

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

MINUTES

THURSDAY, FEBRUARY 16, 2023, 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 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.

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

Item-7 Town Council to discuss the Town Clerk's Duties and Responsibilities.

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

Item-8 Town Council to reset the Joint Workshop to discuss the Land
Development Regulations.

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

Motion made to delete Item-3 from the agenda.

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

Item-9 Town Council to discuss paying hourly employees for time spent working
the Clean-Up.

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

ITEM-2 Town Council review of the requested First Quarter FY 2021/2022 & FY
2022/2023 Water & Sewer Fund Financial Reports.
Lisa Purvis, MMC – Town Clerk

Town Clerk Lisa Purvis explained item and advised other funds financial
statements to follow.

ITEM-3 Resolution No. 2023-05
A Resolution of the Town Council of the Town of Hilliard, Florida, a Municipal
Corporation amending Resolution No. 2022-08, amending Water and Sewer
usage rates; adding a fee for Development Investigation Applications; adding a
deposit in addition to consultant cost plus 10%; for the Town of Hilliard; and
providing for an effective date.
Mayor Beasley

Town Council to adopt Resolution No. 2023-05 amending the Water and Sewer
usage rates, adding a fee for Development Investigation Applications, and adding
a deposit in addition to consultant cost plus 10%.
Lisa Purvis, MMC - Town Clerk

Item Deleted

ITEM-4 Town Council review and approval of authority to deliver Non-Binding Letters of
Intent to purchase the property adjacent to the North End of the Hilliard Airpark.
Christian Waugh – Town Attorney

Town Attorney Christian Waugh explained item.

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

- ITEM-5 Town Council approval of the Minutes from the January 31, 2023, Joint Workshop, the February 2, 2023, Public Hearing & Regular Meeting, the February 2, 2023, Workshop, and the February 6, 2023, Workshop.
Lisa Purvis, MMC - Town Clerk

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

- ITEM-6 Town Council approval of Court Surfaces, Payable through February 8, 2023,
Project Name: Oxford Street Park Phase IV, FRDAP Project No. A21011 at the
Hilliard Oxford Street Park in the amount of \$7,005.00.
**FDEP FRDAP 100% GRANT FUNDED PROJECT LUMP SUM GRANT
\$200,000.00**

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

ADDED ITEMS

- ITEM-7 Discussion of the Town Clerk's Authority and Duties as the Chief Administrator
Officer of the Town of Hilliard, responsible to the Council for the Administration of
all Town affairs placed in the Clerk's charge by or under the Charter.
Lisa Purvis, MMC – Town Clerk

Motion made to set a Workshop for Monday, February 27, 2023, at 6:30 p.m.,
and for the cameras to continue as they are.

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

- ITEM-8 Town Council to reschedule the Joint Workshop to discuss the Land
Development Regulations from Monday, February 27, 2023, to Tuesday,
February 28, 2023, at 6:30 p.m.

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

- ITEM-9 Town Council to pay hourly employees that work at the Hilliard Town Clean up a
maximum of four hours.

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

James Davis, 37375 Mill Street, Hilliard, states the employees should be paid for their time.

ADDITIONAL COMMENTS

PUBLIC

No comment.

MAYOR & TOWN COUNCIL

Council President Sims states OREMC has lost several employees recently and one of the services was about Mental Health Awareness and the importance of checking in with people.

Mayor Beasley reminds everyone of the car show that will be held on March 4, 2023, at Journey Church, and also of the HAC Meeting that will be held on March 16, 2023 at 6:00 p.m.. Further states the Nassau County Economic Development Board has invited the Town of Hilliard to join them in Tallahassee for Rural Counties Day on April 26, 2023, from 10:00 a.m. to 2:00 p.m., to promote the Town of Hilliard's Legislative Appropriation Funds Request.

Council President Sims states he is glad to see unfamiliar faces as well as familiar faces in the crowd.

ADMINISTRATIVE STAFF

PRESENT

Town Clerk, Lisa Purvis

Public Works Director, Ritchie Rowe

ABSENT

Parks & Recreation Director, Gabe Whittenburg

Town Clerk Lisa Purvis states that the Legislative Appropriations Funds Requests were submitted to Tallahassee prior to 5:00 p.m. on Monday, February 13, 2023. Further states Doug Adkins did approve for the Town to use his lobbyist to promote all six of the Town of Hilliard Legislative Appropriation Fund Requests, so the Town of Hilliard submitted Mr. Adkins' West Sixth Street Paving Project as the Town of Hilliard's seventh request.

TOWN ATTORNEY

No comment.

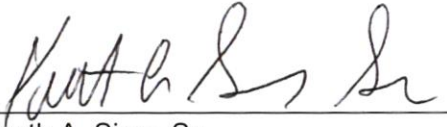
ADJOURNMENT

Motion made to adjourn at 7:28 p.m.

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

Approved this 2nd day of March, 2023 by the Hilliard Town Council,
Hilliard, Florida.



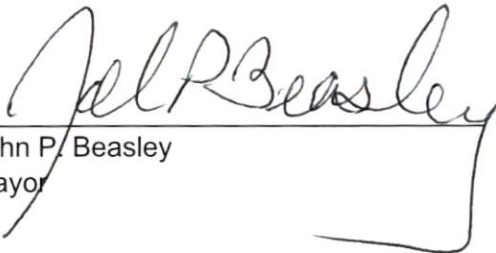
Kenneth A. Sims, Sr.
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



John P. Beasley
Mayor