

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

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

AMENDED AGENDA

ITEM-1 Regular Meeting Agenda

- Thursday, January 19, 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 01-05-2017 Regular Meeting
01-09-2017 Workshop
01-16-2017 Special Meeting

OATH & ORGANIZATION

ITEM-5 Oath of Office

- Cris McConnell
- Jack Bailey

ITEM-6 Organization of Departments

- Street Department Commissioner
- Recreation Department Commissioner
- Fire Department Commissioner
- Airpark Department Commissioner
- Water & Sewer Department Commissioner

TOWN COUNCIL

ITEM-7 IPads & Cases Refresh – Purchase Approval
ITEM-8 Planning & Zoning Board – Vacancy Appointment
ITEM-9 Medical Marijuana – Workshop Update

TOWN ATTORNEY

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

ITEM-11 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.