

# 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><b>MAYOR</b></u> Cris McConnell	<u><b>COUNCIL PRESIDENT</b></u> John Beasley	<u><b>COUNCIL PRO-TEM</b></u> Kenny Sims	<u><b>TOWN COUNCIL</b></u> Jack Bailey Lee Pickett Jared Wollitz
<u><b>TOWN ATTORNEY</b></u> Sherri Renner	<u><b>PARKS &amp; RECREATION DIRECTOR</b></u> Kyle Malucci	<u><b>TOWN CLERK</b></u> Lisa Purvis	<u><b>PUBLIC WORKS DIRECTOR</b></u> David Thompson

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## AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, February 2, 2017 @ 7 PM
  - Call to Order
  - Roll Call
  - Prayer & Pledge of Allegiance

**ITEM-2** Additions/Deletions to Agenda

## PAYABLES

**ITEM-3** January 2017

## MINUTES

**ITEM-4** 01-19-2017 Regular Meeting

## PRESENTATION

**ITEM-5** Department of Environmental Protection Florida Recreation Development Assistance Program – Ceremony Check Presentation

## TOWN COUNCIL

**ITEM-6** Agenda Item Request – Amending Hilliard Chapter 6 Alcoholic Beverage Code – Mr. Bobby Franklin

**ITEM-7** Ordinance No. 2017-05 – Temporary Moratorium Medical Marijuana – First Reading & Set Public Hearing  
**AN ORDINANCE OF THE TOWN OF HILLIARD CONSIDERING A TEMPORARY MORATORIUM ON THE OPERATION OF MEDICAL MARIJUANA TREATMENT CENTERS AND MEDICAL MARIJUANA DISPENSING ORGANIZATIONS WITH THE TOWN FOR A PERIOD OF ONE (1) YEARS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-8** Hilliard Elementary Traffic Discussion – Mayor McConnell

**ITEM-9** Hilliard Volunteer Fire Department – Capital Purchase Brush Truck

**PARKS & RECREATION DIRECTOR**

**ITEM-10** Parks & Recreation Kid Attendant – Probation to Regular Part Time Employee Position Process

**TOWN ATTORNEY**

**ITEM-11** Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

**ITEM-12** Myrtle Mikkelsen Estate Property Annexation Process – Town of Hilliard

**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 McConnell
  - Council President John Beasley
  - Council Pro Tem Kenny Sims
  - Council Member Jack Bailey
  - Council Member Lee Pickett
  - Council Member Jared Wollitz
  
- **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.