

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, April 6, 2017 @ 7 PM
 - Roll Call

Mayor Cris W. McConnell	Absent
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. 2017-01 – Town Property (43.75 acres) Annexation
2ND PUBLIC HEARING
AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, ANNEXING INTO THE CORPORATE LIMITS A PARCEL OF REAL PROPERTY CONTAINING APPROXIMATELY 43.75 ACRES DESCRIBED WITH PARTICULARITY HEREIN; FINDING SAID ANNEXATION TO BE CONSISTENT WITH THE TOWN OF HILLIARD’S COMPREHENSIVE PLAN AND THE TOWN’S CODE; AMENDING SECTION 2.03 OF THE CHARTER OF THE TOWN OF HILLIARD TO INCLUDE SAID LAND; PROVIDING FOR AND AUTHORIZING THE UPDATING THE OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council President Beasley, reads Ordinance No. 2017-01, 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

PUBLIC HEARING

ITEM-3

Ordinance No. 2017-02 – Town Comprehensive Plan Amendment

1ST 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.

Council President Beasley, reads Ordinance No. 2017-02, by title. Following no public comments.
Motion to close the public hearing.
Motion Result M 2nd LB LP JW KS JB
Approve Approved LB KS Y Y Y Y Y

PUBLIC HEARING

ITEM-4

Ordinance No. 2017-03 – Stokes Property (10.79 acres) Annexation

2ND PUBLIC HEARING

AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, ANNEXING INTO THE CORPORATE LIMITS A PARCEL OF REAL PROPERTY CONTAINING APPROXIMATELY 10.79 ACRES DESCRIBED WITH PARTICULARITY HEREIN; FINDING SAID ANNEXATION TO BE CONSISTENT WITH THE TOWN OF HILLIARD'S COMPREHENSIVE PLAN AND THE TOWN'S CODE; AMENDING SECTION 2.03 OF THE CHARTER OF THE TOWN OF HILLIARD TO INCLUDE SAID LAND; PROVIDING FOR AND AUTHORIZING THE UPDATING THE OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council President Beasley, reads Ordinance No. 2017-03, by title. Following no public comments.
Motion to close the public hearing.
Motion Result M 2nd LB LP JW KS JB
Approve Approved LB JW Y Y Y Y Y

PUBLIC HEARING

ITEM-5

Ordinance No. 2017-04 – Stokes Comprehensive Plan Amendment

1ST 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.

Council President Beasley, 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	KS	LP	Y	Y	Y	Y	Y

PUBLIC HEARING

ITEM-6 Beer & Wine License Application – Five Point 5 Grille, Inc. – Mr. Rathel Gordon, Owner

THE HILLIARD TOWN COUNCIL WILL NOW REVIEW AND HEAR PUBLIC INPUT REGARDING AN APPLICATION SUBMITTED BY MR. RATHEL GORDON, OWNER OF FIVE POINT 5 GRILLE, INC. LOCATED AT 551856 US HWY 1, SUITE 110, HILLIARD, FLORIDA FOR A BEER AND WINE LICENSE. ACTION ON THE MATTER MAY BE TAKEN FOLLOWING THE CLOSING OF THIS PUBLIC HEARING AT THE HILLIARD TOWN COUNCIL'S REGULAR MEETING.

Council President Beasley, reads the Beer & Wine Application for Five Point 5 Grille, Inc. – Mr. Rathel Gordon, Owner. 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-7 Additions/Deletions to Agenda

Council President Beasley would like to request to table Item-15 Ordinance No. 2017-06 Chapter 6 Amend Alcoholic Beverage Code and set a special meeting for Monday, April 10, 2017 at 6:00 pm.

Motion to table Item-15 Ordinance No. 2017-06 Chapter 6 Amend Alcoholic Beverage Code and to set a special meeting for Monday, April 10, 2017 at 6:00 pm.

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

PAYABLES

ITEM-8 March 2017 \$92,529.58

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

MINUTES

ITEM-9 03-13-2017 Workshop

03-16-2017 Public Hearing & Regular Meeting
03-20-2017 Workshop

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

PROCLAMATION

ITEM-10 Water Conservation Month in Florida – April 2017 – Geoffrey Sample, SJRWMD

Council President Beasley reads the Water Conservation Proclamation, in its entirety and so proclaims the month of April 2017, as Water Conservation Month.

