

# HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

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<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 &amp; RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

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## AGENDA

**ITEM-1** Regular Meeting Agenda

- Thursday, March 16, 2017 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

## PUBLIC HEARING

**ITEM-2** Ordinance No. 2017-01 – Town Property (43.75 acres) Annexation  
1ST 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.**

## PUBLIC HEARING

**ITEM-3** Ordinance No. 2017-03 – Stokes Property (10.79 acres) Annexation  
1ST 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.**

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

**PAYABLES**

**ITEM-5** March 2017

**MINUTES**

**ITEM-6** 02-27-2017 Workshop  
03-02-2017 Public Hearing & Regular Meeting

**TOWN COUNCIL**

**ITEM-7** September 30, 2016 Annual Financial Statements – Powell & Jones, Certified Public Accountants

**ITEM-8** Planning & Zoning Boards Report to Town Council – Comprehensive Plan Amendments for Annexations

**ITEM-9** 2016 Hilliard Volunteer of the Year – Mr. Waldo Romero

**TOWN ATTORNEY**

**ITEM-10** Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

**ITEM-11** Draft Ordinance – Town Code Chapter 6 Amended Alcohol Beverage

**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.