

# 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

THURSDAY, MARCH 03, 2022, 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 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.

Ernie Wine, 37057 Little Magnolia Court, Hilliard, asks whether or not he can build an additional dwelling on his property for his father. He states he was told no by the Land Use Administrator Janis Fleet but told yes by members on the Town Council. Following discussion, Mrs. Fleet and the Town Council advise Mr. Wine to apply for a guest house.

## REGULAR MEETING

- ITEM-1 Additions/Deletions to Agenda  
No additions to or deletions from the agenda.
- ITEM-2 Town Council discussion and approval of the "Infrastructure Requirements for Individual Lots" provided by Mittauer & Associates, Inc.  
**Lisa Purvis, MMC - Town Clerk**  
  
Motion made to set a Workshop for Monday, March 28, 2022, at 7:00 p.m. Land Use Administrator Janis Fleet, Town Attorney Christian Waugh, and Town Engineer Tim Norman to meet on March 8, 2022, and March 15, 2022, prior to Workshop.  
  
Motion made by Council President Beasley, Seconded by Councilman Wollitz. Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop
- ITEM-3 Town Council approval of the Addendum to Meter Maintenance Contract with Utility Service Co., Inc.: An Addendum to Original Contract dated March 7, 2019, to include Investment Fee and Maintenance Fee for Contract Year 1 in the total amount of \$133,743.00.  
**Lisa Purvis, MMC – Town Clerk**  
  
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-4 Town Council approval of Parks & Recreation Capital Budget Item 'BUILDING - SWIMMING POOL MARSITE', Pinnacle Pool Plastering, Inc., using Stonescapes Aqua Cool total amount \$88,429 including 10-year warranty.  
**Gabe Whittenburg – Parks & Recreation Director**  
  
Motion made by Council Pro Tem Sims, Seconded by Councilman Wollitz. Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop
- ITEM-5 Town Council approval of the Minutes from the February 17, 2022, Public Hearing & Regular Meeting.  
**Lisa Purvis, MMC - Town Clerk**  
  
Motion made by Councilman Pickett, Seconded by Council President Beasley. Voting Yea: Council President Beasley, Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop
- ITEM-6 Town Council approval of Chad Brock Enterprises, Inc., Payable through February 21, 2022, Project Name: Turf Runway Maintenance and Improvements at the Hilliard Airpark in the amount of \$4,100.00.  
**FDOT PTGA 100% GRANT FUNDED PROJECT LMP SUM CONTRACT \$90,800.00**

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

ITEM-7 Town Council approval of AEC Electrical Contractors Inc., Payable for Pay Request No. 5 through February 28, 2022, Project Name: Security & Lighting at the Hilliard Airpark in the amount of \$10,925.00.  
**FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT \$165,000.00**

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-8 Town Council approval of McInnis Services, LLC dba LMC Steel, Payable for Pay Request No. 7 through February 28, 2022, Project Name: New Box Hangar, Hangar Repair & New Equipment Storage Building at the Hilliard Airpark in the amount of \$75,287.50.  
**FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT \$544,157.00**

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**

**Raymond Schmoltdt, 37138 Lee Street, Hilliard,** gives a shoutout to the Public Works Department for the work done on Lee Street.

**MAYOR & TOWN COUNCIL**

**Mayor Vanzant** reads the upcoming meeting dates

**March Meetings:**

Thursday, 03-17-2022 @ 7PM Regular Meeting

Monday, 03-28-2022 @ 7PM Workshop (Development Requirements)

**Council President Beasley** states that the Basketball team he, Council Pro Tem Sims, Councilman Pickett, and Councilman Wollitz sponsored won their age group. States that he is on the Town of Callahan's March 7, 2022, Agenda to discuss this year's Fireworks Display. States the Town of Hilliard should consider doing the Fireworks display on Saturday, July 2, 2022, instead of July 4, 2022, due to the display costing more on July 4, 2022.

**Council Pro Tem Sims** states that Council President Beasley spoke at the Westside Republican Meeting this past week and did a great job and gave good information.

**Councilman Wollitz** states to pray for the entire world.

**Mayor Vanzant** agrees with Councilman Wollitz.

**ADMINISTRATIVE STAFF**

PRESENT

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

**Public Works Director Ritchie Rowe** states that he has ordered more visible street signs for Lee Street and is waiting on them to come in. States he is glad the blind spot was mowed and that Charles from his department took care of that.

**Parks & Recreation Director Gabe Whittenburg** states there are 90 kids signed up for Soccer so far this season.

**Council Pro Tem Sims** compliments Director Whittenburg on an outstanding, well run, Basketball season.

**Skip Frey, 37132 West Fourth Street, Hilliard,** compliments Director Whittenburg on how well run the Parks & Recreation Department has been.

**Town Clerk Lisa Purvis** states that the Town finally received approval from DEO on the six month extension for the CDBG Water Main Replacement and Generator Project. It was requested due to the generator being on back order for such a long period.

#### **TOWN ATTORNEY**

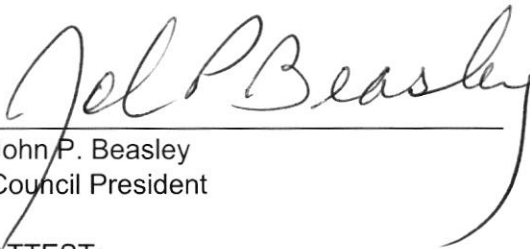
**Town Attorney Christian Waugh** states the Municipal Election Agreement was signed today. States the surveys and legal descriptions for the easements came in and he will be attaching them to the Hern settlement agreement for the next agenda.

#### **ADJOURNMENT**

Motion to adjourn at 7:37 p.m.

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

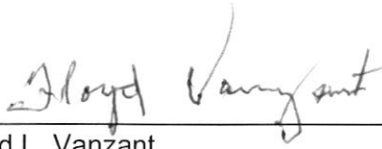
Approved this 17<sup>th</sup> day of March, 2022 by the Hilliard Town Council,  
Hilliard, Florida.

  
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John P. Beasley  
Council President

ATTEST:

  
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Lisa Purvis  
Town Clerk

APPROVED:

A handwritten signature in cursive script that reads "Floyd Vanzant". The signature is written in dark ink and is positioned above a horizontal line.

Floyd L. Vanzant  
Mayor