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 Richie Rowe, Public Works Director Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

MINUTES

TUESDAY, AUGUST 29, 2023, 5:00 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 Joe Michaels

ABSENT

Councilman Dallis Hunter

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.

SPECIAL MEETING

ITEM-1 Additions/Deletions to Agenda

No additions to or deletions from the Agenda.

Town Council to set dates for closure of Town Hall Offices and Facilities to the public and non-essential staff.

Lisa Purvis, MMC - Town Clerk

AN EMERGENCY ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, DECLARING A STATE OF EMERGENCY WITHIN THE TOWN OF HILLIARD IN ACCORDANCE WITH THE DECLARATION OF EMERGENCY BY THE GOVERNOR, ADOPTING EMERGENCY REGULATIONS TO ADDRESS PREPARATION, MANAGEMENT, AND MITIGATION OF THE THREAT FROM HURRICANE IDEALIA; PROVIDING FOR NON-CODIFICATION, SEVERAGILITY, AN EFFECTIVE DATE, AND AN EXPIRATION DATE.

Town Attorney Waugh reads Emergency Ordinance No. 2023-11, by title and explains that an emergency ordinance remains valid for a period of seven (7) days at which time the Town Council would need to decide to reauthorize or not.

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

Motion to close Town Hall Offices and Facilities to the public and non-essential staff on Wednesday, August 30, 2023, and reopen on Thursday, August 31, 2023, if there are no damages. To pay all Town Full-time Employees for 8 hours and time and half for any time worked at the Department Heads approval and to pay all Town Part-time Employees for their normal work hours.

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

ADDITIONAL COMMENTS

PUBLIC

No comment.

MAYOR & TOWN COUNCIL

No comment.

ADMINISTRATIVE STAFF

No comment.

TOWN ATTORNEY

No comment.

ADJOURNMENT

Motion made to adjourn at 5:27 p.m.

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

Approved this 21st day of September, 2023 by the Hilliard Town Council, Hilliard, Florida.

Kenneth A. Sims, Sr. Council President

ATTEST:

Lisa Purvis Town Clerk

APPROVED:

John/P. Beasley

May⁄or