

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, May 18, 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. 2017-02 – 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.

Mayor McConnell, reads Ordinance No. 2017-02, 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	JB	Y	Y	Y	Y	Y

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.

Mayor McConnell, reads Ordinance No. 2017-04, by title. Following no public comments.								
Motion to close the public hearing.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	LB	Y	Y	Y	Y	Y

ITEM-4 Additions/Deletions to Agenda

No additions or deletions.

PAYABLES

ITEM-5 May 2017 \$62,905.12

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

MINUTES

ITEM-6 05-04-2017 Regular Meeting

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

PRESENTATION

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

Milton Locklear with the North Florida TPO presented the draft Transportation Improvement Program for Fiscal Years 2017/18 through 2021/22.

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.

Mayor McConnell, reads Ordinance No. 2017-02, by title.								
Motion is made to adopt Ordinance No. 2017-02 – Town Comprehensive Plan Amendment, on second and final reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

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.

Mayor McConnell, reads Ordinance No. 2017-04, by title.								
Motion is made to adopt Ordinance No. 2017-04 – Stokes Comprehensive Plan Amendment, on second and final reading.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Y	Y	Y	Y	Y

ITEM-10 Concurrency Application – Mr. Bobby Franklin/American Legion
Mr. Bobby Franklin is present to request concurrency to run approximately 341 feet of 2” water line from US1 to the property line of the future American Legion building and the other items listed on his concurrency application for the American Legion, which are as follows:
1. Building Permit Application
2. Zoning changes or exceptions to property
3. 501 C Exemptions
4. Waive System Development Charge
Mayor McConnell reads letters from Representative Cord Byrd and Senator Aaron Bean supporting the American Legion Post 401.
Council President Beasley advises that we never once have disallowed the American Legion to build within the Town limits, we have only disallowed them to serve liquor within the Town limits.

Councilman Pickett advises that they would be allowed to serve beer and wine just not liquor.

Mayor McConnell advises that would be in violation of our current ordinance as it only allows for restaurants to service beer and wine for on site consumption.

Councilman Wollitz questions how it will affect fair share going from a 2 inch line to a 6 inch line.

Councilman Bailey is in favor of waiving the System Development Charge with a future use clause that if the American Legion chooses to stop leasing the building then the owner will have to then pay the System Development Charge based on the future use of the building.

Councilman Wollitz questions again how it will affect share fair going from a 2 inch line to a 6 inch line.

Town Attorney, Sherri Renner advises that she would like to review the fair share section of the Zoning Code and other sections of the Town Code before a decision is made regarding all of the items requested tonight.

Motion to table Item-10 to the June 1, 2017, meeting so that the Town's Attorney can research the requested items discussed tonight.

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, advises the council that there is no update.

PUBLIC COMMENTS:

*Jerry Garvin of 46174 Middle Rd can we serve beer for \$5 and give away a shot of whiskey? Did you know that a shot of whiskey is the same alcohol volume as 1 beer? A glass of wine is a shot and a half of whiskey. I want liquor in my home and Post 401 is my home.

*Glenn Higginbotham 3754 Wade Dr for years I have watched you people work and I have been proud of you but tonight I have never seen so many people do so little. Every other meeting an item is tabled why not make a decision tonight?

*Hugh Harris 28197 Trigg Rd as the commander of Post 401, part of our job is helping Veterans and we want to serve them what they want.

*Wes Baker 45239 Bismark Rd people think this is Bobby Franklin's building but we as a Post are paying for this. Please consider waiving as many fees as you can.

*Pastor Ted Heglund 37297 Orange St, no opinion about waiving fees and I believe the Town Council will do what they think is right. A liquor license is not need to help Veterans.

*Billy Franklin 175618 Bay Rd how many times is this issue going to be tabled?

MAYOR'S CLOSING COMMENTS:

May Meetings:

Monday, 05-15-2017 @ 6PM	Workshop (Zoning)
Thursday, 05-18-2017 @ 7PM	Regular Meeting
Monday, 05-22-2017 @ 6PM	Workshop (Zoning)

June Meetings

Thursday, 06-01-2017 @ 7PM

Public Hearing & Regular Meeting

Thursday, 06-15-2017 @ 7PM

Public Hearing & Regular Meeting

2017 Town Events

05-29-2017 Memorial Day Ceremony at Oakwood Cemetery

07-04-2017 Fourth of July Fireworks Display

COUNCIL MEMBER COMMENTS:

Councilman Sims

- Councilman Sims, the town attorney would like more time to look over a couple of items and some zoning changes are why we could not approve all of the requests tonight.

Councilman Beasley

- Councilman Beasley, I take offense to Mayor McConnell's comment comparing gambling to liquor.

ADMINISTRATIVE COMMENT

Town Clerk

- Town Clerk, Lisa Purvis updates that for the FRDAP grants for the Town Hall Park that was ranked number 2 and the Oxford Street Park that was ranked number 5 for the 2017-2018 grant cycle will not be funded, unfortunately the Florida Legislation did not include any funding for the FRDAP program for the 2017-2018 fiscal year.

Public Works Director

- Public Works Director, David Thompson has no comment.

Parks & Recreation Director

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

LEGAL

Town Attorney, Sherri Renner has no comment.

ADJOURNMENT

There being no additional business, the meeting adjourns at 8:25 p.m.

Approved this 1st of June, 2017, by the Hilliard Town Council, Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor