

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

MINUTES

FRIDAY, SEPTEMBER 20, 2024, 6:00 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 John Beasley
Council President Kenny Sims
Council Pro Tem Lee Pickett
Councilman Jared Wollitz
Councilman Dallis Hunter
Councilman Joe Michaels

PUBLIC HEARING

ITEM-1 Ordinance No. 2024-11 – Open Public Hearing
AD Valorem Tax Millage Rate Fiscal Year 2024-2025
An Ordinance of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation concerning the AD Valorem Tax Millage Rate for the 2024-2025 year for the Town of Hilliard, Florida; advising the Nassau County Property Appraiser of the "Rolled Back Rate" and of the final adopted Millage Rate; providing an effective date.

Call for Public Comments

Close Public Hearing on Ordinance No. 2024-11

Following no public comments, motion to close Public Hearing on Ordinance No. 2024-11 at 6:02 p.m.

Motion made by Councilman Hunter, Seconded by Council President Sims.
Voting Yea: Council President Sims, Council Pro Tem Pickett, Councilman Wollitz, Councilman Hunter, Councilman Michaels

SPECIAL MEETING – TOWN COUNCIL ACTION

Motion to adopt Ordinance No. 2024-11, on Second and Final Reading, setting the Town of Hilliard's Fiscal Year 2024-2025, millage rate at 3.2500.

Motion made by Council President Sims, Seconded by Councilman Michaels.
Voting Yea: Council President Sims, Council Pro Tem Pickett, Councilman Wollitz, Councilman Hunter, Councilman Michaels

ITEM-2

Ordinance No. 2024-12 – Open Public Hearing
Budget Fiscal Year 2024-2025

An Ordinance of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation estimating income, appropriating funds and adopting a budget for the 2024-2025 fiscal year for the Town of Hilliard; providing an effective date.

Call for Public Comments
Close Public Hearing on Ordinance No. 2024-12

Following no public comments, motion to close Public Hearing on Ordinance No. 2024-12 at 6:015 p.m.

Motion made by Council Pro Tem Pickett, Seconded by Councilman Hunter.
Voting Yea: Council President Sims, Council Pro Tem Pickett, Councilman Wollitz, Councilman Hunter, Councilman Michaels

SPECIAL MEETING – TOWN COUNCIL ACTION

Motion to adopt Ordinance No. 2024-12, on Second and Final Reading, adopting the Town of Hilliard's Fiscal Year 2024-2025, Budget.

Motion made by Councilman Wollitz, Seconded by Councilman Hunter.
Voting Yea: Council President Sims, Council Pro Tem Pickett, Councilman Wollitz, Councilman Hunter, Councilman Michaels

SPECIAL MEETING

ITEM-3

Town Council adoption of the Current Year Capital Budget for the Fiscal Year 2024-2025.

Lisa Purvis, MMC – Town Clerk

Motion to set a workshop for Tuesday, October 1, 2024, at 6:00 p.m. in the Town Hall Conference Room.

Motion made by Councilman Wollitz, Seconded by Councilman Hunter.
Voting Yea: Council President Sims, Council Pro Tem Pickett, Councilman Wollitz, Councilman Hunter, Councilman Michaels

- ITEM-4 Town Council adoption of the Five-Year Capital Improvements Plans for Fiscal Years 2024-2029.
Lisa Purvis, MMC – Town Clerk
- ITEM-5 Town Council approval of Town Employee Step Pay Increases and Benefits for Fiscal Year 2024-2025.
Lisa Purvis, MMC – Town Clerk

ADDITIONAL COMMENTS

PUBLIC

No public comments.

MAYOR & TOWN COUNCIL

No comments.

ADMINISTRATIVE STAFF

PRESENT

Town Clerk, Lisa Purvis

ABSENT

Interim Public Works Director, Cory Hobbs
Parks & Recreation Director, Gabe Whittenburg

Town Clerk Lisa Purvis, states that she forwarded an email from the PQH Group to all Town Council regarding the Hurricane Shelter RFQ and Contract.

TOWN ATTORNEY

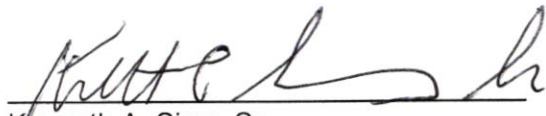
No comments.

ADJOURNMENT

Motion to adjourn at 6:16 p.m.

Motion made by Council Pro Tem Pickett, Seconded by Councilman Hunter.
Voting Yea: Council President Sims, Council Pro Tem Pickett, Councilman Wollitz, Councilman Hunter, Councilman Michaels

Approved this 3RD day of October, 2024 by the Hilliard Town Council, Hilliard, Florida.



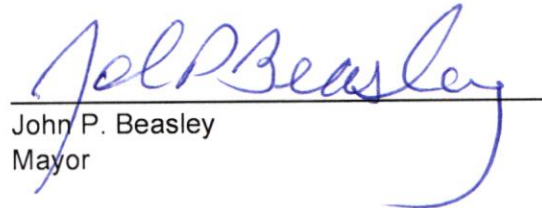
Kenneth A. Sims, Sr.
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



John P. Beasley
Mayor