

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, SEPTEMBER 15, 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

ABSENT

Councilwoman Callie Kay Bishop

PUBLIC HEARING

ITEM-1 AD Valorem Tax Millage Rate
Ordinance No. 2022-06 - Open Public Hearing
An Ordinance of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation concerning the Ad Valorem Tax Millage Rate for the 2022-2023 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.

Town Attorney Waugh

Call for Public Comment

No public wish to address the Council.

Close Public Hearing on Ordinance No. 2022-06

Motion to close the Public Hearing at 7:02 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

REGULAR MEETING - Town Council Action

Town Council adoption of First Reading Ordinance No. 2022-06 and set Public Hearing & Final Reading for Monday, October 3, 2022.

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

ITEM-2

Budget Fiscal Year 2022-2023

Ordinance No. 2022-07 - Open Public Hearing

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 2022-2023 Fiscal Year for the Town of Hilliard; providing for an effective date.

Town Attorney Waugh

Call for Public Comment

No public wish to address the Council.

Close Public Hearing on Ordinance No. 2022-07

Motion to close the Public Hearing at 7:04 p.m.

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

REGULAR MEETING - Town Council Action

Town Council adoption of First Reading Ordinance No. 2022-07 and set Public Hearing & Final Reading for Monday, October 3, 2022.

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

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

John Russell, 37150 Walker Street, Hilliard states he has lived at this address for the past 7 years and does not have an issue with the ditch but the future land owner may have an issue. Mr. Russell states he would be willing to grant a permanent utility easement in return for the Town paving the 20X30 section of the driveway that has a manhole in the center when Walker Street cul-de-sac is paved.

REGULAR MEETING

ITEM-3 Additions/Deletions to Agenda

Item-9 Town Council approval to pave a 20X30 section of driveway in exchange for permanent utility easement, Mr. John Russell, 37150 Walker Street.

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

ITEM-4 Town Council approval to execute a Florida Department of Transportation Termination of Public Transportation Grant Agreement.

Lisa Purvis, MMC - Town Clerk

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

ITEM-5 Town Council approval for CDBG Water Main Replacement Change Order No. 6. increase of \$10,570.00 in Contractor Price for Adjustment for Quantities Actually Installed with Attached Documentation Supporting Change.

Lisa Purvis, MMC – Town Clerk

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

ITEM-6 Resolution No. 2022-12

A Resolution authorizing the permitting of a Homecoming Parade for the local high school on both local and county roads, which includes County Road 108; responsibility for traffic control; for claims arising from such event due to action on the part of or authorized by the Town; and providing for an effective date.

Town Attorney Waugh

Town Council to adopt Resolution No. 2022-12 authorizing the Hilliard Middle Senior High School Homecoming Parade on Friday, September 30, 2022, beginning at 2:45 p.m.

Lisa Purvis, MMC - Town Clerk

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

ITEM-7 Town Council approval of the Minutes from the September 1, 2022, Public Hearing and Regular Meeting.
Lisa Purvis, MMC - Town Clerk

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

ITEM-8 Town Council approval of Jordan and Family Construction, LLC, Payable through September 8, 2022, Project Name: Walker Street Drainage and Paving in the amount of \$1,800.00.
CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$45,000.00

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

ADDED ITEMS

ITEM-9 Town Council approval to pave a 20X30 section of driveway in exchange for permanent utility easement for the property located at 37150 Walker Street. Owner John Russell.

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

ADDITIONAL COMMENTS

PUBLIC

No public wish to address the Council.

MAYOR & TOWN COUNCIL

Mayor Vanzant reads the upcoming meeting dates:

September Meetings:

Tuesday, 09-06-2022	@ 6PM	Workshop (BUDGET)
Tuesday, 09-13-2022	@ 6PM	Joint Workshop (LDR'S)
Thursday, 09-15-2022	@ 7PM	Public Hearing & Regular Meeting (TRIM & BUD)
Monday, 09-26-2022	@ 6PM	Workshop (BUDGET)

October Meetings:

Thursday, 10-03-2022	@ 7PM	Public Hearing & Special Meeting
Thursday, 10-06-2022	@ 6PM	Joint Workshop (Alleyways)
Thursday, 10-06-2022	@ 7PM	Regular Meeting

Tuesday, 10-11-2022 @ 6PM Joint Workshop (LDR'S)
Thursday, 10-20-2022 @ 7PM Public Hearing & Regular Meeting (Rezone)

ADMINISTRATIVE STAFF

PRESENT

Town Clerk, Lisa Purvis
Public Works Director, Ritchie Rowe

ABSENT

Parks & Recreation Director, Gabe Whittenburg

Council President John Beasley speaks on behalf of Parks & Recreation Director Whittenburg and speaks about Parks & Recreation Programs.

Town Clerk Lisa Purvis states she sent all Council members an email from the Hilliard Middle Senior High School principal regarding the Homecoming Parade.

Town Clerk Lisa Purvis asks to set a Budget Workshop for September 26, 2022, at 6:00 p.m.

Motion is made to set Budget Workshop for Monday, September 26, 2022, at 6:00 p.m.

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

TOWN ATTORNEY

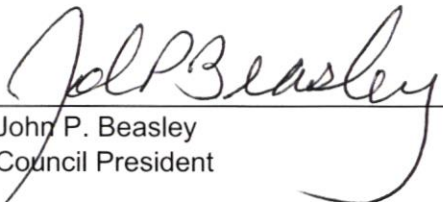
No comment.

ADJOURNMENT

Motion to adjourn at 7:30 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

Approved this 6th day of October, 2022 by the Hilliard Town Council, Hilliard, Florida.



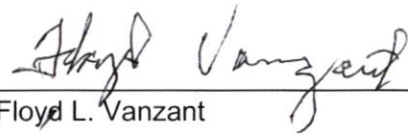
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor