

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

MONDAY, NOVEMBER 08, 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 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.

SPECIAL MEETING

ITEM-1

Additions/Deletions to Agenda

No additions to or deletions from the agenda.

ITEM-2 Town Council approval to request Legislative Appropriation Funding for the Construction and Paving of Sixth Street.
Douglas D. Adkins - Dayspring Health

Town Clerk, Lisa Purvis explains that she spoke with Dee Alexander, Legal Aid for Senator Aaron Bean, Fred Fox, Fred Fox Enterprises the Town's grant writer and Tim Norman, Mittauer & Associates the Town's engineers regarding all the projects that were discussed at the November 4, 2021, meeting. Ms. Alexander advised that the Town could not put items together unless they were related and that the Town should consider presenting at the Nassau Delegation to be held at the Nassau County Commission Chambers this Wednesday, November 10, 2021, at 4:00 p.m. Town Clerk Lisa Purvis further advises that she then worked with the Town's grant writer and engineer to develop cost estimates and narratives of the items discussed and has prepared a draft list to bring up at the Nassau Delegation and would like Council approval to do so.

Motion is made for the Town to submit Legislative Appropriations Requests for a Force Maine from Oxford Street Lift Station to Main Lift Station; Waterline from County Road 108 along US Highway 1 to Eastwood Road, Eastwood Road to County Road 108; Community Center/Hurricane Shelter; Pave Sixth Street, Curb & Gutter, and Sidewalk; Sewer Rehabilitation; and add Recreation funds to supplement funds received from FRDAP grants. With Dayspring Health's to pay all cost associated with The Legis Group LLC to Lobby all Town of Hilliard Projects submitted at the Nassau Delegation.

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-3 Town Council to set a Special Meeting to Discuss and Decide on Classification and Compensation Study for the Town of Hilliard.
Lisa Purvis, MMC – Town Clerk

Motion to set a Special Meeting for Monday, November 29, 2021, at 7:00 p.m. to review the raw data being sent from Mark Holcomb of Evergreen Solutions, LLC. Added to the Special Meeting a Resolution Amending Fiscal Year 2020-2021 Budget for adoption.

Motion made by Councilman Wollitz, 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 comment.

MAYOR & TOWN COUNCIL

Council President Beasley states to remember our Veterans this Veterans Day that this has been a very hard year.

ADMINISTRATIVE STAFF

Town Clerk, Lisa Purvis updates everyone regarding the Tree Lighting and advises that Mr. Charlie Hahn will be putting together a Community Choir to sing Christmas Carols and the event will be held Saturday, November 27, 2021, on the lawn outside the Hilliard Life Care Center.

Council President Beasley asks Public Works Director Richie Rowe if he needs a lift to put the lights on the tree and states his brother has one that the Town can use.

TOWN ATTORNEY

No comment.

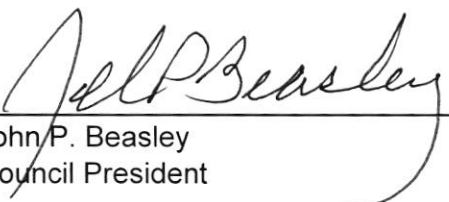
ADJOURNMENT

Motion made to adjourn at 7:58 p.m.

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

Approved this 18th day of November, 2021 by the Hilliard Town Council, Hilliard, Florida.



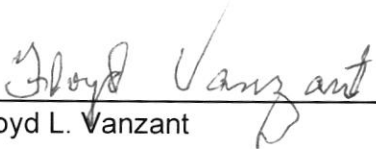
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor