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 01, 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 July 2019

MINUTES

ITEM-3 07-18-2019 Public Hearing & Regular Meeting

PRESENTATION

ITEM-4 Western Nassau Heritage Preservation Initiative Update – Adrienne

Burke

TOWN COUNCIL

ITEM-5 Resolution No. 2019-12 – Nassau County Comprehensive Emergency

Management Plan (CEMP) 2019-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION, ENDORSING THE 2019-2023 NASSAU COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-6 Agenda Item Request – Septic Tank Exception – Mr. Michael Franklin ITEM-7 Ordinance No. 2019-07 – Amending Chapter 62 Section 62-287 Zoning &

Land Development Regulations Code First Reading & Set Public Hearing

AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE;

AMENDING SECTION 62-287 MOBILE HOME DISTRICT RMH; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-8 Ordinance No. 2019-08 – Amending Chapter 62 Section 62-355 Zoning &

Land Development Regulations Code First Reading & Set Public Hearing

AN ORDINANCE AMENDING CHAPTER 62 ZONING AND LAND DEVELOPMENT REGULATIONS OF THE HILLIARD TOWN CODE; AMENDING SECTION 62-355 MOBILE HOMES AND TEMPORARY OFFICES; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-9 Ordinance No. 2019-04 – Temporary Moratorium Medical Marijuana – Discussion of Expiration Date September 1, 2019

ITEM-10 Set Tentative Millage Rate & Public Hearing – Fiscal Year 2019-2020 ITEM-11 Capital Purchase Approval Change Order – Sidewalk Replacement – Public Works Department

ITEM-12 Employee Termination – Parks & Recreation Department

ITEM-13 Termination / Resignation - Building Inspector

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.