

# 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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## Agenda

Thursday, January 2, 2020 at 7:00 p.m.

Call to Order  
Roll Call  
Prayer & Pledge of Allegiance

## REGULAR MEETING

**ITEM-1** Additions/Deletions to Agenda

## PAYABLES

**ITEM-2** December 2019

## MINUTES

**ITEM-3** 12-19-2019 Regular Meeting

## ORGANIZATION

**ITEM-4** Organization of Office

- Council President
- Council Pro Tem

**ITEM-5**

Organization of Departments

- Street Department Commissioner
- Recreation Department Commissioner
- Fire Department Commissioner
- Airpark Department Commissioner
- Water & Sewer Department Commissioner

## TOWN COUNCIL

**ITEM-6** Resolution No. 2020-01 – Town of Hilliard 2020 Holidays  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION; ADOPTING RECOGNIZED HOLIDAY DATES FOR THE TOWN OF HILLIARD; AT ITS FIRST MEETING**

OF THE TOWN COUNCIL HELD IN JANUARY; AS OUTLINED IN THE PERSONNEL POLICY MANUAL; AS IT RELATES TO HOLIDAYS UNDER THE EMPLOYEE BENEFIT PROGRAMS SECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**ITEM-7** Resolution No. 2020-02 – MLK Walk January 20, 2020  
**A RESOLUTION AUTHORIZING THE PERMITTING OF A MARTIN LUTHER KING, JR. WALK FOR THE CONCERNED CITIZENS OF HILLIARD, FLORIDA; ON BOTH LOCAL AND COUNTY ROADS, WHICH INCLUDES COUNTY ROAD 108; RESPONSIBILITY FOR TRAFFIC CONTROL; FOR CLAIMS ARISING FROM SUCH EVENT DUE TO ACTION ON THE PART OF OR AUTHORIZED BY THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.**

**ITEM-8** Discussion – Town Owned Property Purchase Request – 105x105 West Fifth Street

**ITEM-9** Set Workshop – Possible PUD Apartments & Commercial Project US1 – Mr. Bobby Franklin

**ITEM-10** Set Workshop – Town Personnel Policy & Procedures

**ITEM-11** Set Workshop – Fee Resolutions Review & Discussion

#### **PUBLIC WORKS DIRECTOR**

**ITEM-12** Capital Purchase Approval – WWTP Equipment Shed

**ITEM-13** FPL LED Light Plan – WTP Pecan Street & WWTP Ruby Drive

#### **PARKS & RECREATION DIRECTOR**

**ITEM-14** Pool Sand Filter Exchange Replacement

#### **CLOSING COMMENTS**

- **PUBLIC**
  - Informational items or Emergency (consent/vote) Audience members that address the Council shall speak from the podium.
  - Each speaker shall state their name and place of residence and speak on Town matters only.
  - No comments from Council or audience during speaker's time.
  - Council may make comments and ask questions before speaker leaves the podium.
  - Audience will be given time at podium for comments and questions as granted by Chairman. (The Chairman can limit time of each speaker to 3 minutes.)
- **MAYOR & COUNCIL**
  - Mayor Floyd L. Vanzant
  - Council Pro Tem Kenny Sims
  - Council Member Lee Pickett
  - Council Member Jared Wollitz
  - Council Member Callie Kay Bishop
  - Council President John P. Beasley
- **ADMINISTRATIVE STAFF**
  - Town Clerk Lisa Purvis
  - Public Works Director Richie Rowe
  - Parks & Recreation Director Kyle Malucci
- **LEGAL**
  - Town Attorney Christian Waugh

#### **REQUIREMENTS**

**PURSUANT TO THE REQUIREMENTS OF F.S. 286.0105, 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.

**ADDRESSING THE COUNCIL**

**Individuals or groups may address comments to the Town Council at any Regular Meeting by following the established procedures.** The maximum allotted time for a presentation is three (3) minutes per person. A speaker's time may not be allocated to others. The Council will permit individuals' comments on agenda items at the time the item is under consideration. Individuals must complete a form located next to the printed agendas in the Council Chambers. Thirty minutes will be set-aside at the end of the meeting for public discussion on non-agenda items.

**ADJOURNMENT**

**Persons with disabilities requiring accommodations** in order to participate in this program or activity should contact the Town Clerk at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.