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

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MINUTES

TUESDAY, NOVEMBER 29, 2022, 5:30 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 Floyd Vanzant Council President John Beasley Council Pro Tem Kenny Sims Councilman Lee Pickett Councilman Jared Wollitz Councilwoman Callie Kay Bishop

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 to direct Public Works Director Ritchie Rowe regarding the trees to be cut down at the future Town Hall Park adjacent to the Town Hall.

Motion made by Council President Beasley, Seconded by Council Pro Tem Sims. Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop

ITEM-2 Resolution No. 2022-16 A Resolution of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation adopting an Amended Budget for the Fiscal Year 2021-2022, for the Town of Hilliard; and providing for an effective date. *Mayor Vanzant*

> Town Council to adopt Resolution No. 2022-16 for the Fiscal Year 2021-2022. *Lisa Purvis, MMC - Town Clerk*

Motion made by Councilman Pickett, Seconded by Council Pro Tem Sims. Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop

ADDED ITEMS

ITEM-3 Town Council to direct Public Works Director Ritchie Rowe to have eleven (11) Pine and Hardwood trees cut down at the future Town Hall Park adjacent to the Town Hall.

> Motion made by Council President Beasley, Seconded by Council Pro Tem Sims. 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 from the Council.

ADMINISTRATIVE STAFF

PRESENT Town Clerk, Lisa Purvis Public Works Director, Ritchie Rowe Parks & Recreation Director, Gabe Whittenburg

TOWN ATTORNEY

Not required to be present.

ADJOURNMENT

Motion to adjourn at 6:00 p.m.

Motion made by Council President Beasley, Seconded by Council Pro Tem Sims. Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop

Approved this <u>15</u>th day of <u>December</u>, <u>2028</u> by the Hilliard Town Council, Hilliard, Florida.

0 AL John P. Beasley

Council President

ATTEST:

Lisa Purvis Town Clerk

APPROVED:

Floyd L. Vanzant Mayor