

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

Tuesday, September 24, 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 Jared Wollitz
Councilwoman Callie Kay Bishop
Councilman Lee Pickett

PUBLIC HEARING

ITEM-1 Open Public Hearing on Ordinance No. 2019-10
Fiscal Year 2019-2020 Final Millage Rate (TRIM)
**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF
HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING
THE AD VALOREM TAX MILLAGE RATE FOR THE 2019-2020 YEAR
FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU
COUNTY PROPERTY APPRAISER OF THE "ROLLED BACK RATE"
AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN
EFFECTIVE DATE.**

Council President Beasley reads Ordinance No. 2019-10, by title.
No public comments.

Motion to close the Public Hearing on Ordinance No. 2019-10.

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-2 Open Public Hearing on Ordinance No. 2019-11
Fiscal Year 2019-2020 Final Budget
**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF
HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING**

INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2019-2020 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.

Council President Beasley reads Ordinance No. 2019-11, by title.
No public comments.

Motion to close the Public Hearing on Ordinance No. 2019-11.

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

SPECIAL MEETING

ITEM-3 Ordinance No. 2019-10 – Fiscal Year 2019-2020 Final Millage Rate (TRIM)
Second & Final Reading
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION CONCERNING THE AD VALOREM TAX MILLAGE RATE FOR THE 2019-2020 YEAR FOR THE TOWN OF HILLIARD, FLORIDA; ADVISING THE NASSAU COUNTY PROPERTY APPRAISER OF THE “ROLLED BACK RATE” AND OF THE FINAL ADOPTED MILLAGE RATE; PROVIDING AN EFFECTIVE DATE.

Council President Beasley reads Ordinance No. 2019-10, by title.

Motion to adopt Ordinance No. 2019-10, on Second & Final Reading.

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

Town Clerk, Lisa Purvis announces the final adopted millage rate for the Town of Hilliard is 2.1600 mills.

ITEM-4 Ordinance No. 2019-11 – Fiscal Year 2019-2020 Final Budget
Second & Final Reading
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ESTIMATING INCOME, APPROPRIATING FUNDS AND ADOPTING A BUDGET FOR THE 2019-2020 FISCAL YEAR FOR THE TOWN OF HILLIARD; PROVIDING AN EFFECTIVE DATE.

Council President Beasley reads Ordinance No. 2019-11, by title.

Motion to adopt Ordinance No. 2019-11, on Second & Final Reading.

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

Town Clerk, Lisa Purvis announces the final adopted budget for the Town of Hilliard is \$9,292,238.

ITEM-5 Fiscal Year 2019-2020 – Capital Improvements Plan - Approval

Motion to approve Fiscal Year 2019-2020 Capital Improvements Plan.

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

Town Clerk, Lisa Purvis announces the capital improvements plan for the Town of Hilliard is \$1,229,680.

ITEM-6 Fiscal Year 2019-2020 – Employee Increases & Benefits - Approval

Motion to include a .50 cent per hour increase for Dawn Carroll.

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

Motion to approve Fiscal Year 2019-2020 Employee Increases & Benefits as amended.

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

PUBLIC COMMENTS:

No comments.

MAYOR & COUNCIL CLOSING COMMENTS:

No comments.

ADMINISTRATIVE STAFF COMMENTS:

Town Clerk Lisa Purvis

Apologizes for her comments.

Public Works Director Richie Rowe

No comments.

Parks & Recreation Director Malucci

Comments on what he requested for his salary increase.

LEGAL COMMENTS:

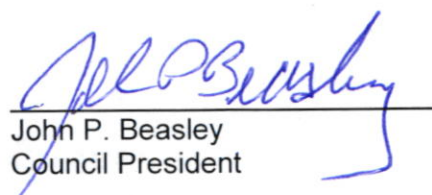
Town Attorney Christian Waugh

Absent.

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:40 p.m.

Approved this 3rd day of October, 2019, by the Hilliard Town
Council, Hilliard, Florida.



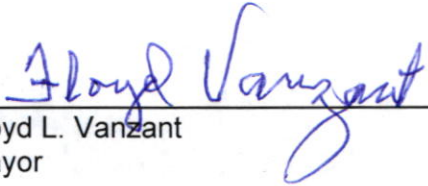
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor