

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

MINUTES

MONDAY, DECEMBER 05, 2022, 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

Council President John Beasley
Council Pro Tem Kenny Sims
Councilman Lee Pickett
Councilman Jared Wollitz
Councilwoman Callie Kay Bishop

ABSENT

Mayor Floyd Vanzant

MAYOR

To call on members of the audience wishing to address the Council on matters not on the Agenda.

No public comment.

SPECIAL MEETING

ITEM-1

Additions/Deletions to Agenda

Item-3 Town Council decision regarding the Pavilion Installation Expenditure for the Oxford Street Park.

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

ITEM-2 Town Council approval of the Pavilion Installation Expenditure in the amount of \$44,010.00 using MAE Contracting, LLC.

Gabe Whittenburg - Parks & Recreation Director

Parks & Recreation Director Gabe Whittenburg explains that the grants being used to help purchase the Pavilions has a time limit and all money will need to be expended by April 2023.

Motion is made to approve the 24' x18' with 2 15' Lean-To-Size Pole Barn "Pavilion Installation Expenditure" using MAE Contracting, LLC, at a total cost of \$44,010.00 for the Town Hall Park.

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

ADDED ITEMS

ITEM-3 Town Council approval of the Pavilion Installation Expenditure in the amount of \$7,750.00 using MAE Contracting, LLC.

Gabe Whittenburg - Parks & Recreation Director

Motion made to approve the 20' x 20' Pole Barn "Pavilion Installation Expenditure" using MAE Contracting, LLC, at a total cost of \$7,750.00 for the Oxford Street Park.

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 comment.

MAYOR & TOWN COUNCIL

No comment.

ADMINISTRATIVE STAFF

PRESENT

Parks & Recreation Director, Gabe Whittenburg
Administrative Assistant, Hannah Martinez

ABSENT

Town Clerk, Lisa Purvis
Public Works Director, Ritchie Rowe

TOWN ATTORNEY

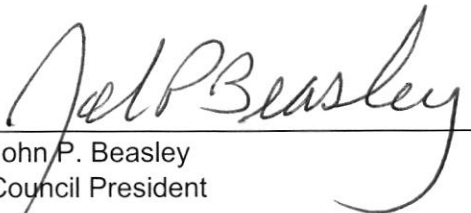
No comment.

ADJOURNMENT

Motion to adjourn at 7:22 p.m.

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

Approved this 15th day of December 2023 by the Hilliard Town Council,
Hilliard, Florida.



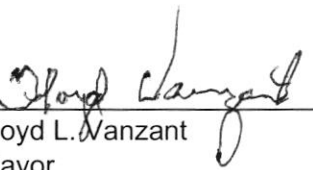
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Wanzant
Mayor