

HILLIARD TOWN COUNCIL MEETING

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

TOWN COUNCIL MEMBERS

Floyd L. Vanzant, Mayor
John P. Beasley, Council President
Kenny Sims, Council Pro Tem
Lee Pickett, Councilman
Jared Wollitz, Councilman
Callie Kay Bishop, Councilwoman

ADMINISTRATIVE STAFF

Lisa Purvis, Town Clerk
Richie Rowe, Public Works Director
Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

MINUTES

THURSDAY, AUGUST 05, 2021, 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

PRESENT

Mayor Floyd L. Vanzant
Council President John Beasley
Council Pro Tem Kenny Sims
Councilman Jared Wollitz
Councilwoman Callie Kay Bishop

ABSENT

Councilman Lee Pickett

MAYOR

To call on members of the audience wishing to address the Council on matters not on the agenda.

No public wish to address the Council.

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

Motion to add ITEM-9 CDBG Water Main Replacement Change Order No. 2.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop.
Absent: Councilman Pickett

ITEM-2 Town Council adoption of Resolution No. 2021-16, A Resolution of the Town Council of the Town of Hilliard, Florida a Municipal Corporation. Nominating an elected member of the Hilliard Town Council to the Nassau County Board of County Commissioners; for the Nassau County Board of County Commissioners to appoint to serve on the Amelia Island Tourist Development Council.

Town Attorney Waugh

Motion made by Council Pro Tem Sims, Seconded by Councilman Wollitz.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop.
Absent: Councilman Pickett

ITEM-3 Town Council approval of Budgeted Capital Purchase of Wetland Pump Rebuild at the Wastewater Treatment Plant, in the amount of \$5,126.38.

Public Works Director – Ritchie Rowe

Motion made by Council Pro Tem Sims, Seconded by Councilman Wollitz.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop.
Absent: Councilman Pickett

ITEM-4 Town Council approval to Amend Capital Budget to add Purchase of New Pump at Master Lift Station located on Mill Street, in the amount of \$5,484.74.

Public Works Director – Ritchie Rowe

Motion made by Councilman Wollitz, Seconded by Council President Beasley.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop.
Absent: Councilman Pickett

ITEM-5 Town Council approval of Agreement between Nassau County School District and Town of Hilliard After School Program for Bus Transportation, in the amount of \$135 per month for 10 months for the Nassau County 2021-2022 school year and expires May 25, 2022.

Parks & Recreation Director – Gabe Whittenburg

Motion made by Council President Beasley, Seconded by Councilman Wollitz.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop.
Absent: Councilman Pickett

- ITEM-6 Town Council approval of Smart Quality Lawn Care Payable No. 5 thru July 21, 2021, Project Name: Mowing of Town Right of Ways in the amount of \$5,500.00.
MAINTENANCE FUNDED PROJECT LUMP SUM CONTRACT \$66,000.00
- Motion made by Council President Beasley, Seconded by Councilwoman Bishop.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop.
Absent: Councilman Pickett
- ITEM-7 Town Council approval of the Minutes from the July 15, 2021, Regular Meeting and July 26, 2021, Special Meeting.
Town Clerk – Lisa Purvis, MMC
- Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop.
Absent: Councilman Pickett
- ITEM-8 Town Council approval to accept resignation of probationary employee Jessica Mitchell from the position of Town Hall Administrative Assistant effective July 30, 2021, and to advertise to fill the vacated position.
Town Clerk – Lisa Purvis, MMC
- Motion made by Councilman Wollitz, Seconded by Council Pro Sims.
Voting Yea: Council President Beasley, Council Pro Tem Sims and Councilman Wollitz
Nay: Councilwoman Bishop “but only to advertising to fill the vacated position”.
Absent: Councilman Pickett
- ITEM-9 Town Council approval for CDBG Water Main Replacement Change Order No. 2 which is an increase in contract price of \$22,981.03 due to increased prices of materials. Materials price increased from \$105,342.05 to \$128,323.08.
Town Clerk – Lisa Purvis, MMC
- Motion made by Council Pro Tem Sims, Seconded by Councilman Wollitz.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop.
Absent: Councilman Pickett

ADDITIONAL COMMENTS

PUBLIC

Rita Seib 3729 Finch Drive, Hilliard, Florida, states that on June 1, 2021, the Town ruled that the land lord could close down the trailer park and wants to know if they could get an extension or something because they have no where to move to.

Councilman Wollitz, states that this is between the property owner and the tenant and not the Town and asks the Town Attorney for his opinion.

Town Attorney Waugh, states that first he is the Town's Attorney and not the publics and that he would recommend that the Seib's seek legal counsel outside from the Town. Also, that they should review the CDC's Website regarding moratorium on evictions during the pandemic.

MAYOR & TOWN COUNCIL

Everyone wishes Councilman Pickett well wishes on his recovery from COVID and how bad the epidemic has hit our community.

Mayor Vanzant, announces the upcoming August & September Meetings:

August Meetings

Thursday, 08/05/2021 @ 6PM Workshop (Budget)
Thursday, 08/05/2021 @ 7PM Regular Meeting
Thursday, 08/19/2021 @ 6PM Workshop (Budget)
Thursday, 08/19/2021 @ 7PM Public Hearing & Regular Meeting

September Meeting

Thursday, 09/02/2021 @ 6PM Workshop (Budget)
Thursday, 09/02/2021 @ 7PM Regular Meeting
Thursday, 09/16/2021 @ 6PM Workshop (Budget)
Thursday, 09/16/2021 @ 7PM Public Hearing & Regular Meeting

ADMINISTRATIVE STAFF

Director Rowe, sends well wishes to Dawn Carroll's family.

Councilman Sims, remembers that since he was not able to be at the last meeting he would like to congratulate Town Attorney Waugh on the birth of his baby.

TOWN ATTORNEY

Golf Cart Ordinance Considerations.

- The draft between the LUA and myself is complete.
- The ordinance, however, should be submitted to you first, not P&Z.
- There are some things I think you will need to consider as you consider the ordinance.

Settlement Agreement.

- Opposing counsel has had a family emergency for the past few weeks and been unable to review my draft settlement agreement.
- However, the agreement was completed and is awaiting review. The agreement fully is within the authority you gave me but will still require your approval once they approve—if they approve.

Code Enforcement.

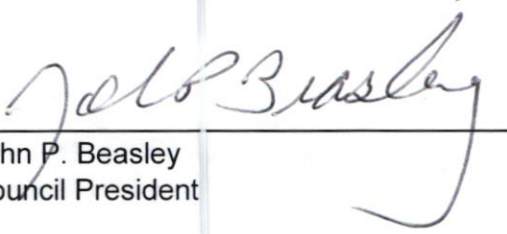
- Recently, the Governor signed into law a requirement that municipalities cannot investigate a code complaint if it is anonymous. Many cities and counties had already adopted this policy even without the state legislature's interference.
- I have already informed Del Miley of the change and he acknowledged it.

ADJOURNMENT

Motion to adjourn at 7:33 p.m.


Motion made by Council President Beasley, Seconded by Council Pro Tem Sims.
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz,
Councilwoman Bishop.
Absent: Councilman Pickett

Approved this 19th day of August, 2021 by the Hilliard Town Council,
Hilliard, Florida.



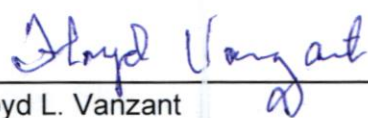
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor