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, FEBRUARY 13, 2025, 6:00 PM

CALL TO ORDER PRAYER & PLEDGE OF ALLEGIANCE ROLL CALL

WORKSHOP

ITEM-1	Town Council to review and discuss with Hilliard Aviation, Inc. President the extensions of Exclusive Land Use Lease to support capital investments and plans to create a new LLC for Airport Operations. <i>Lisa Purvis, MMC – Town Clerk</i>
ITEM-2	Town Council to review and discuss the rules and procedures for quasi-judicial hearings adopted by the Planning & Zoning Board. <i>Lee Anne Wollitz – Land Use Administrator</i>
ITEM-3	Town Council to review and discuss the hours of construction limitations within the Town limits. <i>Lee Anne Wollitz – Land Use Administrator</i>
ITEM-4	Town Council to review and discuss the St. Mary's River Management Committee Annual Report. <i>Lee Anne Wollitz – Land Use Administrator</i>
ITEM-5	Town Council to review and discuss the Sponsorship Agreement with the Nassau County Board of County Commissioners and the Amelia Island Convention & Visitors Bureau for the Vietnam Voices Traveling Memorial Wall. <i>Alicia Head – Public Information Officer & Event Coordinator</i>
ITEM-6	Town Council to review and discuss updates regarding the Vietnam Traveling Memorial Wall for the Vietnam's Voices event. <i>Alicia Head – Public Information Officer & Event Coordinator</i>
ITEM-7	Town Council to review and discuss the updated Parks & Recreation Fees for Resolution 2021-10. Gabe Whittenburg – Parks & Recreation Director

- ITEM-8 Town Council to review and discuss the Rural Counties Day Trip on March 20, 2024, to the Capitol to join the Nassau County Economic Development Board and the Town of Callahan. Lisa Purvis, MMC – Town Clerk
- ITEM-9 Town Councill to review and discuss the need to increase the hours for the Land Use Administrator. Lee Anne Wollitz – Land Use Administrator
- **ITEM-10** Town Council to review and discuss the Public Works Director position vacancy. *Lisa Purvis, MMC Town Clerk*

ADDITIONAL COMMENTS

ADJOURNMENT

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.

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.