

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, Interim Public Works Director
Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

MINUTES

THURSDAY, NOVEMBER 02, 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

PRESENTATIONS

ITEM-1 Presentation on Take Stock in Children Mentor Program given by Lynda Smith, West Side Committee Chair of "Take Stock in Children"
Lynda Smith – West Side Committee Chair of "Take Stock in Children"

Lynda Smith of Take Stock in Children, explains the Mentor Program and states that the Program is in desperate need of mentors. Mrs. Smith also provides brochures with QR Codes, that include student testimonies and mentor applications.

REGULAR MEETING

ITEM-2 Additions/Deletions to Agenda

No additions to or deletions from Agenda.

ITEM-3 Town Council approval of Capital Purchase of a GUA Guardian 95G4 Variable Flow Sprayer at the Total Cost of \$12,470.00, from ADAPCO a Sole Source vendor.

Cory Hobbs – Interim Public Works Director

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-4 Town Council Approval of the Mural License Agreement between the Town of Hilliard and Hearts 4 Minds, Inc. (H4M) for the Mural that is planned for the Town Hall Park Facility.

Gabe Whittenburg – Parks & Recreation Director

Motion made by Councilman Wollitz, Seconded by Councilman Michaels.

In discussion motion is amended to remove from line 3 the sentence that states "Subject to revocation of the license by the Town, which may be made at any time".

Amendment to Motion made by Councilman Wollitz, Seconded by Councilman Michaels.

Motion amendment.

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

Motion as amended.

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

ITEM-5 Town Council to Set a Workshop to Interview Selected Candidates for the Position of Public Works Director on Monday, November 6, 2023, at 6:00 p.m.

Lisa Purvis, MMC – Town Clerk

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-6 Town Council approval of the Minutes for the October 19, 2023, Public Hearing & Regular Meeting.

Lisa Purvis, MMC - Town Clerk

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

- ITEM-7 Town Council approval of Lampe, Roy & Associations, Inc., Payable through
October 23, 2023, Project Name: Florida Department of Transportation Land
North in the amount of \$750.00
FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM GRANT
\$464,000.00

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-8 Town Council approval of Lampe, Roy & Associations, Inc., Payable through July
21, 2023, Project Name: Florida Department of Transportation Land North in the
amount of \$1,000.00
FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM GRANT
\$464,000.00

Motion made by Councilman Hunter, 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 approval of Nassau County Council on Aging Donation for Fiscal
Year 2023-2024, to assist Seniors in Hilliard with their Water and Sewer Bills in
the amount of \$10,000.00.
BUDGETED DONATION FROM WATER AND SEWER PENALTY FEES
COLLECTED

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

ADDITIONAL COMMENTS

PUBLIC

Nadine Lloyd, 3792 South Pine Street, Hilliard, thanks the Town for the Harvest Festival
and states that she can't wait and is looking forward to the Christmas Event.

MAYOR & TOWN COUNCIL

Council President Sims, speaks on what a successful Halloween night was had in the
Town of Hilliard.

Council Pro Tem Pickett, welcomes Town Attorney Waugh back in person to the meeting.
Councilman Hunter, states that last weekend he attended the Florida League of Cities,
Elected Municipal Officials, Training II, in Daytona Beach and that topics were discussed on
Laud Use and how to bring in additional revenues to your municipalities.

Mayor Beasley, welcomes Town Attorney Waugh back in person to the meeting. Also,
states what a successful Halloween night was had in the Town of Hilliard. Reminds
everyone that the Town will be holding its annual Veterans Day Appreciation Ceremony at

Town Hall Park on Saturday, November 11, 2023. The event will start at 9:00 a.m. and end with lunch being served at 11:00 a.m. Representative Dean Black and Congressman Aaron Bean will be this year's speakers.

ADMINISTRATIVE STAFF

PRESENT

Town Clerk, Lisa Purvis

Interim Public Works Director, Cory Hobbs

ABSENT:

Parks & Recreation Director, Gabe Whittenburg

TOWN ATTORNEY

No comments.

ADJOURNMENT

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

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


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

Approved this 16th day of November, 2023 by the Hilliard Town Council, Hilliard, Florida.



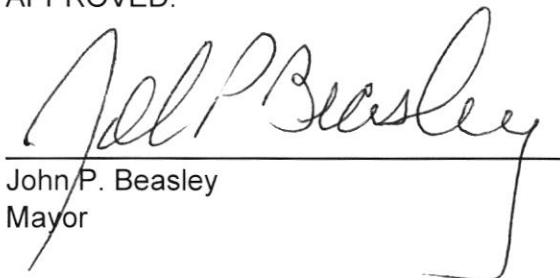
Kenneth A. Sims, Sr.
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



John P. Beasley
Mayor