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, AUGUST 08, 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 Site Plan Application No. 20230720.1.

Property Owner - Carol Franklin

Parcel ID No. 16-3N-24-2320-0008-0030

Lee Anne Wollitz - Land Use Administrator

ITEM-3 Planning and Zoning Board approval of Site Clearing/Site Work Application No.

20230726. Property Owner – Todd Jones Parcel ID No. 17-3N-24-0000-0001-0000 Lee Anne Wollitz - Land Use Administrator

ITEM-4 Planning and Zoning Board Approval of Minutes from the July 11, 2023, Public

Hearing and 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 www.townofhilliard.com.

Live & recorded videos can be access at www.youtube.com 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



AGENDA ITEM REPORT TOWN OF HILLIARD, FLORIDA

TO: Planning and Zoning Board Regular Meeting Meeting Date: August 8, 2023

FROM: Lee Anne Wollitz - Land Use Administrator

SUBJECT: Planning and Zoning Board Approval of Site Plan Application No. 20230720.1.

Property Owner - Carol Franklin

Parcel ID No. 16-3N-24-2320-0008-0030

BACKGROUND:

Franklin has a desire to remodel a long vacant commercial property within the Town. He has a desire to update the existing property by making changes to the building that would allow for inside storage units.

This is not new development it is a change of use for an existing property.

Due to the extent of the change and the length of time that the property has been vacant, Land Use Administrator, Lee Anne Wollitz asked for a site plan application to be filled.

The property is Zoned M-1, which would allow for this change.

It has a FLUM designation of Industrial.

On site, there is adequate parking. (Comp. plan Policy A.1.9.2)

An existing stormwater drainage system is in place. (Comp. plan Policy A.1.9.2)

No additional impervious surface is planned at this time. (SJRWMD permit would only be needed if impervious surface is added, Comp. Plan Objective A.1.1.8)

Mr. Franklin plans to maintain a fence surrounding the property.

The developer is in the process of cleaning up and out the property in question but, has agreed to make no structural changes until engineered building plans can be drawn, reviewed, and approved through the proper processes.

The developer plans to have a reception area, an office and restrooms for staff and storage units.

A Development Investigation has been completed by our public works department and the developer has agreed to address any needed updates to the system pending the approval of the building construction plans.

FINANCIAL IMPACT:

None

RECOMMENDATION:

Planning and Zoning Board approval of application No. 20230720.01.

ITEM-2





Town of Hilliard Site Plan Application

| COD | OFFI | CE | HICE | ONI | V |
|-----|-------------|----|------|-----|-----|
| ·OR | OFFI | ᄕ | USE | ONL | . т |

File# 20230720

Application Fee: 1,040 CX J & #

Filing Date: _____ Acceptance Date: ____

| A. | PROJECT FRANKLIN), RE INC | | | |
|--|---|--|--|--|
| 1. | Project Name: FRANTLIN MINI STORAGE | | | |
| 2. | Address of Subject Property: 55/143 U.S. HWY / | | | |
| 3. | Parcel ID Number(s):/6 -3N -24 -2320 -0008 -0030 | | | |
| 4. | Existing Use of Property: M-1 - CommicaL | | | |
| 5. | Future Land Use Map Designation : | | | |
| 6. | Zoning Designation: M - / | | | |
| 7. | Acreage: 2;46 | | | |
| В. | APPLICANT | | | |
| 1. | Applicant's Status | | | |
| 2. | Name of Applicant(s) or Contact Person(s): CARROL FRANKLIN Title: BRES. | | | |
| Company (if applicable): FRANK2; W JIRE Mailing address: PO BOX 809 | | | | |
| | | | | |
| | Telephone: (914 945-1707 FAX: (_) e-mail: FRANCLIN CARRUGO YANUU .CO | | | |
| 3. | If the applicant is agent for the property owner*: | | | |
| | Name of Owner (title holder): FRANTLIN TIRE IVE | | | |
| | Company (if applicable): | | | |
| | Mailing address: POBOX GOG | | | |
| | City: HIHAO State: FL ZIP: 32046 | | | |
| | Telephone: (904 945-1707 FAX: ()e-mail: | | | |

* Must provide executed Property Owner Affidavit authorizing the agent to act on behalf of the property owner.

D. ATTACHMENTS (One copy plus one copy in PDF format)

- 1. Site Plan and Survey including but not limited to:
 - Name, location, owner, and designer of the proposed development. a.
 - b. Vicinity map - indicating general location of the site and all abutting streets and properties.
 - e. Statement of Proposed Uses.
 - f. Location of the site in relation to adjacent properties, including the means of ingress and egress to such properties and any screening or buffers along adjacent properties.
 - g. Location of nearest fire hydrant, adjacent pedestrian sidewalks and bicycle paths.
 - Date, north arrow, and graphic scale (not to exceed one (1) inch equal to fifty (50) feet). h.
 - Area and dimensions of site.
 - Location of all property lines, existing right-of-way approaches, sidewalks, curbs, and gutters. i.
 - Access and points of connection to utilities (electric, potable water, sanitary sewer, gas, etc.). k.
 - Location and dimensions of all existing and proposed parking areas, loading areas, curb cuts. m.
 - Number of proposed parking spaces n.
 - Structures and major features fully dimensioned including setbacks, distances between structures, floor area, 0. width of driveways and lot coverage.
 - Required buffers. D.
 - Location of existing trees, identifying any trees to be removed. a.
 - Landscaping plan depicting type, size, and design of landscaped areas, buffers, and tree mitigation calculations. r.
 - Percent of pervious surface. S.
 - t. Lighting plan.
 - u. Location, design, height, and orientation of signs.
 - Location of dumpsters and detail of dumpster enclosure.
 - For development consisting of Multi-family residential;
 - Tabulation of gross acreage.
 - Tabulation of density.
 - iii. Number of dwelling units proposed.
 - Floor area of dwelling units.
- 2. Stormwater management plan including the following:
 - a. Existing contours at one (1) foot intervals.
 - b. Proposed finished floor elevation of each building site.
 - C. Existing and proposed stormwater management facilities with size and grades.
 - Proposed orderly disposal of surface water runoff.
- 3. Legal description with tax parcel number.
- 4. Warranty Deed or other proof of ownership.

5. Permit or Letter of Exemption from the St. Johns River Water Management District. Permit 157738-/

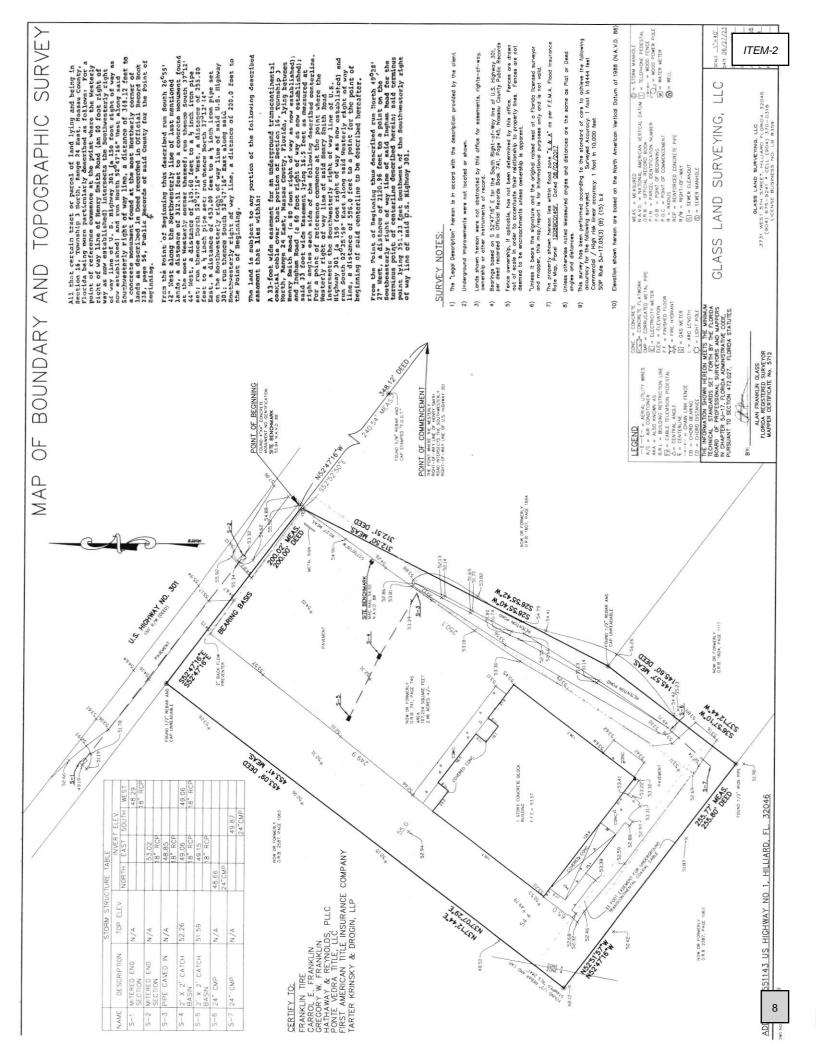
TALLED TO MR VERN

- 6. Fee.
 - a. Based on size of site:
 - i. For sites <10,000 s.f. \$200
 - ii. For sites >10,000 s.f.- \$1,000 + \$20 per acre

No application shall be accepted for processing until the required application fee is paid in full and a \$1,000 refundable deposit is paid by the applicant. Any fees necessary for technical review or additional reviews of the application by a consultant will be billed to the applicant at the rate of the reviewing entity. The invoice shall be paid in full prior to any action of any kind on the development application.

All 6 attachments are required for a complete application. A completeness review of the application will be conducted within fourteen (14) business days of receipt. If the application is determined to be incomplete, the application will be returned to the applicant.

| Signature of Applicant | Signature of Co-applicant |
|---|---|
| CARRUL FRANKLIN | |
| Typed or printed name and title of applicant | Typed or printed name of co-applicant |
| 7-20-23 | |
| Date | Date |
| State of County | of NASSAU |
| The foregoing application is acknowledged before me thi | is 20th day of July , 2023 by Carrol |
| Franklin, who is/are personally known to n | ne, or who has/have produced Florida D.L. |
| as identification. | Shoul Do |
| NOTARY SEAL | Charles - |





17940 SOFT INSIDE STORAGE CLIMATE COMENT

2-12×25 PARKING HANDE CAR

2 12×25 REG PARKING FOR EMPLOYER

20 12×30 PARKING

5 12×22 PARKING

5 12×22 PARKING

5 12×25 PARKING

5 2×25 PARKING

2 25 FT WIDE DRIVES

88)

L

FRANKLIN TIRE INC

Inst: 202345021065 Date: 07/13/2023 Time: 10:52AM Page 1 of 5 B: 2653 P: 984, Doc Type: D John A. Crawford, Clerk of Court, Nassau County, By: SF, Deputy Clerk Doc Stamp-Deed: 3332.00

Prepared By Brian J. Beller, Esq. Tarter Krinsky & Drogin LLP 1350 Broadway New York, New York 10018

Record and Return To:

SPECIAL WARRANTY DEED

Lincoln Trust Company, Trustee of the Rollover IRA Account 090000001252 F/K/A John C. Strougo Keough Retirement Plan under Trust Agreement dated September 18, 1995

(hereinafter called "Grantor," whether one or more, masculine, feminine or neuter) for and in consideration of the sum of TEN and no/100 DOLLARS and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, paid by

FRANKLIN TIRE, INC.

(hereinafter called "Grantee," whether one or more, masculine, feminine or neuter), for which no lien is retained either express or implied, has Granted, Sold and Conveyed, and by these presents does hereby Grant, Sell and Convey, unto the said Grantee all that certain real property described as follows:

Property located in Nassau County, Florida, being more fully described on <u>Schedule</u> A attached hereto and incorporated herein for all purposes,

together with all improvements thereon, if any, and all rights, privileges, tenements, hereditaments, rights of way, easements, appendages and appurtenances, in anyway appertaining thereto, and all right, title and interest of Grantor in and to any streets, ways, alleys, strips or gores of land adjoining the above-described property or any part thereof (hereinafter the "Property").

