# HILLIARD PLANNING AND ZONING BOARD MEETING

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

#### **BOARD MEMBERS**

Harold "Skip" Frey, Chair Wendy Prather, Vice Chair Charles A. Reed, Board Member Josetta Lawson, Board Member Kevin Webb. Board Member

#### ADMINISTRATIVE STAFF

Lee Anne Wollitz Land Use Administrator

#### **PLANNING AND ZONING ATTORNEY**

Mary Norberg

# AGENDA TUESDAY, MAY 09, 2023, 7:00 PM

#### **NOTICE TO PUBLIC**

Anyone wishing to address the Planning & Zoning Board regarding any item on this agenda is requested to complete an agenda item sheet in advance and give it to the Land Use Administrator. The sheets are located next to the printed agendas in the back of the Council Chambers. Speakers are respectfully requested to limit their comments to three (3) minutes. A speaker's time may not be allocated to others.

## PLEDGE OF CIVILITY

WE WILL BE RESPECTFUL OF ONE ANOTHER
EVEN WHEN WE DISAGREE.
WE WILL DIRECT ALL COMMENTS TO THE ISSUES.
WE WILL AVOID PERSONAL ATTACKS.
"Politeness costs so little." – ABRAHAM LINCOLN

CALL TO ORDER
PRAYER & PLEDGE OF ALLEGIANCE
ROLL CALL

CHAIR To call on members of the audience wishing to address the Board on matters not on the Agenda.

#### **REGULAR MEETING**

ITEM-1 Additions/Deletions to Agenda

ITEM-2 Planning and Zoning Board approval of the Minutes from the April 11, 2023,

Regular Meeting.

#### **ADDITIONAL COMMENTS**

**PUBLIC** 

**BOARD MEMBERS** 

LAND USE ADMINISTRATOR

PLANNING AND ZONING ATTORNEY

#### **ADJOURNMENT**

The Town may take action on any matter during this meeting, including items that are not set forth within this agenda.

#### **TOWN COUNCIL MEETINGS**

The Town Council meets the first and third Thursday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in the Town Hall Council Chambers located at 15859 West County Road 108. Video and audio recordings of the meetings are available in the Town Clerk's Office upon request.

#### **PLANNING & ZONING BOARD MEETINGS**

The Planning & Zoning Board meets the second Tuesday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in the Town Hall Council Chambers located at 15859 West County Road 108. Video and audio recordings of the meetings are available in the Town Clerk's Office upon request.

#### **MINUTES & TRANSCRIPTS**

Minutes of the Town Council meetings can be obtained from the Town Clerk's Office. The Meetings are usually recorded but are not transcribed verbatim for the minutes. Persons requiring a verbatim transcript may make arrangements with the Town Clerk to duplicate the recordings, if available, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

#### **TOWN WEBSITE & YOUTUBE MEETING VIDEO**

The Town's Website can be access at <a href="www.townofhilliard.com">www.townofhilliard.com</a>.

Live & recorded videos can be access at <a href="www.youtube.com">www.youtube.com</a> search - Town of Hilliard, FL.

#### **ADA NOTICE**

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Town Clerk's Office at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.

#### **APPEALS**

Pursuant to the requirements of Section 286.0105, Florida Statues, 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.

#### **PUBLIC PARTICIPATION**

Pursuant to Section 286.0114, Florida Statutes, effective October 1, 2013, the public is invited to speak on any "proposition" before a board, commission, council, or appointed committee takes official action regardless of whether the issue is on the Agenda. Certain exemptions for emergencies, ministerial acts, etc. apply. This public participation does not affect the right of a person to be heard as otherwise provided by law.

## **EXPARTE COMMUNICATIONS**

Oral or written exchanges (sometimes referred to as lobbying or information gathering) between a Council Member and others, including staff, where there is a substantive discussion regarding

a quasi-judicial decision by the Town Council. The exchanges must be disclosed by the Town Council so the public may respond to such exchanges before a vote is taken.

#### **2023 HOLIDAYS**

#### **TOWN HALL OFFICES CLOSED**

1. Martin Luther King, Jr. Day

2. Memorial Day

3. Independence Day Monday

4. Labor Day

5. Veterans Day

6. Thanksgiving Day

7. Friday after Thanksgiving Day

8. Christmas Eve

9. Christmas Day

10.New Year's Eve

11.New Year's Day

Monday, January 16, 2023 Monday, May 29, 2023

Tuesday, July 4, 2023

Monday, September 4, 2023

Friday, November 10, 2023

Thursday, November 23, 2023

Friday, November 24, 2023

Monday, December 25, 2023

Tuesday, December 26, 2023

Monday, January 1, 2023

Tuesday, January 2, 2024

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#### ADMINISTRATIVE STAFF

Lee Anne Wollitz Land Use Administrator

## **PLANNING AND ZONING ATTORNEY**

Mary Norberg

#### **MINUTES**

## TUESDAY, APRIL 11, 2023, 7:00 PM

#### **NOTICE TO PUBLIC**

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# CALL TO ORDER PRAYER & PLEDGE OF ALLEGIANCE ROLL CALL

**PRESENT** 

Chair Harold "Skip" Frey Vice Chair Wendy Prather Planning and Zoning Board Member Charles A. Reed Planning and Zoning Board Member Josetta Lawson Planning and Zoning Board Member Kevin Webb

CHAIR To call on members of the audience wishing to address the Board on matters

not on the Agenda.

#### **REGULAR MEETING**

ITEM-1 Additions/Deletions to Agenda

No additions or deletions to the agenda.

ITEM-2 Planning and Zoning Board approval of the Minutes from the March 14, 2023,

Public Hearing and Regular Meetings

Motion made by Planning and Zoning Board Member Reed, Seconded by Planning and Zoning Board Member Webb.

Voting Yea: Chair Frey, Vice Chair Prather, Planning and Zoning Board Member Reed, Planning and Zoning Board Member Lawson, Planning and Zoning Board Member Webb

#### **ADDITIONAL COMMENTS**

#### **PUBLIC**

No public wish to address the Board.

#### **BOARD MEMBERS**

No Board Members have additional comments.

#### LAND USE ADMINISTRATOR

**Land Use Administrator Lee Anne Wollitz** gives a reminder that upcoming Workshops will be sent via text to each Board Member. A thank you for work on LDR process. A reminder of how to handle Ipad issues.

#### PLANNING AND ZONING ATTORNEY

No comment.

## **ADJOURNMENT**

Motion to adjourn at 7:03 p.m.

Motion made by Planning and Zoning Board Member Reed, Seconded by Planning and Zoning Board Member Lawson.

Voting Yea: Chair Frey, Vice Chair Prather, Planning and Zoning Board Member Reed, Planning and Zoning Board Member Lawson, Planning and Zoning Board Member Webb

Skip Frey, Chair	
Hilliard Planning & Zoning Board	