

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> Floyd L. Vanzant	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Callie Kay Bishop Lee Pickett Jared Wollitz
<u>TOWN ATTORNEY</u> Christian Waugh	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> Richie Rowe

AGENDA

- ITEM-1** Regular Meeting Agenda
- Monday, July 8, 2019 @ 7 PM
 - Roll Call

Mayor Floyd L. Vanzant	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilwoman Callie Kay Bishop	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Absent

- Prayer & Pledge of Allegiance

REGULAR MEETING

- ITEM-2** Additions/Deletions to Agenda

Adds for discussion only Item-5 Town Hall Adjacent Park Property.

PAYABLES

- ITEM-3** June 2019 \$75,117.42

Motion	Result	M	2 nd	CB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	A	Y	Y

MINUTES

- ITEM-4** 06-20-2019 Regular Meeting

Motion	Result	M	2 nd	CB	LP	JW	KS	JB
Approve	Approved	LP	CB	Y	Y	A	Y	Y

ADD TOWN COUNCIL

- ITEM-5** Town Hall Adjacent Park Property – Discussion

Council President Beasley would like to name the Park adjacent to Town Hall after Ms. Etta Faye Burnham. Town Clerk Lisa Purvis will place this item on the next agenda for the July 18, 2019, regular meeting.

PUBLIC COMMENTS:

Charles Reed 37008 Illinois Street asks for a Resolution naming July as Etta Faye Burnham Memorial Month. Mr. Reed will donate \$500.00 towards the cost of the plaque if the Park adjacent to Town Hall is named the Etta Faye Burnham Memorial Park.

MAYOR'S CLOSING COMMENTS:

July Meetings:
Monday, 07-08-2019 @ 7PM Regular Meeting – Accounts Payables Only
Thursday, 07-18-2019 @ 7PM Regular Meeting

2019 Town Events
07-04-2019 Fourth of July Fireworks Display
11-11-2019 Veterans Day Ceremony
11-30-2019 Christmas tree Lighting at Life Care
12-23-2019 Town Staff Christmas Party

COUNCIL MEMBER COMMENTS:

Council Pro Tem Kenny Sims
*Comments on the 4th of July Fireworks display.

ADMINISTRATIVE COMMENT

Town Clerk Lisa Purvis
*Requests for Public Works Director Richie Rowe to sign the Waste Water Treatment Plant Permit Renewal document.

Public Works Director Richie Rowe
*No comment.

Parks & Recreation Director Kyle Malucci
*Absent.

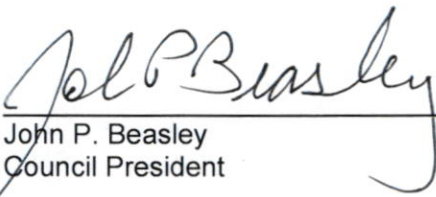
LEGAL

Absent.

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:15 p.m.

Approved this 18th day of July, 2019, by the
Hilliard Town Council, Hilliard, Florida.



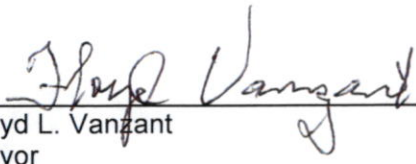
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:

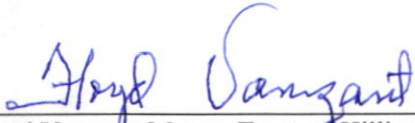


Floyd L. Vanzant
Mayor

**LETTER OF AGREEMENT BETWEEN
NASSAU COUNTY SCHOOLS TRANSPORTATION DEPARTMENT and
HILLIARD PARKS AND RECREATION**

This agreement is entered into by and between the NASSAU COUNTY DISTRICT SCHOOL BOARD, a body corporate, hereinafter called "NCSB", and HILLIARD PARKS AND RECREATION, hereinafter called "HP&R".

- 1) This is a mutual agreement entered into and for the purpose of providing needed transportation for HP&R for the Nassau County 2019-2020 school year and expires May 22, 2020.
- 2) The NCSB Transportation Department agrees to the following:
 - a) Provide transportation for up to 15 students from the following schools to HP&R located at 37516 Oxford St., Hilliard, FL:
 - i) Hilliard Elementary School
 - b) To bill the HP&R \$270 per month for 10 months, August 2019 through May 2020.
- 3) HP&R agrees to the following:
 - a) Provide NCSB Transportation Department with a current list of students to be transported and notify NCSB Transportation Department of any changes during the course of the year.
 - b) Provide an adult to meet the school bus and escort students from the bus stop.
 - c) Reimburse the NCSB Transportation Department \$270 per month for 10 months, August 2019 through May 2020.



Floyd Vanzant, Mayor, Town of Hilliard

8-1-19

Date

Brad Underhill, Director of Transportation

Date

Dr. Kathy Burns, Superintendent

Date