

# 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, December 5, 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 discuss the Personnel Workshop scheduled for December 16, 2019.

Motion to add Item-8 for discussion on 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 \$87,904.95

Motion to approve all payables except the payable to Councilwoman Bishop's father, Michael Franklin Contracting, Inc.

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

Motion to approve the payable to Michael Franklin Contracting, Inc.

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

## MINUTES

### ITEM-3 11-21-2019 Regular Meeting

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

## PROCLAMATION

### ITEM-4 2019 Country Star Quilt Guild Day – December 9, 2019

Council President Beasley reads the proclamation in its entirety proclaiming the 9<sup>th</sup> day of December as the 2019 Country Star Quilt Guild Day. Mayor Vanzant presents the proclamation to Sue Deyo and Barbara Wagner who are present on behalf of Country Star Quilt Guild.

## TOWN COUNCIL

### ITEM-5 Hilliard Volunteer Fire Department – 2019 Run Reimbursement Approval 12/05/2019 Accounts Payable

Motion to approve the Hilliard Volunteer Fire Department 2019 Run Reimbursement.

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

### ITEM-6 Discussion – Town Owned Property Purchase Request – 105x105 W Fifth Street

Motion to table to the January 2, 2020 regular meeting for discussion on how to proceed with advertising.

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

### ITEM-7 Position Process – Kid Attendant Introductory/Probationary to Regular Part Time

Councilman Wollitz comments on the afterschool program and the rough cost analysis he had done personally and how the Parks & Recreation Director Malucci needs to look for ways to promote the program.

Motion to move Macy Glisson from Introductory/Probationary status to Regular Part-Time status as the kid attendant with no change in rate of pay at this time.

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

### ADD ITEM-8 Personnel Workshop scheduled for December 16, 2019 - Discussion

Councilman Wollitz ask as to weather or not the Council would like to postpone this workshop until after the first of the year. Workshop stands on Monday, December 16, 2019 at 6:00 p.m.



**PUBLIC COMMENTS:**

No comment.

**MAYOR & COUNCIL CLOSING COMMENTS:**

**Mayor Vanzant**

Thanks everyone who attended the Christmas Tree Lighting and comments on how well it went. Also notes that he was the first to sit in Santa's lap.

**December Meetings:**

Monday, 12-16-2019 @ 6PM      Workshop (Personnel)  
Thursday, 12-19-2019 @ 7PM      Regular Meeting

**January Meetings:**

Thursday, 01-02-2020 @ 7PM      Regular Meeting  
Tuesday, 01-07-2020 @ 6PM      Joint Workshop (PUD)  
Thursday, 01-16-2020 @ 6PM      Workshop (Public Community #2)  
Thursday, 01-16-2020 @ 7PM      Regular Meeting

**Councilman Sims**

Comments on the Christmas Tree Lighting and how good it was but that it seemed like there were not a lot of kids.

**Councilman Pickett**

Echo's what Councilman Sims said and that he thought it turned out great.

**Councilman Wollitz**

Apologizes for not making the Christmas Tree Lighting but comments on how great it looked in the pictures he had seen.

**Councilwoman Bishop**

Comments on how Santa is the best and that her children were not afraid especially after seeing Mayor Vanzant sit on his lap.

**Council President Beasley**

Hopes everyone had a Happy Thanksgiving and thanks Public Works for the Christmas Tree Lights and maybe add more next year. Also thanks Charlie Hahn and the First Baptist Church of Boulogne with their "Bells of Boulogne."

**ADMINISTRATIVE STAFF COMMENTS:**

**Town Clerk Lisa Purvis**

No comment.

**Public Works Director Ritchie Rowe**

No comment.

**Parks & Recreation Director Malucci**

No comment.

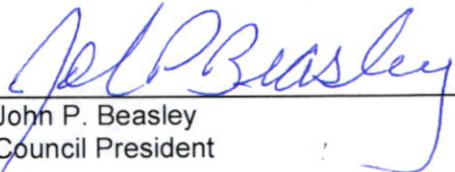
**LEGAL COMMENTS:**

**Town Attorney Christian Waugh**  
States that Diehard is not a Christmas movie.


**ADJOURNMENT**

There being no additional business, the meeting adjourns at 7:35 p.m.


Approved this 19<sup>th</sup> day of December, 2019 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:

  
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Floyd L. Vanzant  
Mayor