

HILLIARD TOWN COUNCIL MEETING

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

TOWN COUNCIL MEMBERS

John P. Beasley, Mayor
Kenny Sims, Council President
Lee Pickett, Council Pro Tem
Joe Michaels, Councilman
Jared Wollitz, Councilman
Dallis Hunter, Councilman

ADMINISTRATIVE STAFF

Lisa Purvis, Town Clerk
Cory Hobbs, Interim Public Works Director
Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

AGENDA

THURSDAY, NOVEMBER 07, 2024, 7:00 PM

NOTICE TO PUBLIC

Anyone wishing to address the Town Council regarding any item on this agenda is requested to complete an agenda item sheet in advance and give it to the Town Clerk. 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

PRESENTATIONS

ITEM-1 Presentation of the Hilliard Action Committee Volunteer of the Year recipient Mrs. Danielle Eldridge.
John P. Beasley – Mayor & HAC Chair

REGULAR MEETING

ITEM-2 Additions/Deletions to Agenda

ITEM-3 Town Council approval of the Continuing Consulting Engineering Services Agreement from Mittauer & Associates, Inc.
Lisa Purvis, MMC – Town Clerk

ITEM-4 Town Council approval of the Well Exception Application No. 20241015.2, allowing for a well to be placed within the Town Boundary to serve a new dwelling unit at 37074 Katelyn Way.
Cory Hobbs – Interim Public Works Director

- ITEM-5** Town Council approval of Septic Exception application 20241015.1, allowing for a septic system be placed within the Town boundary to serve a new dwelling unit at 37074 Katelyn Way.
Cory Hobbs – Interim Public Works Director
- ITEM-6** Town Council to decide what item(s) will be presented at the Nassau County Legislative Delegation Public Hearing that will be held on Wednesday, November 13, 2024, for Legislative Appropriation Funding consideration.
Lisa Purvis, MMC – Town Clerk
- ITEM-7** Town Council approval of the Architectural & Engineering Services Contract from PQH Group, Inc. for the FDEM Hurricane/Community Shelter Grant # F0122 project in the amount of \$572,000.
Lisa Purvis, MMC – Town Clerk
- ITEM-8** Town Council approval of the Interim Public Works Director’s recommendation to fill the vacant Public Works Technician position.
Cory Hobbs – Interim Public Works Director
- ITEM-9** Town Council approval for the extension of Luke Headington’s Introductory / Probationary Status for an additional 30 days.
Lisa Purvis, MMC – Town Clerk
- ITEM-10** Town Council approval of the 2025 Hilliard Action Committee Event Schedule.
John P. Beasley – Mayor & HAC Chair
- ITEM-11** Town Council approval of the Minutes for the October 17, 2024, Workshop & Regular Meeting, and the October 22, 2024, Workshop.
Lisa Purvis, MMC – Town Clerk
- ITEM-12** Town Council approval of Mittauer & Associates, Inc., Payable through October 25, 2024, Project Name: 8” Parallel Water Main Extension to FAA Facility in the amount of \$13,760.
CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$199,680
- ITEM-13** Town Council approval of the Camera Agreement with Mr. Steve Hutchinson to install, maintain, and operate a camera on the Town-owned firehouse for the purpose of monitoring the adjacent train tracks.
Dallis Hunter – Councilman

ADDED ITEMS

ADDITIONAL COMMENTS

PUBLIC

MAYOR & TOWN COUNCIL

ADMINISTRATIVE STAFF

TOWN 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 first 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 accessed 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.

2024 HOLIDAYS

TOWN HALL OFFICES CLOSED

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| 1. Martin Luther King, Jr. Day | Monday, January 15, 2024 |
| 2. Memorial Day | Monday, May 27, 2024 |
| 3. Independence Day Monday | Thursday, July 4, 2024 |
| 4. Labor Day | Monday, September 2, 2024 |
| 5. Veterans Day | Monday, November 11, 2024 |
| 6. Thanksgiving Day | Thursday, November 28, 2024 |
| 7. Friday after Thanksgiving Day | Friday, November 29, 2024 |
| 8. Christmas Eve | Tuesday, December 24, 2024 |
| 9. Christmas Day | Wednesday, December 25, 2024 |
| 10. New Year's Eve | Tuesday, December 31, 2024 |
| 11. New Year's Day | Wednesday, January 1, 2025 |