This deed is executed and delivered subject to property taxes for the current year and subsequent years, the payment of which Grantee assumes, and those permitted exceptions listed on <u>Schedule B</u> attached hereto and made a part hereof for all purposes (hereinafter the "Permitted Exceptions").

Notwithstanding anything in this instrument to the contrary, the above-referenced Permitted Exceptions shall only affect the Property to the extent that such Permitted Exceptions are valid and effective as of the date of this instrument and the mere reference to such Permitted Exceptions in this instrument shall not be deemed to impose or reinstate such Permitted Exceptions if such Permitted Exceptions are not valid and effective as of the date of this instrument.

TO HAVE AND TO HOLD the above described Property, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee and Grantee's successors and assigns forever; and Grantor hereby warrants and forever defends all and singular the said Property, subject to the Permitted Exceptions, if any, to Grantee and Grantee's successors and assigns against every person whomsoever lawfully claiming, or to claim the same, or any part thereof, by, through or under Grantor, but not otherwise.

Schedule A to Special Warranty Deed

The Land referred to herein below is situated in the County of Nassau, State of Florida, and is described as follows:

All that certain tract or parcel of land lying and being in Section 16, Township 3 North, Range 24 East, Nassau County, Florida being more particularly described as follows: For a point of reference commence at the point where the Westerly right-of-way line of Henry Smith Road (an 80 foot right-of-way as now established) intersects the Southwesterly right-of-way line of U. S. Highway 301 (a 150 foot right-of-way as now established) and run north 52° 47' 16" West along said Southwesterly right-of-way line, a distance of 348.12 feet to a concrete monument found at the most Northerly corner of lands as described in Deed recorded in Official Record Book 238, Page 56, Public Records of said County for the Point of Beginning.

From the Point of Beginning thus described run South 26° 55' 42" West along the Northwesterly line of last mentioned lands, a distance of 312.51 feet to a concrete monument found at the most Westerly corner thereof; run thence South 37° 12' 44" West, a distance of 145.60 feet to a 1/2 inch iron pipe set; run thence North 52° 47' 16" West, a distance of 255.80 feet to a 1/2 inch pipe set; run thence North 37° 12' 44" East, a distance of 453.09 feet to a 1/2 inch iron pipe set on the Southwesterly right-of-way line of said U. S. Highway 301; run thence South 52° 47' 16" East along said Southwesterly right-of-way line, a distance of 200.0 feet to the Point of Beginning.



AGENDA ITEM REPORT TOWN OF HILLIARD, FLORIDA

TO: Planning and Zoning Board Regular Meeting Meeting Date: August 8, 2023

FROM: Lee Anne Wollitz - Land Use Administrator

SUBJECT: Planning and Zoning Board approval of Site Clearing/Site Work Application No.

20230726. Property Owner – Todd Jones Parcel ID No. 17-3N-24-0000-0001-0000

BACKGROUND:

Jones owns 6.34 acres west of Pine Street and accessed through Black Pearl Lane. He has a desire to clear approx. 5 acres of the land.

The parcel is NOT located in a Flood Zone.

The parcel is currently vacant.

A Site Clearing/Site Work application was submitted due to the potential "Excavation and/or filling" as described in 62-357 that may need to be performed in the clearing and cleaning of the land.

Also, a "tree cutting deposit" as described in Ordinance 2011-09 has been requested do to the potential removal of trees via Town roadways. (As of publication this deposit has not been submitted).

The parcel is NOT located in a Flood Zone.

The parcel is currently vacant.

FINANCIAL IMPACT:

None

RECOMMENDATION:

Planning and Zoning Board approval of application No. 20230726 Site Clearing/Site Work, Todd Jones, Property Owner.

