

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, APRIL 21, 2022, 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 Vanzant
Council President John Beasley
Council Pro Tem Kenny Sims
Councilman Lee Pickett
Councilman Jared Wollitz
Councilwoman Callie Kay Bishop

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

Item-9 Rescinding Resolution No. 2022-06 and placing notice of rate increase in the April 30, 2022, Town Water & Sewer Bills

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

Item-10 Council President Beasley requests to add approval of Fitness Center Cleaning Services Agreement.

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

- ITEM-2 Nassau County, Florida's First Best Impression, Nassau County Economic Development Board Presentation.
Sherri Mitchell - Executive Director

- ITEM-3 Town Council approval to Purchase 5 acres of land that adjoins the Wastewater Treatment Plant, Parcel No. 04-3N-24-2020-0012-0000, from Chad Brock for the amount of \$27,500.00. Subject to Town Attorney normal and customary land purchase procedures.
Ritchie Rowe - Public Works Director

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

- ITEM-4 Town Council approval of the Minutes from the April 4, 2022, Workshop and the April 7, 2022, Regular Meeting.
Lisa Purvis, MMC - Town Clerk

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

- ITEM-5 Town Council approval of AECOM, Payable through March 18, 2022, Project Name: Equipment Storage Building at the Hilliard Airpark in the amount of \$2,099.00.
FDOT PTGA 100% FUNDED PROJECT LUMP SUM CONTRACT \$41,980.00

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

- ITEM-6 Town Council approval of AECOM, Payable through March 18, 2022, Project Name: New Box Hanger & Hanger Repair at the Hilliard Airpark in the amount of \$5,894.00.
FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT \$58,940.00

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

ITEM-7 Town Council approval of Chad Brock Enterprises, Inc., Payable through April 12, 2022, Project Name: Turf Runway Maintenance and Improvements at the Hilliard Airpark in the amount of \$6,700.00
FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT \$90,800.00

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

ITEM-8 Town Council approval of Superior Design Pools and Spas, Inc., Payable through April 8, 2022, Project Name: Swimming Pool Marsite in the amount of \$53,058.00.
CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$88,429.00

Parks and Recreation Director Gabe Whittenburg provides a construction update.

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

ADDED ITEMS

ITEM-9 Town Council approval to rescind Resolution No. 2022-06, adopted April 7, 2022, amending Water & Sewer Usage Rates and Taxes, Water & Sewer Tap-in Fees and adding Application Fees. To place notice of rate increase in the April 30, 2022, Town Water & Sewer Bills.

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

ITEM-10 Town Council approval of the 3-year Cintas Facility Services Rental Agreement for the Hilliard Parks and Recreation Fitness Center: Cleaning Supplies and Products.

Parks and Recreation Director Gabe Whittenburg explains cleaning products and supplies. States it will be approximately \$4,100.00 per year but can reduce the services down to just paper products.

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

ADDITIONAL COMMENTS

PUBLIC

No public wish to address the Council.

MAYOR & TOWN COUNCIL

Mayor Vanzant reads the upcoming meeting dates:

May Meetings:

Thursday, 05-05-2022	@7PM	Regular Meeting
Monday, 05-09-2022	@6PM	Workshop (AT THE FAIRGROUNDS)
Thursday, 05-19-2022	@7PM	Regular Meeting

Council President Beasley thanks everyone for participating in the Town Clean Up, including the Office Staff, Public Works Department, Parks and Recreation Director Gabe Whittenburg, and the Hilliard Volunteer Fire Department. He also thanks Walmart for the \$1,000.00 donation that will cover all the food purchased from Sam's Club for the cookout at the Town Clean up.

Council President Beasley also reminds everyone the Workshop on May 9, 2022, will be held at the Fairgrounds with the Town of Callahan and the Northeast Florida Fair Association present.

ADMINISTRATIVE STAFF

PRESENT

Town Clerk, Lisa Purvis
Public Works Director, Ritchie Rowe
Parks & Recreation Director, Gabe Whittenburg

TOWN ATTORNEY

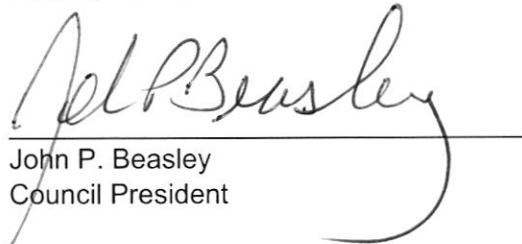
No comment.

ADJOURNMENT

Motion to adjourn at 7:39 p.m.

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

Approved this 5th day of May, 2022 by the Hilliard Town Council, Hilliard, Florida.



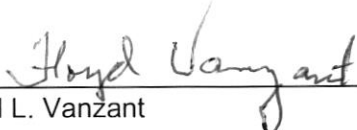
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor