

# 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

MONDAY, DECEMBER 13, 2021, 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 Floyd Vanzant  
Council President John Beasley  
Council Pro Tem Kenny Sims  
Councilman Jared Wollitz  
Councilwoman Callie Kay Bishop

#### ABSENT

Councilman Lee Pickett

**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.

### SPECIAL MEETING

ITEM-1 Additions/Deletions to Agenda

No additions to or deletions from the agenda.

ITEM-2 Town Council approval for all current full-time and part-time regular class Town employees to be paid premium pay from the American Recovery Act for performing essential work during the COVID-19 public health emergency.  
**John Beasley - Council President**

**Council President Beasley** opens the conversation and explains the American Recovery Act.

**Town Attorney Christian Waugh** states that the Town can spend American Relief Funds on employee premium pay.

**Councilman Wollitz** states that the Town employees have already received a bonus during COVID-19, even though the budget was uncertain at the time.

**Council Pro Tem Sims** states that the Town's employees did not miss work and therefor did not miss pay.

**Mayor Vanzant** states that while other places could not work, the Town employees did.

**Councilwoman Bishop** states she does not think the Town employees should receive \$3,000.00 and instead states the Town can put that money towards the Town's infrastructure.

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

Motion is made to give \$1,000.00 to each employee with the clear understanding that any money received will have no impact on the salary study or the employee pay increase decision that will be made in 2022.

**Town Attorney Christian Waugh** states employees will have to work 76.92 hours at \$13.00 to earn \$1,000.00, to put the amount given into perspective.

**Town Employee Cory Hobbs** speaks to advise the Council that Public Works employees work in severe conditions with raw sewer and are still potentially being impacted by COVID-19.

Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop

ITEM-3 Town Council approval of the Minutes from 2019, 2020, and 2021 Workshops only.

**Lisa Purvis, MMC - Town Clerk**

Motion made by Council President Beasley, Seconded by Councilman Wollitz.

**Councilwoman Bishop** states because she received the minutes on Friday, she did not have time to read all minutes provided but did read all of 2019 minutes.

Councilwoman Bishop proposed only approving minutes from 2019 and approving 2020 and 2021 minutes at a later date.

**Councilman Wollitz** withdraws his Second to the motion.

Amended motion to approve only 2019 Workshop minutes.

Motion made by Council President Beasley, Council Pro Tem Sims

Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop

ITEM-4 Town Council approval of AECOM, Payable through November 26, 2021, Project Name: Replace RW 18-36 Edge Lighting, Signs, REILS, Wind Code, and PAPIs at the Hilliard Airpark in the amount of \$2,853.30  
**FAA AIP 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT \$86,388.00**

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

ITEM-5 Town Council approval of Mittauer & Associates, Inc., Payable through November 26, 2021, Project Name: CDBG 20 NR Water Main Replacement in the amount of \$10,660.00  
**DEO CDBG GRANT FUNDED PROJECT AND CAPITAL FUNDED PROJECT MATCH LUMP SUM CONTRACT \$105,700.00**

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

ITEM-6 Town Council approval of Phoenix Process Equipment Co., Payable through November 29, 2021, Project Name: WWTP Belt Press Repair Project in the amount of \$4,546.92  
**CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$15,000.00**

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

**ADDITIONAL COMMENTS**

**PUBLIC**

Jody Wildes, 28170 Quick Fox Run Hilliard, Florida asks where the process is with the respect to the Town employee pay raises.

Parks & Recreation Director Gabe Whittenburg states he is working on 13 steps versus the original 7 steps to the Classification and Compensation Study.

Council Pro Tem Sims states there will be another meeting set in January 2022 to finalize pay raises.

**MAYOR & TOWN COUNCIL**

Mayor Vanzant reads the upcoming meeting dates and wishes everyone a Merry Christmas and Happy New Year.

**January Meeting:**

Thursday, 1/06/2022 @ 7PM Public Hearing & Regular Meeting (GB PUD)

Thursday, 1/20/2022 @7PM Regular Meeting

Councilman Wollitz states that Dr. Lyons has Christmas lights up and will be doing it every other year. He also mentions CDBG sidewalks are almost finished. He wishes everyone a Merry Christmas and Happy New Year.

Council Pro Tem Sims speaks to the CDBG sidewalk signs and cones. He also states to

keep Councilman Pickett's family in prayer. He wishes everyone a Merry Christmas and Happy New Year.

**Council President Beasley** wishes everyone a Merry Christmas and Happy New Year and reminds everyone to stay safe.

**ADMINISTRATIVE STAFF**

PRESENT

Town Clerk, Lisa Purvis

Public Works Director, Ritchie Rowe

Parks & Recreation Director, Gabe Whittenburg

**Public Works Director Ritchie Rowe** wishes everyone a Merry Christmas.

**Parks & Recreation Director Gabe Whittenburg** states he has over 300 sign ups for Basketball.

**TOWN ATTORNEY**


**Town Attorney** wishes everyone a Merry Christmas and reminds all that Die Hard is not a Christmas movie.

**ADJOURNMENT**

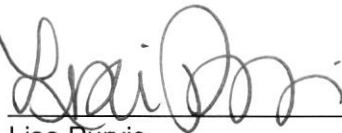
Motion to adjourn at 7:24 p.m.

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

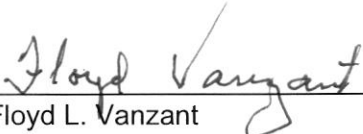
Approved this 6<sup>th</sup> day of January, 2022 by the Hilliard Town Council,  
Hilliard, Florida.

  
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John P. Beasley  
Council President

ATTEST:

  
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Lisa Purvis  
Town Clerk

APPROVED:

  
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Floyd L. Vanzant  
Mayor