

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

<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

**AMENDED AGENDA**

- ITEM-1** Regular Meeting Agenda
- Thursday, February 2, 2017 @ 7 PM
  - Roll Call

Mayor Cris McConnell	Present
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

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

No additions or deletions
---------------------------

**PAYABLES**

**ITEM-3** January 2017 \$62,901.90

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

**MINUTES**

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

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

**PRESENTATION**

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

Chuck Hatcher the Assistant Director of Recreation and Parks with the Florida Department of Environmental Protection, was present to present the \$500,000 grant check to the Town of Hilliard for Phase IV of the Oxford Street Park.
--

**TOWN COUNCIL**

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

Mr. Bobby Franklin advises the council, of his desire to build an American Legion within the town limits on his property located on Henry Smith Road in the M-1 district. Also Mr. Franklin advises that he would like to request that the Town Council revisit the alcoholic beverage code to allow restaurants to serve alcoholic beverages other than beer and wine. A workshop is set for Monday, February 13, 2017 at 6PM for further discuss amending Chapter 6 Alcoholic Beverage Code.

**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.**

Mayor McConnell reads Ordinance No. 2017-05, by title.  
Motion to adopt Ordinance No. 2017-05, on first reading and set the public hearing for March 2, 2017 at 7:00PM.

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

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

Mayor McConnell updated the council on the Emergency Operations Center meeting that he attended. The EOC is looking into the traffic problems at Hilliard Elementary School and are currently working to come up with a solution.

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

Hilliard Volunteer Firefighter, Dallis Hunter is present to present the state contract pricing for a fire brush truck purchase and a previously competitively bid skid for the fire brush truck.

Motion is made to purchase the brush truck and skid not to exceed \$49,283 with the Town fronting the money until the Mikkelsen Estate donation is received.

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

**PARKS & RECREATION DIRECTOR**

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

Motion to approve moving Destanee Chandler from Probationary status to Regular Part-Time status.

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

**TOWN ATTORNEY**

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

Town Attorney, Sherri Renner, advises the council that the Town’s purchase of the one in town lot is still waiting for one of the beneficiaries to sign the papers. Peter Corbin advises that the finalization of the estate is in the final stages.

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

Mayor McConnell reads the dates for the Annexation and Comp Plan Ordinances public hearings. Town Attorney, Sherri Renner advises that these dates may shift a little due to the comp plan amendment taking a little longer.

**PUBLIC COMMENTS:**

No public comments

**MAYOR’S CLOSING COMMENTS:**

Mayor McConnell asks the council for any recommendations for the Volunteer of the Year. The council selects Mr. Waldo Romero for Volunteer of the Year. Also thanked the Hilliard Volunteer Fire Department for manning the station during the storm.

**January Meetings:**

Thursday, 01-26-2017 6-9PM David Buchanan’s Retirement Party

**February Meetings:**

Thursday, 02-02-2017 @ 7PM Regular Meeting  
Thursday, 02-07-2017 @ 6PM Waldo Romero’s Retirement Party  
Thursday, 02-16-2017 @ 7PM Regular Meeting  
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, 03-27-2017 @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  
07-04-2017 Fourth of July Fireworks Display

**COUNCIL MEMBER COMMENTS:**

Councilman Wollitz

- Councilman Wollitz thank you to Town Clerk, Lisa Purvis for her work on the grant. Encourages the public to attend the meetings and to bring friends and family. Also there is a link on the website for the Town ordinances and current information.

Councilman Pickett

- Councilman Pickett is sorry he could not make it to the retirement party for David Buchanan.

Councilman Sims

- Councilman Sims, the retirement for David Buchanan was a great turn out. Thank you to Lisa and Amy for the work.

Councilman Bailey

- Councilman Bailey thank you to Town Clerk, Lisa Purvis for her work on the grant. Encourages the public to attend the meetings and to bring friends and family. Also there is a link on the website for the Town ordinances and current information.

Council President Beasley

- Council President Beasley thank you to Town Clerk, Lisa Purvis for her work on the grant. Happy Birthday to Mr. Malucci.

### **ADMINISTRATIVE COMMENT**

Town Clerk

- Town Clerk, Lisa Purvis thank you to everyone who came to David Buchanan's retirement party and thank you to Dallis Hunter for putting together the picture cd. Ms. Purvis explains in detail what the \$500,000 grant will cover.

Public Works Director, David Thompson is absent

Parks & Recreation Director

- Parks & Recreation Director, Kyle Malucci, congratulations to Town Clerk, Lisa Purvis and grant writer Fred Fox on the grant. He also states that after working with Public Works Director, David Thompson it looks like it will be cheaper to put install new energy saving lights instead of motion sensor lights. He advises the council that Peggy Cravey will be getting her silver sneaker certification. He wants to get the council position on implementing a Fitness on Demand program. Mr. Malucci lets the council know that currently he is doing a Jacksonville Giant fundraiser to help raise money during youth basketball season.

### **LEGAL**

Town Attorney, Sherri Renner, congratulations to Town Clerk, Lisa Purvis on getting the \$500,000 grant. Happy Birthday to Mr. Malucci

### **ADJOURNMENT**

There being no additional business, the meeting adjourns at 8:10 p.m.

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

---

John P. Beasley  
Council President

ATTEST:

---

Lisa Purvis  
Town Clerk

APPROVED:

---

Cris McConnell  
Mayor