

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 Patricia Webb
<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

AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, January 5, 2017 @ 7 PM
 - Call to Order
 - Roll Call
 - Prayer & Pledge of Allegiance

- ITEM-2** Additions/Deletions to Agenda

PAYABLES

- ITEM-3** December 2016

MINUTES

- ITEM-4** 12-15-2016 Regular Meeting

OATH & ORGANIZATION

- ITEM-5** Oath of Office
- Lee Pickett
 - Kenny Sims
 - Jared Wollitz
- ITEM-6** Organization of Office
- Council President
 - Council Pro Tem
- ITEM-7** Organization of Departments
- Street Department Commissioner
 - Recreation Department Commissioner
 - Fire Department Commissioner
 - Airpark Department Commissioner
 - Water & Sewer Department Commissioner

TOWN COUNCIL

ITEM-8 Resolution No. 2017-01 – Town Closed Holidays
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION; ADOPTING RECOGNIZED HOLIDAY DATES FOR THE TOWN OF HILLIARD; AT ITS FIRST MEETING OF THE TOWN COUNCIL HELD IN JANUARY; AS OUTLINED IN THE PERSONNEL POLICY MANUAL; AS IT RELATES TO HOLIDAYS UNDER THE EMPLOYEE BENEFIT PROGRAMS SECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-9 Resolution No. 2017-02 – MLK Walk January 16, 2017
A RESOLUTION AUTHORIZING THE PERMITTING OF A MARTIN LUTHER KING, JR. WALK FOR THE CONCERNED CITIZENS OF HILLIARD, FLORIDA; ON STATE, COUNTY AND LOCAL STREETS, WHICH INCLUDES WEST COUNTY ROAD 108, OXFORD STREET AND WEST SIXTH STREET; RESPONSIBILITY FOR TRAFFIC CONTROL; FOR CLAIMS ARISING FROM SUCH EVENT DUE TO ACTION ON THE PART OF OR AUTHORIZED BY THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-10 Agenda Item Request – Septic Tank Exception – Terry Higginbotham
ITEM-11 Set Special Meeting - State of the Town & Mayors Retirement

PARKS & RECREATION DIRECTOR

ITEM-12 Employee Resignation – Administrative Assistant

TOWN ATTORNEY

ITEM-13 Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

ITEM-14 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 David Buchanan
 - Council President John Beasley
 - Council Pro Tem Kenny Sims
 - Council Member Cris McConnell
 - Council Member Lee Pickett
 - Council Member Patricia Webb

- **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.