ITEM-6** 05-04-2017 Regular Meeting

**PRESENTATION**

**ITEM-7** North Florida TPO – Transportation Improvement Program for Fiscal Years 2017/18 through 2021/2022 - Mr. Milton Locklear

**TOWN COUNCIL**

**ITEM-8** Ordinance No. 2017-02 – Town Comprehensive Plan Amendment  
Final Reading

**AN ORDINANCE OF THE TOWN OF HILLIARD AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF HILLIARD BY DESIGNATING THE CURRENT ZONING AND THE FUTURE LAND USE OF CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 43.75 ACRES DESCRIBED WITH PARTICULARITY HEREIN BY DESIGNATING THE CURRENT ZONING AS AGRICULTURE A-1 AND THE FUTURE LAND USE AS PUBLIC BUILDINGS AND GROUNDS FROM NASSAU COUNTY'S OPEN RURAL ZONING UPON THE INCORPORATION OF SUCH LAND INTO THE TOWN LIMITS; FINDING THE AGRICULTURE A-1 ZONING AND PUBLIC BUILDINGS AND GROUNDS FUTURE LAND USE TO BE CONSISTENT WITH THE TOWN OF HILLIARD'S COMPREHENSIVE PLAN AND THE TOWN'S CODE; PROVIDING FOR AND AUTHORIZING THE UPDATING OF OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-9** Ordinance No. 2017-04 – Stokes Comprehensive Plan Amendment  
Final Reading

**AN ORDINANCE OF THE TOWN OF HILLIARD AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF HILLIARD BY DESIGNATING THE CURRENT ZONING AND THE FUTURE LAND USE OF CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 10.79 ACRES DESCRIBED WITH PARTICULARITY HEREIN BY DESIGNATING THE CURRENT ZONING AS AGRICULTURAL A-1 AND THE FUTURE LAND USE AS AGRICULTURAL FROM NASSAU COUNTY'S OPEN RURAL ZONING UPON THE INCORPORATION OF SUCH LAND INTO THE TOWN LIMITS; FINDING THE AGRICULTURAL A-1 ZONING AND AGRICULTURAL FUTURE LAND USE TO BE CONSISTENT WITH THE TOWN OF HILLIARD'S COMPREHENSIVE PLAN AND THE TOWN'S CODE; PROVIDING FOR AND AUTHORIZING THE UPDATING OF OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-10** Concurrency Application – Mr. Bobby Franklin/American Legion

**TOWN ATTORNEY**

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

**CLOSING COMMENTS**

- **PUBLIC**
  - Informational items or Emergency (consent/vote) Audience members that address the Council shall speak from the podium.
  - Each speaker shall state their name and place of residence and speak on Town matters only.
  - No comments from Council or audience during speaker's time.
  - Council may make comments and ask questions before speaker leaves the podium.
  - Audience will be given time at podium for comments and questions as granted by Chairman. (The Chairman can limit time of each speaker to 3 minutes.)
  
- **MAYOR & COUNCIL**
  - Mayor Cris W. McConnell
  - Council Pro Tem Kenny Sims
  - Council Member Lee Pickett
  - Council Member Jared Wollitz
  - Council Member Jack Bailey
  - Council President John Beasley
  
- **ADMINISTRATIVE STAFF**
  - Town Clerk Lisa Purvis
  - Public Works Director David Thompson
  - Parks & Recreation Director Kyle Malucci
  
- **LEGAL**
  - Town Attorney Sherri Renner

**REQUIREMENTS**

**PURSUANT TO THE REQUIREMENTS OF F.S. 286.0105, the following notification is given:** If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

**ADDRESSING THE COUNCIL**

**Individuals or groups may address comments to the Town Council at any Regular Meeting by following the established procedures.** The maximum allotted time for a presentation is three (3) minutes per person. A speaker's time may not be allocated to others. The Council will permit individuals' comments on agenda items at the time the item is under consideration. Individuals must complete a form located next to the printed agendas in the Council Chambers. Thirty minutes will be set-aside at the end of the meeting for public discussion on non-agenda items.

**ADJOURNMENT**

**Persons with disabilities requiring accommodations** in order to participate in this program or activity should contact the Town Clerk at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.