# 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

# MINUTES

# MONDAY, NOVEMBER 14, 2022, 6:30 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 – Council Research

Councilwoman Callie Kay Bishop - Came into meeting during Item-2

#### 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

Item-3 Town Council to discuss the Life Care Center Christmas Tree Lighting.

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

ITEM-2 Town Council Review and Discussion of the Future of the Land Use Administrator Position.

Council Pro Tem Sims

Motion to approve Lee Anne Wollitz to take position as the Land Use Administrator on December 15, 2022, while still using Janis Fleet for Planned Unit Developments and allow Lee Anne Wollitz to reach out to Janis Fleet with any questions, giving Janis Fleet a 30-day notice.

Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.

<u>Town Attorney Waugh</u> states that if a hiring decision is incorporated into motion, the rate and hour requirements should also be included into the motion. <u>Council President Beasley</u> asks if the Council needs to have two separate motions to do the letter of dismissal to Janis Fleet then make the offer to Lee Anne Wollitz.

<u>Town Attorney Waugh</u> states that yes, the Council should have two separate motions because the details of Lee Anne Wollitz being hired need to be included into the motion.

Motion and Second withdrawn.

Motion is made to give Janis Fleet a 30-day notice and for her to finish the Land Development Regulations.

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

Motion is made to hire Lee Anne Wollitz as the Land Use Administrator at the rate of \$30.00 per hour, up to 20 hours per week with the ability to contact Janis Fleet on an as needed basis.

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

Motion is made to use Janis Fleet on an as needed basis for Planning or Planned Unit Developments, or as Lee Anne Wollitz needs her input.

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

#### ADDED ITEMS

ITEM-3

Town Council approval to rent a lift for the Life Care Center Tree Christmas Lights.

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

#### ADDITIONAL COMMENTS

#### **PUBLIC**

<u>Marcus Holley, 17671 Holley Oaks Lane, Hilliard,</u> states that he would like to donate the \$500.00 from the Variance that he is to be reimbursed from the Town, to help pay for the cost to put the lights on the tree at the Life Care Center.

#### **MAYOR & TOWN COUNCIL**

No comment from the Council.

#### ADMINISTRATIVE STAFF

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

Biasle

## **TOWN ATTORNEY**

No comment.

#### ADJOURNMENT

Motion to adjourn at 7:38 p.m.

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

Approved this 15 day of December, 2023 by the Hilliard Town Council, Hilliard, Florida.

John/P. Beasley Council President ATTEST:

Town Clerk

APPROVED:

Floyd L. Mayor