

# 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

## STAFF

Lisa Purvis, Town Clerk  
Richie Rowe, Public Works Director  
Kyle Malucci, Parks & Rec Director

## TOWN ATTORNEY

Christian Waugh

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## Minutes

Thursday, November 21, 2019 at 7:00 PM

### Call to Order

### Roll Call

### Prayer and Pledge of Allegiance

## PRESENT

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

## REGULAR MEETING

### ITEM-1 Additions/Deletions to Agenda

Councilman Wollitz requests to add Item-8 to set a Personnel Workshop.

Motion to add Item-8 to set a personnel workshop date.

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

## PAYABLES

### ITEM-2 November 2019 \$63,646.69

Council President Beasley questions Public Works Director Ritchie Rowe about the Johnson Brothers payable.

Councilwoman Bishop asked Attorney Waugh if she should abstain due to the Mitteur payable. Attorney Waugh advises no.

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

**MINUTES**

**ITEM-3** 11-07-2019 Regular Meeting

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

**TOWN COUNCIL**

**ITEM-4** Resolution No. 2019-17 – Amended Budget FY 2018-2019

**AMENDED BUDGET FISCAL YEAR 2018-2019**  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR 2018-2019, FOR THE TOWN OF HILLIARD; AND PROVIDING AN EFFECTIVE DATE.**

Councilwoman Bishop questions Resolution No. 2019-17, Town Clerk Purvis explains the budget process.

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

**ITEM-5** Set Joint Workshop 01/07/2020 - Future PUD Whisper Ridge – Kings Ferry Road at Old Pineridge Road

Town Clerk Purvis request to set a joint workshop on January 7, 2020 at 6 pm to discuss future PUD Whisper Ridge located at Kings Ferry Road at Old Pineridge Road.

Motion to set a joint workshop on January 7, 2020 at 6 pm prior to the Regular Town Council Meeting as requested to discuss future PUD Whisper Ridge – Kings Ferry Road at Old Pineridge Road.

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

**ITEM-6** West Eleventh Ave between Minnesota Street & Iowa Street - Discussion

Council President Beasley advises he had asked for this item to be placed on the agenda for discussion due to his absence at the last meeting and needing more clarification. Michael Franklin fills out request to speak form, provides packet of information to the Town Council and reviews information regarding when the Town met with Saint Johns River Water Management.

**ITEM-7** FPL Pole Attachment Agreement for Holiday Decorations

Attorney Waugh speaks regarding the FPL Pole Attachment Agreement for Holiday Decorations.

Motion to approve the two year FPL Pole Attachment Agreement for Holiday Decorations.

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

**ADD ITEM-8** Set a Personal Workshop

Councilman Wollitz ask to set a Personnel Workshop to discuss the Personnel Policy.

Motion to set a Personnel Workshop on Monday, December 16, 2019 at 6:00 pm to discuss personnel policy as requested.

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

**PUBLIC COMMENTS:**

LeeAnn Wollitz 37024 S. Oak Street, Hilliard thanks the Public Works Department for the great job removing on the tree that fell across Oxford Street during the busiest traffic time of the day.

**MAYOR & COUNCIL CLOSING COMMENTS:**

**Mayor Vanzant**

Thanks everyone who attended the Veteran's Day Ceremony that was held Saturday, November 9, 2019 at the American Legend Post 401. Mayor Vanzant

**December Meetings:**

|                            |                                |
|----------------------------|--------------------------------|
| Thursday, 12-05-2019 @ 6PM | Workshop (Public Community #1) |
| Thursday, 12-05-2019 @ 7PM | Regular Meeting                |
| Monday, 12-16-2019 @ 6PM   | Workshop                       |
| Thursday, 12-18-2019 @ 7PM | Regular Meeting                |

**Councilman Sims**

Apologizes for missing the Veteran's Ceremony and wishes everyone a Happy Thanksgiving.

**Councilman Wollitz**

Thanks everyone who helped with the Veteran's Ceremony. Great job to the Hilliard Middle Senior Highschool Flashes Football Team and wishes everyone a Happy Thanksgiving.

**Councilwoman Bishop**

Thanks Public Works for the Christmas Decorations going up and wishes everyone a Happy Thanksgiving.

**Council President Beasley**

Wishes everyone Happy Thanksgiving and reminds all about the Christmas Tree Lighting next Saturday, November 30, 2019 at 6 pm held at the Life Care Center.

**ADMINISTRATIVE STAFF COMMENTS:**

**Town Clerk Lisa Purvis**

Thanks everyone who participated in the Veteran's Day Ceremony and ask that in the future all the Council members try to make plans to help. Invites all to attend the Christmas Tree Lighting. Advises the Regional Planning Council has agreed that the Town Land Use Administrator, Janis Fleet step in and take over the DEO Planning Grant. The FEMA Orange Street Box Culverts Project bid will be in the December 5<sup>th</sup> newspaper and bid will be due January 8, 2020 monies had been increased to Federal 90%, State 5%, Local 5% which means the Town saved approximately \$100,000.00.

**Public Works Director Ritchie Rowe**

Thanks Public Works employee, Charles Chavarria for heading up the project to get the Christmas lights up.

**Parks & Recreation Director Malucci**  
Wishes everyone a Happy Thanksgiving.

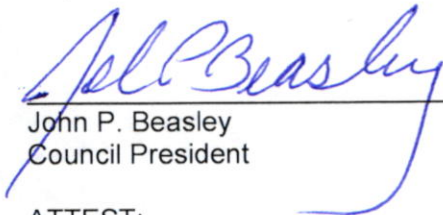
**LEGAL COMMENTS:**

**Town Attorney Christian Waugh**  
Advises that he and his fiancé' had a wonderful time at the Veterans Day Ceremony and wishes everyone a Happy Thanksgiving.


**ADJOURNMENT**

There being no additional business, the meeting adjourns at 8:00 p.m.

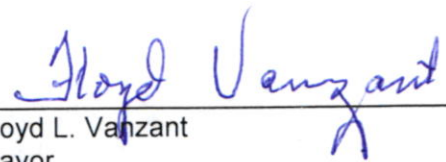
Approved this 5<sup>th</sup> day of December, 2019 by the Hilliard Town Council, Hilliard, Florida.

  
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John P. Beasley  
Council President

ATTEST:

  
\_\_\_\_\_  
Lisa Purvis  
Town Clerk

APPROVED:

  
\_\_\_\_\_  
Floyd L. Vanzant  
Mayor

# Town of Hilliard

## REQUEST TO SPEAK

6

Agenda Item #

Topic (and brief description if not on agenda)

11<sup>th</sup> Ave.

Name

Michael Franklen

Address

C.R. 108, Hilliard, FL. 32046

Telephone #

904-813-3154