# 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 Richie Rowe, Public Works Director Gabe Whittenburg, Parks & Rec Director

#### TOWN ATTORNEY

**Christian Waugh** 

# AGENDA

# THURSDAY, JUNE 15, 2023, Following Workshop

# 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

MAYOR To call on members of the audience wishing to address the Council on matters not on the Agenda.

#### SPECIAL MEETING

- ITEM-1 Additions/Deletions to Agenda
- ITEM-2 Town Council discussion following workshop regarding Town Employee that was instructed to disclose information by the Town Council, and the Employee did not. Dallis Hunter – Councilman
- ITEM-3 Town Council discussion following workshop regarding Town Hall Office Staff as a whole. *Kenny Sims – Council President*

#### ADDED ITEMS

#### ADDITIONAL COMMENTS

PUBLIC

# **MAYOR & TOWN COUNCIL**

# **ADMINISTRATIVE STAFF**

## TOWN ATTORNEY

#### ADJOURNMENT

The Town may take action on any matter during this meeting, including items that are not set forth within this agenda.

## TOWN COUNCIL MEETINGS

The Town Council meets the first and third Thursday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in the Town Hall Council Chambers located at 15859 West County Road 108. Video and audio recordings of the meetings are available in the Town Clerk's Office upon request.

#### PLANNING & ZONING BOARD MEETINGS

The Planning & Zoning Board meets the second Tuesday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in the Town Hall Council Chambers located at 15859 West County Road 108. Video and audio recordings of the meetings are available in the Town Clerk's Office upon request.

#### **MINUTES & TRANSCRIPTS**

Minutes of the Town Council meetings can be obtained from the Town Clerk's Office. The Meetings are usually recorded but are not transcribed verbatim for the minutes. Persons requiring a verbatim transcript may make arrangements with the Town Clerk to duplicate the recordings, if available, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

## TOWN WEBSITE & YOUTUBE MEETING VIDEO

The Town's Website can be access at <u>www.townofhilliard.com</u>. Live & recorded videos can be access at <u>www.youtube.com</u> search - Town of Hilliard, FL.

## ADA NOTICE

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Town Clerk's Office at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.

## APPEALS

Pursuant to the requirements of Section 286.0105, Florida Statues, the following notification is given: If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

#### PUBLIC PARTICIPATION

Pursuant to Section 286.0114, Florida Statutes, effective October 1, 2013, the public is invited to speak on any "proposition" before a board, commission, council, or appointed committee takes

official action regardless of whether the issue is on the Agenda. Certain exemptions for emergencies, ministerial acts, etc. apply. This public participation does not affect the right of a person to be heard as otherwise provided by law.

#### **EXPARTE COMMUNICATIONS**

Oral or written exchanges (sometimes referred to as lobbying or information gathering) between a Council Member and others, including staff, where there is a substantive discussion regarding a quasi-judicial decision by the Town Council. The exchanges must be disclosed by the Town Council so the public may respond to such exchanges before a vote is taken.

## 2023 HOLIDAYS

## TOWN HALL OFFICES CLOSED

- 1. Martin Luther King, Jr. Day
- 2. Memorial Day
- 3. Independence Day Monday
- 4. Labor Day
- 5. Veterans Day
- 6. Thanksgiving Day
- 7. Friday after Thanksgiving Day
- 8. Christmas Eve
- 9. Christmas Day
- 10.New Year's Eve
- 11.New Year's Day

Monday, January 16, 2023 Monday, May 29, 2023 Tuesday, July 4, 2023 Monday, September 4, 2023 Friday, November 10, 2023 Thursday, November 23, 2023 Friday, November 24, 2023 Monday, December 25, 2023 Tuesday, December 26, 2023 Monday, January 1, 2024 Tuesday, January 2, 2024

3



# AGENDA ITEM REPORT TOWN OF HILLIARD, FLORIDA

TO: Town Council Special Meeting

Meeting Date: June 15, 2023

- FROM: Dallis Hunter Councilman
- SUBJECT: Town Council discussion following workshop regarding Town Employee that was instructed to disclose information by the Town Council, and the Employee did not.

# **BACKGROUND:**

At the May 18, 2023, Town Council Regular Meeting, motion was made and carried for the identity to be disclosed to Town Attorney Christian Waugh regarding an anonymous Public Records Request for the Town Clerk's emails from January 2020 to current.

The Town Employee was out of town during this meeting, and upon her arrival back at work, did not disclose the identity of the individual.

On the June 1, 2023, Town Council Regular Meeting, Councilman Hunter asked that a Workshop be set to discuss this issue.

## FINANCIAL IMPACT:

None.

## **RECOMMENDATION:**

To be determined during Special Meeting.



# AGENDA ITEM REPORT TOWN OF HILLIARD, FLORIDA

TO: Town Council Special Meeting

Meeting Date: June 15, 2023

- FROM: Kenny Sims Council President
- SUBJECT: Town Council discussion following workshop regarding Town Hall Office Staff as a whole.

#### **BACKGROUND:**

At the June 1, 2023, Town Council Regular Meeting, the decision to add the discussion regarding Town Hall Office Staff to this workshop was made.

#### FINANCIAL IMPACT:

None.

#### **RECOMMENDATION:**

To be determined during Special Meeting.