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, NOVEMBER 30, 2023, 6:10 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

ABSENT

Councilman Joe Michaels

SPECIAL MEETING

ITEM-1 Additions/Deletions to Agenda

No additions to or deletions from the agenda.

ITEM-2 Resolution No. 2023-23

A Resolution of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation Adopting an Amended Budget for the Fiscal Year 2022-2023, for the

Town of Hilliard; and providing for an effective date. *Mayor Beasley*

Town Council to Adopt Resolution No. 2023-23 for the Fiscal Year 2022-2023. *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 Wollitz, Councilman Hunter

ADDITIONAL COMMENTS

PUBLIC

No public comment.

MAYOR & TOWN COUNCIL

No comments.

ADMINISTRATIVE STAFF

PRESENT

Town Clerk, Lisa Purvis Public Works Director, Joel Hall Parks & Recreation Director, Gabe Whittenburg

<u>Joel Hall P.E., the Town's newly hired Public Works Director,</u> thanks the Town for the opportunity and states that he is really enjoying the job and that Cory Hobbs has been a great assistant.

TOWN ATTORNEY

Absent

ADJOURNMENT

Motion made to adjourn at 6:23 p.m.

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

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

Kenneth A. Sims, Sr. Council President

ATTEST:

Lisa Purvis Town Clerk

APPROVED:

John P. Beasley Mayor