With the condition that a Tree Cutting Deposit of \$500 be held by the Town until the completion of work. Followed by an inspection of Roadways by the Public Works Department and the completion of any needed repairs.

ITEM-3



FOR OFFICE USE ONLY

File #

20230726

Application Fee: 5 220.00

CK#200

Filing Date: _____ Acceptance Date: ____

Town of Hilliard Site Clearing/Site Work Application

| A. | PROJECT |
|----|--|
| 1. | Project Name: Todd Jones |
| 2. | Address of Subject Property: De Pine Street |
| 3. | Parcel ID Number(s): 17 - 3N - 24 - 0000 - 0001 - 0000 |
| 4. | Existing Use of Property: Land only |
| 5. | Zoning Designation: |
| 6. | |
| 7. | Acreage of Parcel: 6:34 Clearing 25qcres |
| В, | Owner |
| 1. | Name of Owner(s) or Contact Person(s): Toda Jones Title: |
| 1. | |
| | Company (if applicable): |
| | Mailing address: 450066 State Rd 200 |
| | City: Callahan FL State: ZIP: 32011 |
| | Telephone: (408 - 841-7311 FAX: () e-mail: Todd J@ me, com |
| | |

D. ATTACHMENTS (One copy plus one copy in PDF format)

- 1. Site Plan and Survey including but not limited to:
 - a. Name, location, owner, and designer of the proposed development.
 - b. Vicinity map indicating general location of the site and all abutting streets and properties.
 - e. Statement of Proposed Work.
- 2. Legal description with tax parcel number.
- 3. Warranty Deed or other proof of ownership.
- 4. Permit or Letter of Exemption from the St. Johns River Water Management District.

Town of Hilliard +15859 C.R. 108 + Hilliard, FL 32046 + (904) 845-3555

^{*} Must provide executed Property Owner Affidavit authorizing the agent to act on behalf of the property owner.

- 5. Fee.
 - a. \$100 plus \$20 per acre:

No application shall be accepted for processing until the required application fee is paid in full by the applicant. Any fees necessary for technical review or additional reviews of the application by a consultant will be billed to the applicant at the rate of the reviewing entity. The invoice shall be paid in full prior to any action of any kind on the development application.

All 5 attachments are required for a complete application. A completeness review of the application will be conducted within fourteen (14) business days of receipt. If the application is determined to be incomplete, the application will be returned to the applicant.

I/We certify and acknowledge that the information contained herein is true and correct to the best of my/our knowledge:

| Tood Jour | |
|---|--|
| Signature of Applicant | Signature of Co-applicant |
| Took Lones | |
| Typed or printed name and title of applicant | Typed or printed name of co-applicant |
| 7/17/23 Date | |
| Date / | Date |
| State of Arizona County of / | Maricapa |
| The foregoing application is acknowledged before me this \int | 7 day of July, 20:23 by Toold |
| Jones, who is/are personally known to me, or | who has/have produced Priver's Liesape |
| as identification. NOTARY SEAL | William Segot Fo |
| Signatu | re of Notary Public, State of Arizola |



ITEM-3

DEED OF GIFT

THIS INDENTURE, made this day of AUGUST, 2016, between:

TODD JONES, a married person

whose address is: 4112 Arezzo Pointe Lane, San Jose, CA 95148

Grantor.

and TERRY JONES, a single person,

whose address is: 531 South 6th Street, Fernandina Beach, FL 32034, Grantee.

WITNESSETH: That the Grantor, for and in consideration of the sum of LOVE AND AFFECTION, has granted, bargained and sold to the Grantee, his heirs and assigns forever, the following described lands, situate, lying and being in the County of Nassau, State of Florida, to wit:

All of those certain lots, pieces or parcels of land, situate, lying and being on Amelia Island, in the County of Nassau and State of Florida, and known and described as follows:

SEE EXHIBIT A, ATTACHED HERETO AND MADE A PART HEREOR BY THIS REFERENCE

The land described herein is not the homestead of the Grantor or for anyone for whose support the Grantor is responsible.

