

# 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

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## AGENDA

THURSDAY, DECEMBER 05, 2024, 7:00 PM

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### 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 Resolution No. 2024-21, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application, authorizing the loan agreement; establishing pledged revenues; designating authorized representatives; providing assurances, conflicts, severability, and effective date.

***Mayor Beasley***

Authorizing the signing of the Engineering Services Agreement for the Planning Phase of the Sewer System Rehabilitation Project in the amount of \$120,000.

***Lisa Purvis, MMC – Town Clerk***

**ITEM-3** Town Council approval of the Capital Budget Expenditure for the Parks & Recreation Gym Maintenance in the amount of \$36,750.00.

***Gabe Whittenburg – Parks & Recreation Director***

- ITEM-4      Town Council approval of the Capital Budget Expenditure for the Parks & Recreation Buck Park Playground Mulch in the amount of \$14,073.20.  
***Gabe Whittenburg – Parks & Recreation Director***
  
- ITEM-5      Town Council approval of the Capital Budget Expenditure for the Parks & Recreation Fitness Center Equipment in the amount of \$5,999.00.  
***Gabe Whittenburg – Parks & Recreation Director***
  
- ITEM-6      Town Council approval of Position Process for David Pender’s transition from Introductory/Probationary status to Regular Full-Time.  
***Gabe Whittenburg – Parks & Recreation Director***
  
- ITEM-7      Town Council approval of Position Process for Hanna Knoll’s transition from Temporary status to Regular Part-Time.  
***Gabe Whittenburg – Parks & Recreation Director***
  
- ITEM-8      Town Council approval of Position Process for Laila Spatcher’s transition from Temporary status to Regular Part-Time.  
***Gabe Whittenburg – Parks & Recreation Director***
  
- ITEM-9      Town Council approval of the FY 2024 Revenues and Expenditures Report for the period ending September 30, 2024.  
***Lisa Purvis, MMC – Town Clerk***
  
- ITEM-10     Town Council approval of the Minutes for the November 14, 2024, Workshop, and the November 21, 2024, Regular Meeting.  
***Lisa Purvis, MMC – Town Clerk***
  
- ITEM-11     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 \$28,892.  
**CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$199,680**
  
- ITEM-12     Town Council approval of Suez Annual Payment No. 4 of 5, Payable through October 1, 2024, Project Name: Advanced Metering Infrastructure (AMI), in the amount of \$109,553.00.  
**CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$547,765.00**

**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](http://www.townofhilliard.com).

Live & recorded videos can be accessed at [www.youtube.com](http://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 Statutes, 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   |