## HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

Motion

Approve

Result

Approved

M

LP

2<sup>nd</sup>

LB

LB

Υ

LP

Υ

JW

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15859 West County Road 108 Hilliard, FL 32046

COUNCIL PRESIDENT **COUNCIL PRO-TEM** MAYOR TOWN COUNCIL Cris W. McConnell John Beasley Kenny Sims Jack Bailey Lee Pickett Jared Wollitz TOWN **PARKS & RECREATION TOWN PUBLIC WORKS ATTORNEY** DIRECTOR CLERK **DIRECTOR** Sherri Renner Lisa Purvis Kyle Malucci David Thompson AMENDED AGENDA ITEM-1 Regular Meeting Agenda Thursday, March 2, 2017 @ 7 PM Roll Call Mayor Cris W. McConnell Absent Council President John Beasley Present Council Pro Tem Kenny Sims Absent Councilman Jack Bailey Present Councilman Lee Pickett Present Councilman Jared Wollitz Present • Prayer & Pledge of Allegiance **PUBLIC HEARING** ITEM-2 Ordinance No. 2017-05 – Temporary Moratorium Medical Marijuana AN ORDINANCE OF THE TOWN OF HILLIARD CONSIDERING A **TEMPORARY** MORATORIUM ON THE **OPERATION** OF **MEDICAL** MARIJUANA TREATMENT **CENTERS** AND **MEDICAL MARIJUANA** DISPENSING ORGANIZATIONS WITHIN THE TOWN FOR A PERIOD OF ONE (1) YEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN **EFFECTIVE DATE.** Council President Beasley, reads Ordinance No. 2017-05, by title. Following no public comments. Motion to close the public hearing. Motion 2<sup>nd</sup> LP JW KS JB Result M LB Approved LP Υ Υ Approve LB Υ Α ITEM-3 Additions/Deletions to Agenda Council President Beasley request to add emergency Item-8A Grace Covenant Presbyterian Church Building Permit and set a workshop for concurrency and Fair Share Ordinance Motion to add emergency Item-8A Grace Covenant Presbyterian Church Building Permit and set a workshop

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## ITEM-8A Grace Covenant Presbyterian Church Building Permit

Motion to release and issue Grace Covenant Presbyterian Church's building permit and to set a workshop to further discuss the concurrency and Fair Share Ordinance. A workshop is set for Monday, March 20, 2017 at 6:00PM.

Result 2<sup>nd</sup> LB JW KS JB Motion M LP LP Approve Approved JW Υ Υ Υ Α Υ

# ITEM-9 Southeastern Bank Cash Management Agreement (Internet Banking System) – Approval to add Mayor Cris McConnell

Motion to add Mayor Cris W. McConnell and remove David W. Buchanan from the Southeastern Bank Cash Management Agreement (Internet Banking System). 2<sup>nd</sup> LΡ JW M LB KS JB Motion Result **Approve** Approved LB LP Υ Υ Υ Υ Α

## ITEM-9A Parks & Recreation Kid Attendant – Probationary Regular Part Time Employee Position Process

Motion to approve hiring Garrett Robinette as part time Kid Attendant at \$8.25 per hour to start probationary on March 6, 2017 for 90 days.

2<sup>nd</sup> Motion Result М LB LP JW KS JB LP JW **Approve** Approved Υ Υ Υ Α Υ

#### **TOWN ATTORNEY**

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

Town Attorney, Sherri Renner, advises the council that there is no update after a second call with no response. Councilman Pickett asks Attorney Renner if there is anything the town can do? Ms. Renner explains what the process would intel but there will be attorney fees involved.

#### **PUBLIC COMMENTS:**

No public comments.

#### **MAYOR'S CLOSING COMMENTS:**

#### **February Meetings:**

Monday, 02-27-2017 @ 6PM Workshop (Chapter 6 Alcoholic Beverage)

Monday, 02-27-2017 @ 7PM HAC (Town Clean Up)

#### March Meetings:

Thursday, 03-02-2017 @ 7PM Regular Meeting Thursday, 03-16-2017 @ 7PM Regular Meeting

Monday, 03-20-2017 @ 6PM Workshop (Grace Covenant Concurreny)

Monday, 03-27-2017 @ 7PM HAC (Town Clean Up)

#### 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

#### **COUNCIL MEMBER COMMENTS:**

### Councilman Pickett

- Councilman Pickett, wishes Councilman Sims a speedy recovery after his surgery.
   Councilman Wollitz
- Councilman Wollitz, wishes a speedy recovery to Councilman Sims and hopes that Mayor McConnell feels better.

## **ADMINISTRATIVE COMMENT**

Town Clerk

• Town Clerk, Lisa Purvis has no comment.

**Public Works Director** 

• Public Works Director, David Thompson is absent.

Parks & Recreation Director

 Parks & Recreation Director, Kyle Malucci explains the membership spreadsheet that he provided to the council.

#### **LEGAL**

Mayor

Town Attorney, Sherri Renner has no comment

### **ADJOURNMENT**

There being no additional business, the meeting adjourns at 7:27 p.m.

Approved this <u>16<sup>th</sup></u> of <u>March</u> , <u>2017</u> Florida.	, by the Hilliard Town Council, Hilliard,
John P. Beasley Council President	
ATTEST:	
Lisa Purvis Town Clerk	
APPROVED:	
Cris W. McConnell	