

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
15859 West County Road 108
Post Office Box 249
Hilliard, FL 32046

TOWN COUNCIL MEMBERS

Floyd L. Vanzant, Mayor
John P. Beasley, Council President
Kenny Sims, Council Pro Tem
Lee Pickett, Councilman
Jared Wollitz, Councilman
Callie Kay Bishop, Councilwoman

STAFF

Lisa Purvis, Town Clerk
Richie Rowe, Public Works Director
Kyle Malucci, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

Agenda

Thursday, August 15, 2019 at 7:00 PM

Call to Order
Roll Call
Prayer and Pledge of Allegiance

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

PAYABLES

ITEM-2 August 2019

MINUTES

ITEM-3 08-01-2019 Regular Meeting

PRESENTATION

ITEM-4 Nassau County Economic Development Board Update & Request
Continued Support - Laura DiBella, Executive Director

ITEM-5 Supporting Healthy Community Champions, Nassau County Health
Department

PROCLAMATION

ITEM-6 Supporting Healthy Community Champions, Nassau County Health
Department

TOWN COUNCIL

ITEM-7 ORDINANCE NO. 2019-09 - Temporary Moratorium Medical Marijuana -
First Reading & Set Public Hearing

**AN ORDINANCE OF THE TOWN OF HILLIARD, FLORIDA,
EXTENDING THAT CERTAIN ORDINANCE NO. 2017-05, KNOWN AS
THE "MEDICAL MARIJUANA MORATORIUM ORDINANCE,"**

APPROVED AND ADOPTED BY THE TOWN COUNCIL ON MARCH 2, 2017, FOR A PERIOD OF AN ADDITIONAL SIX MONTHS FROM SEPTEMBER 1, 2019 TO MARCH 1, 2020; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 2017-05; AND PROVIDING AN EFFECTIVE DATE.

- ITEM-8 Contract Services - Building Official Inspector
- ITEM-9 Capital Purchase Approval -Generator Trailer
- ITEM-10 Capital Purchase Approval - Welder
- ITEM-11 Capital Purchase Approval - Repair Storm Drains W. Sixth St Area - Envirowaste Services Group, Inc.
- ITEM-12 Capital Purchase Approval - Lift Station Repairs

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 Floyd L. Vanzant
- Council Pro Tem Kenny Sims
- Council Member Lee Pickett
- Council Member Jared Wollitz
- Council Member Callie Kay Bishop
- Council President John Beasley

ADMINISTRATIVE STAFF

- Town Clerk Lisa Purvis
- Public Works Director Richie Rowe
- Parks & Recreation Director Kyle Malucci

LEGAL

- Town Attorney Christian Waugh

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.