PARCEL NUMBERS: 46-3N-28-0000-0007-0060 and 17-3N-24-0000-0001-0000

SUBJECT TO COVENANTS AND RESTRICTIONS of record, if any, AND to taxes accruing subsequent to December 31, 2015.

The property conveyed herein is conveyed as a gift from the Grantor to the Grantee, who are father and son, upon property which is unencumbered by mortgage. Minimum State of Florida Documentary Stamp Tax is affixed.

And the Grantor hereby fully warrants the title to the land, and will defend the same against the lawful claims of all persons claiming by or through the Grantor.

IN WITNESS WHEREOF, the Grantor hereunto sets his hand and seal on the day and year first above written.

SIGNED, SEALED and DELIVERED

in the presence of:

Todd Jones Todd Jones

Name:

THIS INSTAUMENT PREPARED BY: MARSHALL E. WOOD, ESQUIPE, 303 CENTRE STREET, SUITE 100. FERNANCINA BEACH, FL 37734. Title to the lands described herein has not been examined by me and no warranty or other representation is made and no opinion (either expressed or implied: is given, as to the marketability or condition of the title to the subject property, the quality of lands described therein, the location of the boundaries thereof, or the existence of liens, unpaid taxes, or encumprances.

16

EXHIBIT "A"

A PORTION OF THE MARGARET O'NER, SEARCT, SECTION 46.

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LESS AND EXCEPT:

THE EASTERLY 30.0" FEET OF THE POREGOING DESCRISED LANCE

AND

LESS AND EXCEPT:

A PORTION OF THE MARGARET O'NEL GRANT, SECTION 46 TOWNSHIP 3 NORTH, RANGE 25 SAFT MARGAN COMMENT

Said persons being many personalists described as federate. Per a point of reference humanuses of a 162° by the girt side, and traveled PLE 1828 beauted for the Benchwood season of Let., Sandwood Chan, seasoning in Plear recorded in the Public Beauted of and Empiric Plear Beautiful State of the Public Beauted of and Let., Sandwood East should be stated to the Sandwood State of the Public Beauted State of the Sandwood State of and Empirical State of the Sandwood State of and Anti-Sandwood State of the Sandwood State of the

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Exhibit "A"
Page 1 of 2 Pages

Book1253/Page1419 CFN#200428587

Page 2 of 3

EXHIBIT "A" (Continued)

That cortain proce, percel or tract of land either, lying and being in the Coenty of Reseau and State of Floridge 125, serticularly described as follows:

COMMENCIAGO at the Mortheast Corner of Section Seventaer(18,174, - Invaship Three (3) Morth, Bange Trenty-four (24) Kmit, rin s towaship Three (3) Morth-Set Bange Trenty-four (24) Kmit, rin s the Morth-Set Green of the India Set Green of the Set Green of the India Section Seventaer (17), said line being also contiguous to the Kmit Deventage (17), said line being also contiguous to the Kmit Deventage (17), said line being also contiguous to the Kmit Deventage (17), said line being the India Section Seventaer (17), said line being provinced in Citicial Security Set Green Section Seventaer (17), said line being the India Section Seventaer (17), said line being provinced in Section Seventaer (17), said line being the India Section Seventaer (17), said line being provinced in Section Seventaer (18), said Section Seventaer (17), said line being provinced in Section Seventaer (17), said line Section Seventaer (17), said Section Se

COMMENCE at the Northeast corser of the lands described in seed recorded is Difficial Records Book 57, page 499 of the public records of Bassau County, Florida, run a source Ecutherly Teo Mondred Eighty-three (25) feet along a line parallel to the Ecutherly Teo Mondred Eighty-three (25) feet along a line parallel to the Ecutherly Teo Mondred Eighty-three (174) East and the Ecutherly Teo Mondred Eighty Three (174) East and the Ecutherly Teo Mondred Eighty and the Ecutherly Ecutherly Ecuties (174) East and the Ecutherly Ecutherly Ecuties Ecuties

EXCEPTING THEREFRON THAT PART THEREOF PREVIOUSLY CONVEYED AT DEEDS RECORDED IN OFFICIAL RECORDS BOOK 772, FACT 357 AND OFFICIAL RECORDS MOOK 772, FACT 400 OF THE FURGIC RECORDS OF MASSAU COUNTY, FLORIDA.

> Exhibit A Page 2 of 2 Pages

Book1253/Page1420 CFN#200428587

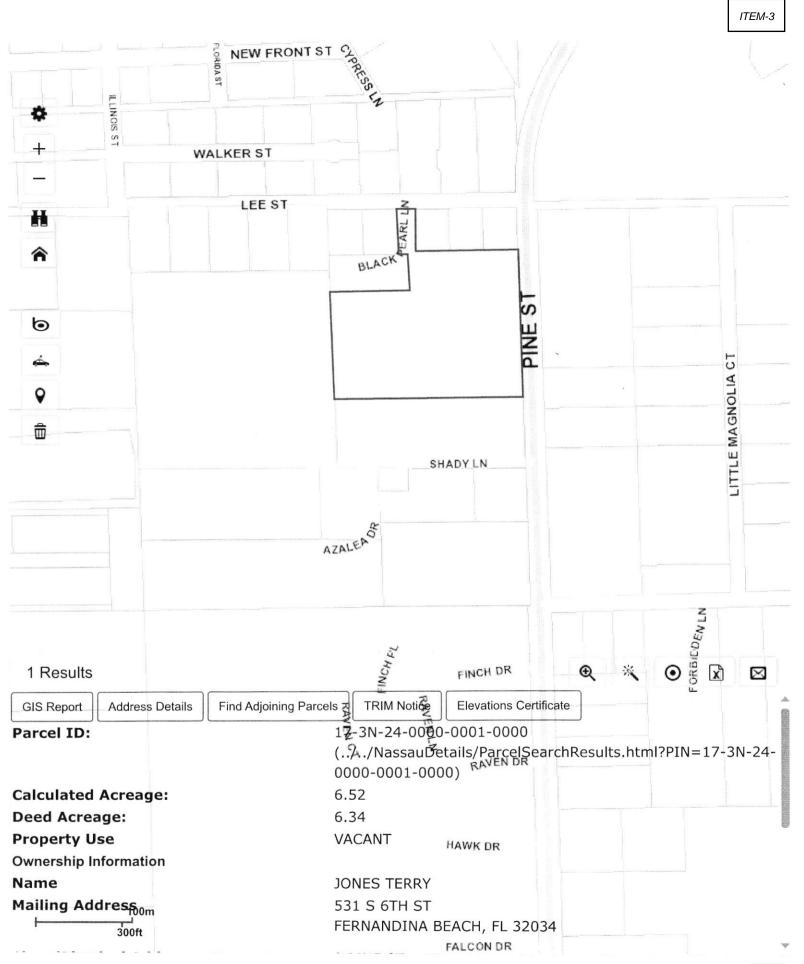
Page 3 of 3

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

| validity of that document. | | | | | |
|--|--|--|--|--|--|
| State of California County of Santa Clara | | | | | |
| On 09128/2016 before me, Silvia Galleys, Notary Public (insert name and title of the officer) | | | | | |
| personally appeared <u>Todd</u> <u>Jones</u> , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. | | | | | |
| I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. | | | | | |
| WITNESS my hand and official seal. SILVIA GALLEGOS COMM. #2069454 Notary Public - California Santa Clara County | | | | | |
| Signature SluaCulty (Seal) | | | | | |







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

MINUTES

TUESDAY, JULY 11, 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

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

PUBLIC HEARINGS

ITEM-1

Planning and Zoning Board Recommendation to the Town Council to Adopt Ordinance No. 2023-07 to Amend Chapter 62 by Moving Division 7, Building Permits and Inspections to Chapter 14

Janis K. Fleet, AICP - Town Planning Consultant

Disclosure of Ex Partee Communication None

Open Public Hearing for Item 1 at 7:05 p.m.

No Public Input was made.

Close Public Hearing 7:06 p.m.

Motion made by Planning and Zoning Board Vice Chair Prather, Seconded by Planning and Zoning Board Member Reed.

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

Land Use Administrator Lee Anne Wollitz gives overview of need for Ordinance.

Motion made by Vice Chair Prather, 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

ITEM-2 Planning and Zoning Board Recommendation to the Town Council to Adopt Ordinance No. 2023-08 to Move Chapter 46 into Chapter 62, the Land Development Regulations.

Janis K. Fleet, AICP - Town Planning Consultant

Disclosure of Ex Partee Communication None

Open Public Hearing for Item 2 at 7:08 p.m.

No Public Input was made.

Close Public Hearing 7:09 p.m.

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

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

Land Use Administrator Lee Anne Wollitz gives overview of need for Ordinance.

Motion made by Vice Chair Prather, Seconded by Planning and Zoning Board Member Reed.

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

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

REGULAR MEETING

ITEM-3 Additions/Deletions to Agenda

No additions or Deletions to Agenda.

ITEM-4 Planning and Zoning Board Recommendation to the Town Council the Minor Subdivision Application No. 20230622.1.

Parcel ID No. 16-3N-24-0000-0023-0010,16-3N-24-0000-0022-0000, 16-3N-24-0000-0023-0030, 16-3N-24-0000-0023-0040.

Property Owner - Michael Franklin

Lee Anne Wollitz- Land Use Administrator

Land Use Administrator Lee Anne Wollitz gives staff report.

Applicant Michael Franklin gives clarity on placement of parcel lines and retention pond.

A motion is made to recommend the lot reconfiguration to Town Council with the following 3 conditions.

- 1. The applicant shall record the lot reconfiguration with the Clerk of the Court and provide the Town evidence of the recordation.
- 2. Prior to developing each parcel, the applicant/developer would be responsible for any infrastructure required to serve the parcel. All infrastructure improvements are required to meet Town standards. A Site plan application for each parcel will be required prior to development.
- 3. Prior to recording the lot reconfiguration with the county, a survey showing each parcel meeting the zoning requirements of the M-1 district and having access to the proposed retention pond must be approved by Town staff and the Land Use Administrator

Motion made by Vice Chair Prather, 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

ITEM-5 Planning and Zoning Board Recommendation to the Town Council the Minor Subdivision Application No. 20230623.1.

Parcel ID No. 04-3N-24-0000-0004-0160.

Property Owner - Jarrod and Leanna Pickett

Lee Anne Wollitz- Land Use Administrator

Land Use Administrator Lee Anne Wollitz gives staff report and answers questions concerning sewer line distance.

A motion is made to recommend the lot reconfiguration to Town Council with the following 2 conditions.

- 1. The applicant shall record the lot split with the Clerk of the Court and provide the Town evidence of the recordation.
- 2. The applicant shall obtain real estate parcel numbers for each parcel from the Property Appraiser and provide those real estate parcel numbers to the Town.

Motion made by Planning and Zoning Board Member Lawson, 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

ITEM-6 Planning and Zoning approval of the Minutes from the June 13, 2023, Meeting.

Motion made by Planning and Zoning Board Member Lawson, Seconded by Vice Chair Prather.

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

Carlos Hall 371044 Oxford Street agrees with adding Manufactured homes as an use by exception to the R-3 district.

BOARD MEMBERS

Planning and Zoning Board Member Lawson is encouraged that we may be adding Manufactured homes within R-3 as an exception.

Planning and Zoning Board Vice Chair Prather Thanks Mr. Hall for his comments.

LAND USE ADMINISTRATOR

Land Use Administrator Lee Anne Wollitz gives information concerning being out the office July 18-21.

PLANNING AND ZONING ATTORNEY

No comment.

ADJOURNMENT

Motion to adjourn at 7:31 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 Lawson, Planning and Zoning Board Member Webb, Planning and Zoning Board Member Reed.

Approved with changes this 8th day of August 2023, by the Hilliard Planning & Zoning Board, Hilliard, Florida.

Skip Frey, Chair Hilliard Planning & Zoning Board