

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, Public Works Director
Gabe Whittenburg, Parks & Rec Director
Lee Anne Wollitz, Land Use Administrator
TOWN ATTORNEY
Christian Waugh

AGENDA

THURSDAY, AUGUST 20, 2026, 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

REGULAR MEETING

- ITEM-1** Additions/Deletions to Agenda
- ITEM-2** Town Council approval of the Annual Financial Statements, for the fiscal year ending September 30, 2025.
Brad Hough, CPA – Powell & Jones, CPA's
- ITEM-3** Town Council approval of a contract with Reliant CPAs, P.A., d/b/a Powel and Jones CPAs, to provide audit and accounting services and prepare the Town's Annual Financial Statements for the fiscal years ending 2026, 2027, and 2028.
Brad Hough, CPA – Powell & Jones, CPA's
- ITEM-4** Town Council to set Workshops for the review and discussion of the Fiscal Year 2026-2027 Budget.
Lisa Purvis, MMC – Town Clerk

- ITEM-5** Town Council approval of Capital Budget Expenditure for Sewer Manhole Lining/Repair in the amount of \$21,075.01 to Site Savvy, Inc for repair of manhole numbers 67, 166, 81, 139, and 9B.
Cory Hobbs – Public Works Director
- ITEM-6** Town Council to consider the replacement of Public Works Clerk position title to Public Works Administrative Coordinator, approve updated position description, and allow for advertisement of the position.
Cory Hobbs – Public Works Director
- ITEM-7** Town Council to accept the resignation of Del Miley, Code Enforcement Officer, and terminate the contract related to the position, effective September 30, 2026.
Lee Anne Wollitz – Land Use Administrator
- ITEM-8** Town Council to consider the replacement of the retiring Code Enforcement Officer with a regular part time position, approve the position description and allow for advertisement of the position.
Lee Anne Wollitz – Land Use Administrator
- ITEM-9** Town Council approval of the Minutes for July 9, 2026, Workshop and August 6, 2026, Regular Meeting.
Lisa Purvis, MMC – Town Clerk
- ITEM-10** Town Council approval of AECOM, Payable through July 26, 2026, Project Name: Design & Construct New Box Hangar at the Hilliard Airpark in the amount of \$11,144.10.
FDOT PTGA 100% GRANT FUNDED PROJECT \$391,000; AECOM S.A. NO. 20 LUMP SUM CONTRACT \$111,441
- ITEM-11** Town Council approval of OSPREY I & E, Payable through August 12, 2026, Project Name: Cedar Haven Lift Station in the amount of \$3,900.00
CAPITAL FUNDED PROJECT BUDGETED \$20,000
- ITEM-12** Town Council approval of OSPREY I & E, Payable through August 12, 2026, Project Name: Wetland Effluent Panel Replacement in the amount of \$4,600.00
CAPITAL FUNDED PROJECT BUDGETED \$20,000
- ITEM-13** Town Council approval of PQH Group, Payable through August 14, 2026, Project Name: Hurricane Shelter / Community Center Project in the amount of \$15,000.00.
FDEM 100% GRANT FUNDED PROJECT \$5,890,200; PQH GROUP LUMP SUM CONTRACT \$572,000

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 fourth 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.

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.

2026 HOLIDAYS

TOWN HALL OFFICES CLOSED

1. Martin Luther King, Jr. Day	Monday, January 19, 2026
2. Memorial Day	Monday, May 25, 2026
3. Independence Day	Friday, July 3, 2026
4. Labor Day	Monday, September 7, 2026
5. Veterans Day	Wednesday, November 11, 2026
6. Thanksgiving Day	Thursday, November 26, 2026
7. Friday after Thanksgiving Day	Friday, November 28, 2026
8. Christmas Eve	Thursday, December 24, 2026
9. Christmas Day	Friday, December 25, 2026
10. New Year's Eve	Thursday, December 31, 2026
11. New Year's Day	Friday, January 1, 2027