

# 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  
Cory Hobbs, Public Works Director  
Gabe Whittenburg, Parks & Rec Director  
Lee Anne Wollitz, Land Use Administrator

## TOWN ATTORNEY

Christian Waugh

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## MINUTES

THURSDAY, MAY 21, 2026, 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 John Beasley  
Council President Kenny Sims  
Councilman Jared Wollitz  
Councilman Dallis Hunter  
Councilman Joe Michaels

### ABSENT

Council Pro Tem Lee Pickett

## PROCLAMATIONS

ITEM-1      The Town of Hilliard to Recognize the Life, Service, and Sacrifice of James Kevin Crews.  
***John P. Beasley – Mayor***

## REGULAR MEETING

- ITEM-2 Additions/Deletions to Agenda
- No additions to or deletions from the agenda.
- ITEM-3 Town Council approval of the Kynex, Inc. contract with both the Town of Hilliard and the Town of Callahan splitting the cost, to be held at the Northeast Florida Fairgrounds on July 4, 2026, and a Council Member to be appointed as liaison.  
**John P. Beasley – Mayor**
- Motion made by Councilman Michaels, Seconded by Council President Sims.  
Voting Yea: Council President Sims, Councilman Wollitz, Councilman Hunter, Councilman Michaels
- ITEM-4 Town Council approval of Amended Capital Budget Expenditure of Belt Press Rehabilitation in the amended amount of \$6,233.28, for a revised total cost of \$72,639.45, from Phoenix Process Equipment Co., a sole source vendor.  
**Cory Hobbs – Public Works Director**
- Motion made by Council President Sims, Seconded by Councilman Wollitz.  
Voting Yea: Council President Sims, Councilman Wollitz, Councilman Hunter, Councilman Michaels
- ITEM-5 Town Council consideration and approval of the proposed Capital Expenditure for the Water & Sewer Extension Project on **north side of Block 125**, based on cost estimates received and the recommendation of the Public Works Department.  
**Cory Hobbs – Public Works Director**
- Motion made by Councilman Hunter, Seconded by Councilman Michaels.  
Voting Yea: Council President Sims, Councilman Wollitz, Councilman Hunter, Councilman Michaels
- ITEM-6 Town Council approval of the closeout and final payments for the Grant Project – North Oxford Street Park Phase II, FRDAP Project No. A24019, including grant reimbursement in the amount of \$200,000.00 and approval of the capital project overage in the amount of \$2,291.65.  
**Lisa Purvis, MMC – Town Clerk**
- The project cost shall not exceed **\$4,500.00**. The Clerk advised the Council that the restroom building has been ordered using funds from the Nassau County Municipal Grant. The building is expected to arrive in approximately six months.
- Motion made by Council President Sims, Seconded by Councilman Wollitz.  
Voting Yea: Council President Sims, Councilman Wollitz, Councilman Hunter, Councilman Michaels
- ITEM-7 Town Council approval of AECOM, Payable through April 24, 2026, Project Name: Design & Construct New Box Hangar at the Hilliard Airpark in the amount of \$4,457.64.  
**FDOT PTGA 100% GRANT FUNDED PROJECT \$391,000; AECOM S.A. NO. 20 LUMP SUM CONTRACT \$111,441**

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

- ITEM-8 Town Council approval of Barrett Supply Services, LLC. Payable through May 6, 2026. Project Name: Flow Meter (WWTP Outfall Meter Upgrade) in the amount of \$7,640.99.  
**CAPITAL FUNDED PROJECT BUDGETED \$9,000.00**

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

- ITEM-9 Town Council approval of PSI Technologies, Payable through May 1, 2026, Project Name: Hilliard Wetlands Pond Control Panel (Wetlands Effluent Panel Replacement) in the amount of \$9,572.00.  
**CAPITAL FUNDED PROJECT BUDGETED \$20,000.00**

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

- ITEM-10 Town Council approval of PSI Technologies, Payable through May 1, 2026, Project Name: Hilliard Cedar Haven LS 8 Control Panel (Cedar Haven Lift Station Panel Replacement) in the amount of \$10,572.00.  
**CAPITAL FUNDED PROJECT BUDGETED \$20,000.00**

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

#### **ADDITIONAL COMMENTS**

##### **PUBLIC**

No comments.

##### **MAYOR & TOWN COUNCIL**

**Councilman Wollitz** said it was good to have Lisa back and that she is healing well. He thanked Cheryl for her sacrifice and for allowing Mr. Crews to volunteer his time in service to the Town. He also reported that he attended the Nassau County Republican Barbecue, where he had the opportunity to speak with Representative Aaron Bean and his wife. During their conversation, he discussed the Town's current projects and community needs. He noted that Congressman Bean is always looking out for the best interests of the Town.

**Councilman Michaels** said it's good to have Lisa back and doing well.

**Councilman Sims** said it was good to have Lisa back and expressed he was sorry he missed the barbecue with Congressman Bean.

**Mayor Beasley** was able to attend the dinner and was able to talk with Lieutenant Governor Collins. We had a pizza party for the Hilliard Elementary School that assisted in

the Town Clean Up. Reminds everyone that we have Food Truck Friday coming up next Friday.

#### ADMINISTRATIVE STAFF

Gabe Whittenburg was absent, Mayor Beasley spoke on his behalf. He advised that tonight is the final soccer game and adult basketball has one game remaining.

Lee Anne Wollitz, thank you for allowing me to assist the Hilliard Middle Senior High School AP Human Geography class with their Vision Plan project. It was a pleasure to be part of the experience.

#### TOWN ATTORNEY

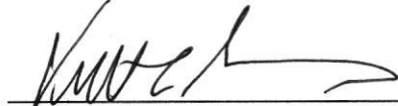
Attorney Christian Waugh advised that the draft Data Center Ordinance is ready for review at the June workshop. The Charter Referendum proposals regarding the Clerk's residency requirement and the Integration of a Town Manager will also be ready for review. As we approach Memorial Day weekend, please take a moment to remember and honor those who made the ultimate sacrifice for our freedom.

#### ADJOURNMENT

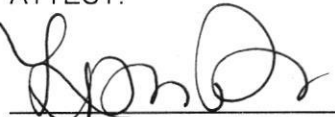
Motion to adjourn at 7:22 p.m.

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

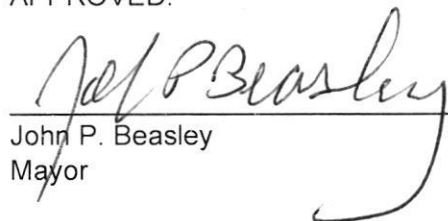
Approved this 16<sup>th</sup> day of July, 2024 by the Hilliard Town Council, Hilliard, Florida.

  
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Kenneth A. Sims, Sr.  
Council President

ATTEST:

  
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Lisa Purvis  
Town Clerk

APPROVED:

  
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John P. Beasley  
Mayor