

# 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

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## MINUTES

THURSDAY, APRIL 06, 2023, 9:30 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 John Beasley  
Council President Kenny Sims  
Council Pro Tem Lee Pickett  
Councilman Jared Wollitz  
Councilman Dallis Hunter  
Councilman Joe Michaels

**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

Item-3 Town Council approval for Town Attorney Waugh to update the Personnel Policy.

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

ITEM-2 Town Council to take possible action regarding Town Employee Complaint submitted at the February 27, 2023, Workshop via a letter dated February 24, 2023.

***Christian Waugh - Town Attorney***

Following discussion between the Mayor & Town Council and the staff as well as members from the public an action plan is brought up and discussed and the Town Clerk agrees to prepare an action plan with Administrative Assistant Hannah Martinez with the Mayor serving as mediator.

Motion is made for Town Clerk Lisa Purvis to come up with an action plan and for Town Clerk Lisa Purvis, Mayor Beasley, and Administrative Assistant Hannah Martinez to have their first meeting on Wednesday, April 12, 2023.

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

**ADDED ITEMS**

ITEM-3 Town Council to direct the Town Attorney to update the Town's Personnel Policy and to add the mayor to the mediator/rebuttal process.

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

**ADDITIONAL COMMENTS**

**PUBLIC**

No comment.

**MAYOR & TOWN COUNCIL**

No comment.

**ADMINISTRATIVE STAFF**

**PRESENT**

Town Clerk, Lisa Purvis

**ABSENT**

Public Works Director, Ritchie Rowe

Parks & Recreation Director, Gabe Whittenburg

**Town Clerk Lisa Purvis** states that up-to-date itemized budgets for the two FRDAP grants for the Town Hall Park and the Oxford Street Parks have been added to the Council's iPads, for the Council's review.

**TOWN ATTORNEY**

No comment.

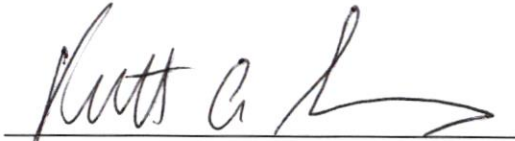
**ADJOURNMENT**

Motion made to adjourn at 9:57 p.m.

Motion made by Council President Sims, Seconded by Councilman Wollitz.

Voting Yea: Council President Sims, Council Pro Tem Pickett, Councilman Wollitz, Councilman Hunter, Councilman Michaels

Approved this 20<sup>th</sup> day of April, 2023 by the Hilliard Town Council, Hilliard, Florida.



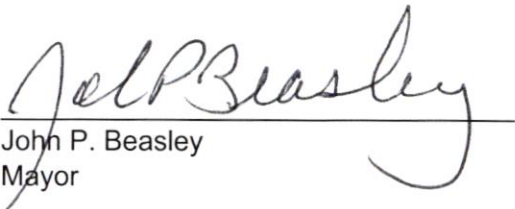
Kenneth A. Sims, Sr.  
Council President

ATTEST:



Lisa Purvis  
Town Clerk

APPROVED:



John P. Beasley  
Mayor