

# 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

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## MINUTES

THURSDAY, MAY 19, 2022, 7:00 PM

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### 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

No additions to or deletions from the agenda.

ITEM-2 Town Council approval to make application for remaining American Rescue Plan Funds for the Sixth Street Paving Project to serve the proposed Dayspring Commons Development.

**Douglas Adkins - CEO of Dayspring Health, LLC**

Motion made to table Mr. Adkins' item until he arrives or until next meeting on June 2, 2022.

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

ITEM-3 Town Council approval to grant Septic Tank Exception for David Bishop, property located on West Twelfth Avenue, Parcel ID 08-3N-24-2380-0210-0210.

**Richie 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  
Voting Abstaining: Councilwoman Bishop

ITEM-4 Resolution No. 2022-08 - Amending Water and Sewer Usage Rates.  
A Resolution of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation; amending Resolution No. 2021-23, amending Water and Sewer Usage Rates; amending Water and Sewer Tap-In Fees; Adding a Fee for Septic Tank Exception Applications; Adding a Fee for Right of Way Permit Applications; for the Town of Hilliard; and providing for an effective date.

**Lisa Purvis, MMC - Town Clerk**

Town Council to adopt Resolution No. 2022-08, amending Water and Sewer Usage Rates, Water and Sewer Tap-In Fees, adding a Septic Tank Application Permit Fee, and adding a Right of Way Applications Permit Fee.

**Lisa Purvis, MMC - Town Clerk**

**Debora Mayo, 36151 Pine Street, Hilliard, FL** says she has been charged for sewer for 12 years and wants to know what the Town is going to do about refunding her. She also states she received a letter from the Town about Prozac being in her water.

Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.

During discussion, Councilwoman Bishop states that the Septic Tank Exception Application Fee of \$250.00 should only be required if the sewer is less than 1,000 feet from the property.

Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz  
Voting Nay: Councilwoman Bishop

- ITEM-2      Town Council approval to make application for remaining American Rescue Plan Funds for the Sixth Street Paving Project to serve the proposed Dayspring Commons Development.  
***Douglas Adkins - CEO of Dayspring Health, LLC***
- Motion made with the condition that Mr. Adkins provides plans for paving project separate from development and for Mr. Adkins to provide written guarantee to the Town that he will cover any costs not covered under the ARP funds.
- 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-5      Town Council approval of the Minutes from the May 5, 2022, Regular Meeting.  
***Lisa Purvis, MMC - Town Clerk***
- 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-6      Town Council approval of AECOM, Payable through April 29, 2022, Project Name: Replace RW 18-36 Edge Lighting, Signs, REILS, Wind Code, and PAPIs at the Hilliard Airpark in the amount of \$11,571.00  
**FAA AIP 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT  
\$86,388.00**
- 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-7      Town Council approval of Kynex Inc., Payable through May 10, 2022, Project Name: 2022 Fireworks Display in the amount of \$7,500.00  
**SPECIAL EVENTS PROJECT HILLIARD'S HALF LUMP SUM CONTRACT  
\$15,000.00**
- 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-8      Town Council approval of Strength Depot, Payable through May 12, 2022, Project Name: Fitness Center Exercise Equipment in the amount of \$9,461.00  
**CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$9,461.00**
- Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.  
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop
- ITEM-9      Town Council approval of American Precast Structures, LLC, Payable through March 4, 2022, Project Name: Culvert Bundle in the amount of \$2,532.00.  
**CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$22,000.00**

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

## ADDITIONAL COMMENTS

### PUBLIC

No public comment.

### MAYOR & TOWN COUNCIL

Mayor Vanzant reads the upcoming meeting dates:

#### May Meetings:

Tuesday, 05-24-2022 @6PM Joint Workshop (LDR'S)

#### June Meetings:

Thursday, 06-02-2022 @7PM Regular Meeting

Tuesday, 06-07-2022 @6PM Workshop (AT FAIR GROUNDS)

Thursday, 06-16-2022 @7PM Regular Meeting

Councilman Wollitz states he has been working with DB Civil, the contractor for CDBG, to close out the project by the end of the month.

Councilman Sims states he is glad the Town Attorney is well after having COVID.

Council President Beasley speaks about the Workshop that was held May 9, 2022, at the Fairgrounds regarding the fireworks display. He states the next meeting will be June 7, 2022, to wrap it up.

### ADMINISTRATIVE STAFF

PRESENT

Town Clerk, Lisa Purvis

Public Works Director, Ritchie Rowe

Parks & Recreation Director, Gabe Whittenburg

### TOWN ATTORNEY

Town Attorney Christian Waugh states he should be back on track by next week.

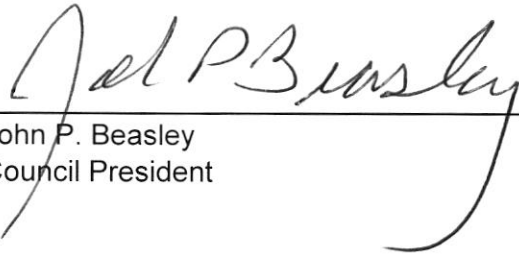
## ADJOURNMENT

Motion to adjourn at 7:41 p.m.

Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.

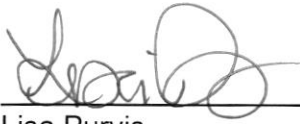
Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop

Approved this 2nd day of June, 2022 by the Hilliard Town Council, Hilliard, Florida.



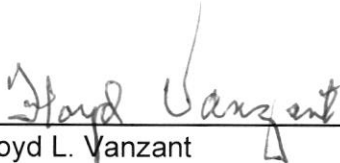
John P. Beasley  
Council President

ATTEST:



Lisa Purvis  
Town Clerk

APPROVED:



Floyd L. Vanzant  
Mayor