TOWN COUNCIL

ITEM-11 Ordinance No. 2017-01 – Town Annexation
Final Reading

AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, ANNEXING INTO THE CORPORATE LIMITS A PARCEL OF REAL PROPERTY CONTAINING APPROXIMATELY 43.75 ACRES DESCRIBED WITH PARTICULARITY HEREIN; FINDING SAID ANNEXATION TO BE CONSISTENT WITH THE TOWN OF HILLIARD'S COMPREHENSIVE PLAN AND THE TOWN'S CODE; AMENDING SECTION 2.03 OF THE CHARTER OF THE TOWN OF HILLIARD TO INCLUDE SAID LAND; PROVIDING FOR AND AUTHORIZING THE UPDATING THE OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council President Beasley, reads Ordinance No. 2017-01, by title.
Motion is made to adopt Ordinance No. 2017-01 – Town Annexation, on second and final reading.

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

ITEM-12 Ordinance No. 2017-03 – Stokes Annexation
Final Reading

AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, ANNEXING INTO THE CORPORATE LIMITS A PARCEL OF REAL PROPERTY CONTAINING APPROXIMATELY 10.79 ACRES DESCRIBED WITH PARTICULARITY HEREIN; FINDING SAID ANNEXATION TO BE CONSISTENT WITH THE TOWN OF HILLIARD'S COMPREHENSIVE PLAN AND THE TOWN'S CODE; AMENDING SECTION 2.03 OF THE CHARTER OF THE TOWN OF HILLIARD TO INCLUDE SAID LAND; PROVIDING FOR AND AUTHORIZING THE UPDATING THE OFFICIAL TOWN MAPS; REPEALING CONFLICTING ORDINANCES; PROVIDING DIRECTION TO THE TOWN CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council President Beasley, reads Ordinance No. 2017-03, by title.
Motion is made to adopt Ordinance No. 2017-03 – Stokes Annexation, on second and final reading.

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

ITEM-13 Beer & Wine License Application – Five Point 5 Grille, Inc. – Mr. Rathel Gordon, Owner

Motion to approve Five Point 5 Grille, Inc. Beer & Wine License Application.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	LB	Y	Y	Y	Y	Y

ITEM-14 Concurrency Application Proportionate Fair-Share Program – Grace Covenant Presbyterian Church

Mr. David Buchanan is present on behalf of Grace Covenant Presbyterian Church and asks if the Town has had a chance to talk to the adjacent property owner about connecting to the Town’s water supply, if the line is placed. Town Attorney Sherri Renner advises that she has talked to the property owner and that there were several questions that they would like answered before they could determine how many dwellings if any they would be interested in connecting.								
Motion to temporarily move forward and allow Grace Covenant Presbyterian Church to connect to their existing well, until a decision is made on if a water line will be ran in the future.								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LB	Y	Y	Y	Y	Y

ITEM-15 Ordinance No. 2017-06 – Chapter 6 Amend Alcoholic Beverage Code
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW THE SALE OF LIQUOR FOR ON-SITE CONSUMPTION WITHIN THE TOWN LIMITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Item tabled to a Special Meeting on Monday, April 10, 2017 at 6:00 pm.
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ITEM-16 Resolution No. 2017-04 – FDOT JPA New Wind Cone Assembly
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

Council President Beasley reads Resolution No. 2017-04, by title.								
Motion to adopt Resolution No. 2017-04 – FDOT JPA New Wind Cone Assembly								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	JW	Y	Y	Y	Y	Y

ITEM-17 Resolution No. 2017-05 – FDOT SJPA Airpark Security Fence
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 2 AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

Council President Beasley reads Resolution No. 2017-05, by title.								
Motion to adopt Resolution No. 2017-05 – FDOT SJPA Airpark Security Fence								
Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	Y	Y	Y	Y

ITEM-18 Hilliard Airpark – Engineering SA No. 11 Airpark Security Fence – Bill Prange, Engineer AECOM

Motion to approve Engineering Supplemental Agreement Task No. 11, Airpark Security Fence with Bill Prange, Engineer with AECOM.

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

ITEM-19 Land Use Administrator Resignation – Mr. Glenn Higginbotham

Motion to regrettably accept Mr. Glenn Higginbotham’s resignation as Land Use Administrator.

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

ITEM-20 Hilliard Volunteer Fire Department – Capital Purchase Bunker Gear

Hilliard Volunteer Fire Chief Jerry Johnson speaks about the recent fires and runs the Hilliard Volunteer Fire Department have completed. Chief Johnson advises that on April 19, 2017 at 9:00 am the County Commissioners will be recognizing all of the departments who responded to the Bryceville fire. Chief Johnson presents a quote for two complete sets of bunker gear for capital purchase approval.

Motion to approve the capital purchase of 2 complete sets of bunker gear, for the quoted price of \$4,292.

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

TOWN ATTORNEY

ITEM-21 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

Town Attorney, Sherri Renner, advises the council a party from the estate still needs to sign off on the sale of the last lot that the Town is purchasing to complete the estate but the attorneys will start taking steps and do limited distributions to move towards closing out the estate. There is no time frame or what will be distributed first.

PUBLIC COMMENTS:

*Glenn Higginbotham of 3754 Wade Dr. speaks as the Land Use Administrator on behalf of the Code Enforcement Officer about section 62-349. He asks the council for advice on effective screening for inoperable vehicles. A tarp in good standing, car cover, fence or vegetation are all acceptable coverage. Mr. Higginbotham states that it has been a pleasure working with the people of the Town. Hilliard has one of the best fire volunteer fire departments he has ever had the privilege of being able so to sever on.

*Betty Edenfield of 37337 Mill St. asks the council how many years’ vehicles can be sitting in a yard not being used.

*Billy Joe Franklin of 55520 Bay Rd. has a lot of logging equipment on his property but his is called yard art and there isn’t a tarp large enough to cover it.

* Gary Carver of 46174 Middle Rd. is the commander of the AM Vets and if something doesn’t get going soon the AM Vets will be homeless. Right now they currently have their

meetings at the American Legion building that is closing. Mr. Carver explains what the AM Vets do and how they help the community.

*Wesley Baker of 45239 Bismark Rd. talks about the American Legion and its members. Mr. Baker explains the need for a new building.

*Eric Lewis of Kings Ferry Rd. speaks against amending the alcoholic beverage code.

*Bobby Franklin of Pratt Siding Rd. speaks for the amendment to the alcoholic beverage code.

*Glenn Higginbotham of 3754 Wade Dr. speaks for the amendment to the alcoholic beverage code.

MAYOR'S CLOSING COMMENTS:

April Meetings

Monday, 04-03-2017 @ 7PM	HAC (Town Clean Up)
Thursday, 04-06-2017 @ 7PM	Public Hearing & Regular Meeting
Monday, 04-10-2017 @ 6PM	Special Meeting (Ordinance No. 2017-06 – Chapter 6 Amend Alcoholic Beverage Code)
Thursday, 04-20-2017 @ 7PM	Regular Meeting

May Meetings

Thursday, 05-04-2017 @ 7PM	Regular Meeting
Thursday, 05-18-2017 @ 7PM	Public Hearing & Regular Meeting

2017 Town Events

04-08-2017 Hilliard Annual Town Clean Up, Shred It & Blood Drive

04-20-2017 2016 Hilliard Volunteer of the Year

05-29-2017 Memorial Day Ceremony at Oakwood Cemetery

07-04-2017 Fourth of July Fireworks Display

COUNCIL MEMBER COMMENTS:

Councilman Sims

- Councilman Sims, hates to see Glenn Higginbotham leave. Thank you to the public for coming tonight.

Councilman Pickett

- Councilman Pickett, hates to see Glenn Higginbotham leave. Thank you to the public for coming tonight.

Councilman Wollitz

- Councilman Wollitz, thank you Glenn Higginbotham for your years of service and thank you to all the Hilliard Volunteer Fire Department and Chief Johnson. Thank you to all the public present tonight.

Councilman Bailey

- Councilman Bailey, thank you Glenn Higginbotham for your years of service and thank you to all the Hilliard Volunteer Fire Department and Chief Johnson. It is an honor to have an audience tonight.

Councilman Beasley

- Councilman Beasley, hates to see Glenn Higginbotham leave.

ADMINISTRATIVE COMMENT

Town Clerk
• Town Clerk, Lisa Purvis has no comment.
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 8:15 p.m.

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

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor