

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
Joel Hall P.E., Public Works Director
Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

MINUTES

THURSDAY, MARCH 21, 2024, 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 Dallis Hunter
Councilman Joe Michaels

ABSENT

Councilman Jared Wollitz

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

No additions to or deletions from Agenda.

ITEM-2 Town Council approval to adopt Resolution No. 2024-05, accepting a Florida Department of Transportation offer of a State-Funded Grant Agreement and

authorizing and directing the Hilliard Town Council to accept such agreement.
Lisa Purvis, MMC – Town Clerk

Town Clerk, Lisa Purvis states that the grant is for \$750,000 and includes Construction and CEI (Contract, Engineering & Inspection). The grant does include Design. Therefore, the Design will be the responsibility of the developer. The FDOT will need to approve the Design prior to the commencement of the grant work.

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

ITEM-3 Town Council approval of the capital purchase of a Kawasaki Rebel 72" FX1000 35 HP in the amount of \$9,463.30 from Franklin Equipment Sales.
Gabe Whittenburg – Parks & Recreation Director

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

ITEM-4 Town Council approval of the FY 2024 Revenues and Expenditures Report for the period ending December 31, 2023.
Lisa Purvis, MMC – Town Clerk

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

ITEM-5 Town Council approval of the March 7, 2024, Regular Meeting Minutes.
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 Hunter, Councilman Michaels

ITEM-6 Town Council approval of Core & Main, Payable through March 4, 2024, Project Name: Culverts & Drainage Improvements, in the amount of \$36,501.98.
CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$36,501.98

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

ITEM-7 Town Council approval of Energy Engineering Systems, Payable through March 3, 2024, Project Name: WWTP Panel View in the amount of \$1,537.00.
CAPITAL FUNDED PROJECT LUMP SUM CONTRACT \$1,537.00

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

ADDITIONAL COMMENTS

PUBLIC

No public comments.

MAYOR & TOWN COUNCIL

Councilman Hunter, states that the previous Mayor, David Buck, is not doing well.
Mayor Beasley, states that the annual Town Clean Up, is this Saturday, March 23, 2024. We will not be taking tires, but they can be taken to the landfill as the County is having Tire Amnesty Day that same day. That same day is also the Mural Dedication.

ADMINISTRATIVE STAFF

PRESENT:

Town Clerk, Lisa Purvis
Parks & Recreation Director, Gabe Whittenburg

ABSENT:

Public Works Director, Joel Hall

Parks & Recreation Director, Gabe Whittenburg, states that the Soccer is getting ready to begin and that the Fitness Center Memberships are growing.

Town Clerk, Lisa Purvis, states that the Nassau County Manager, Taco Pope, advised on March 14, 2024, advised of the grant programs through the Department of Environmental Protection that may be useful to both Nassau County and the Town of Hilliard regarding water supply issues. She provided the information to Tim Norman of Mittauer & Associates, Inc., at the workshop on March 14, 2024, to investigate.

Provides the Nassau County Economic Development Board update regarding the legislative appropriations funding for the Towns Rural Water Supply Expansion, stating that the Town applied for \$3,900 for 3 phases, and in the budget is \$1,950 for 2 phases, if the governor does not veto.

States that the Town met with Robert Companion, Deputy Nassau County Manager/County Engineer, regarding the Mobility Fees & Road Pavement and she will place for discussion on the April 11, 2024, monthly workshop.

Reminds everyone that will be attending the Nassau County Economic Development Board's Second Annual Luncheon on Thursday, April 4, 24 from 11 a.m. to 1 p.m. at the Florida State College at Jacksonville, the Nassau Center.

States that the Town has completed the purchase of the first Hilliard Airpark parcel.

TOWN ATTORNEY

Town Attorney Christian Waugh, states that upon learning the facts of a case from the 11th Circuit Court of Appeals, the Town should implement an ordinance to address the circumstances in which you can trespass citizens, especially regarding the recent issues. He continues by stating that he will present a sample ordinance at the April 4, 2024, Regular Meeting.

ADJOURNMENT

Motion to adjourn at 7:14 p.m.

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

Approved this 4th day of April, 2024 by the Hilliard Town Council, Hilliard, Florida.



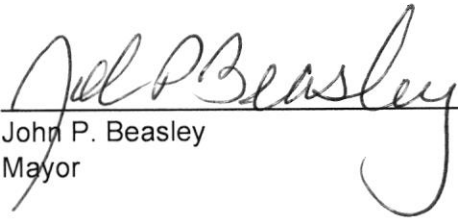
Kenneth A. Sims, Sr.
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



John P. Beasley
Mayor