

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

<b><u>MAYOR</u></b> Cris W. McConnell	<b><u>COUNCIL PRESIDENT</u></b> John Beasley	<b><u>COUNCIL PRO-TEM</u></b> Kenny Sims	<b><u>TOWN COUNCIL</u></b> Jack Bailey Lee Pickett Jared Wollitz
<b><u>TOWN ATTORNEY</u></b> Sherri Renner	<b><u>PARKS &amp; RECREATION DIRECTOR</u></b> Kyle Malucci	<b><u>TOWN CLERK</u></b> Lisa Purvis	<b><u>PUBLIC WORKS DIRECTOR</u></b> 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	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LP	LB	Y	Y	Y	A	Y

**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

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

Council President Beasley request to add emergency Item-9A Parks & Recreation Position Process.

Motion to add emergency Item-9A Parks & Recreation Position Process

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

**PAYABLES**

**ITEM-4** February 2017 \$54,175.07

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

**MINUTES**

**ITEM-5** 02-13-2017 Workshop  
02-16-2017 Regular Meeting

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

**PROCLAMATION**

**ITEM-6** Take Stock in Children Month – March 2017 Celebrating 20 Years in Nassau County

Council President Beasley reads the proclamation in its entirety and proclaims the month of March as Take Stock in Children Month. Council President Beasley presents the proclamation to Michelle Karst on behalf of the Take Stock in Children Program.

**TOWN COUNCIL**

**ITEM-7** 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. Motion to adopt on second and final reading Ordinance No. 2017-05 – Temporary Moratorium Medical Marijuana.

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

**ITEM-8** Alcoholic Beverage Code – Workshop Update

Motion to draft an ordinance amending the Alcoholic Beverage Code.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Y	Y	Y	A	N

**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.

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

**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).

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

**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.

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

**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 Concurrency)
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**

Town Attorney, Sherri Renner has no comment

**ADJOURNMENT**

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

Approved this 16<sup>th</sup> of March, 2017, by the Hilliard Town Council, Hilliard, Florida.

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John P. Beasley  
Council President

ATTEST:

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Lisa Purvis  
Town Clerk

APPROVED:

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Cris W. McConnell  
Mayor