

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

Minutes

Thursday, December 19, 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
Councilman Jared Wollitz

ABSENT

Councilwoman Callie Kay Bishop

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

Motion to add Item-6 Water Utility Cutoffs.

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

Motion to add Item-7 Complimentary Military Fitness Center Membership.

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

PAYABLES

ITEM-2 December 2019 \$90,978.26

Motion to add payables for the Town Christmas Party totaling \$2,430.00.

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

Motion to approve payables as amended.
Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Council President Beasley
Absent: Councilwoman Bishop

MINUTES

ITEM-3 12-05-2019 Regular Meeting

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

PRESENTATION

ITEM-4 Western Nassau Heritage Preservation Initiative Update – Adrienne Burke

Motion to Table Presentation to the January 16, 2020 regular meeting at 7:00 pm.

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

TOWN COUNCIL

ITEM-5 Planning & Zoning Board – Recommendation & Reappointment for 3 Year Terms

Motion to approve Planning & Zoning Board recommendation & reappointment of Planning & Zoning Board member Josetta Lawson for another three year term beginning January 2020 and ending December 2022.

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

ADD ITEM-6 Discussion – Water Utility Cutoffs

Public Works Director Ritchie Rowe questions the dates with regards to water utility service cutoffs for the up coming holidays. Council advises that the Town always follows Ordinance Sec 58-85 Billing, payments and penalties.

ADD ITEM-7 Complimentary Military Fitness Center Membership

Council President Beasley advises the Council of a young Serviceman, who would like to utilize the Fitness Center for only two weeks, whose family questioned why Park & Recreation Fitness Center does not have a Military discount. All present Council Members advise they personally will chip in to help this young man and for P&R Director Kyle Malucci to find out what other fitness centers in the area offer so we may amend our Resolution to offer similar discounts.

PUBLIC COMMENTS:

No comment.

MAYOR & COUNCIL CLOSING COMMENTS:

Mayor Vanzant

Wishes everyone a Merry Christmas & Happy New Year.

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 Pickett

Wishes everyone a Merry Christmas & Happy New Year.

Councilman Wollitz

Wishes everyone a Merry Christmas & Happy New Year and a thank you to the Lyon's family for their display of Christmas lights every year.

Council President Beasley

Wishes everyone a Merry Christmas & Happy New Year and thanks the Lyon's family for their display of Christmas lights. Also was glad the Mayor was unable to attend the Country Star Quilt Guild meeting because he truly enjoyed stepping in for him.

ADMINISTRATIVE STAFF COMMENTS:

Town Clerk Lisa Purvis

Wishes everyone a Merry Christmas & Happy New Year.

Public Works Director Ritchie Rowe

Wishes everyone a Merry Christmas & Happy New Year.

Parks & Recreation Director Malucci

Wishes everyone a Merry Christmas & Happy New Year.

LEGAL COMMENTS:

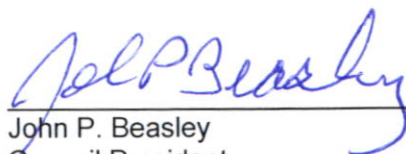
Town Attorney Christian Waugh

Wishes everyone a Merry Christmas & Happy New Year.

ADJOURNMENT


There being no additional business, the meeting adjourns at 7:30 p.m.

Approved this 2nd day of January, 2020 by the Hilliard Town Council, Hilliard, Florida.



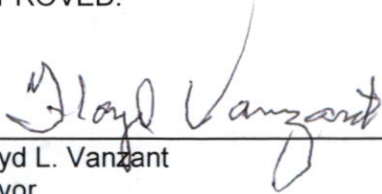
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor