

# 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  
Gabe Whittenburg, Parks & Rec Director

## TOWN ATTORNEY

Christian Waugh

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## Minutes

Thursday, November 19, 2020 at 6:00 PM

Call to Order

Roll Call

Prayer & Pledge of Allegiance

## PRESENT

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

## ABSENT

Councilman Lee Pickett

## REGULAR MEETING

### ITEM-1 Additions/Deletions to Agenda – EMERGENCY ITEMS ONLY

Motion to add Item-3 Setting Special Meeting to adopt Amended Fiscal Year 2019/20 Budget.

Motion made by Council Pro Tem Sims, Seconded by Councilman Wollitz.

Voting Yea: Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

Absent: Councilman Pickett.

Motion to add Item-4 COVID-19 Water & Sewer Billing Update for 11/30/2020

Motion made by Councilman Wollitz, Seconded by Councilwoman Bishop.

Voting Yea: Council Pro Tem Sims, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

Absent: Councilman Pickett.

Motion to add Item-5 Eastwood Oaks Meter Change Out & Backflow Preventer AMI Upgrade.

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

#### **PAYABLES**

**ITEM-2**            October 2020                            \$24,764.24

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 Wollitz, Councilwoman Bishop and Council President Beasley.  
Absent: Councilman Pickett.

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

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

#### **TOWN COUNCIL**

**ITEM-3**            Set Special Meeting – Amended Fiscal Year 2019/20 Budget

Motion to set Special Meeting for Monday, November 30, 2020 at 6:00 p.m. To adopt Amended Fiscal Year 2019/20 Budget

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

**ITEM-4**            COVID-19 Water & Sewer Billing Update 11/30/2020

Motion to approve extending the suspension of late fees to expire Friday, January 15, 2021 and to extend the suspension of service disconnections to expire Tuesday, January 26, 2021. To also send out flyers with the November 30, 2020 Water & Sewer Billing advising customers and providing help information.

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

**ITEM-5 Eastwood Oaks Meter Change Out & Backflow Preventer AMI Upgrade**

Motion to approve Eastwood Oaks meter change with installation of new back flow preventer without the 30% up charge being added to the cost of the backflow preventer and for the Town to install at no charge due to the requirements of the AMI meter change out project.

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

**PUBLIC COMMENTS:**

No public comment.

**MAYOR & COUNCIL CLOSING COMMENTS:**

**Mayor Vanzant**

Wishes everyone a Happy Thanksgiving.

**November Meetings:**

Monday, 11-30-2020 @ 6PM                      Special Meeting (Amended Budget)

**December Meetings:**

Thursday, 12-03-2020 @ 7PM                      Regular Meeting

Thursday, 12-17-2020 @ 7PM                      Regular Meeting (PAYABLES ONLY)

**Councilman Wollitz**

Thanks for all of our Veterans and the wonderful ceremony that was put on by the American Legion.

Recognizes Mr. Greg Franklin for number one sales of Bad Boy Mowers.

Mentions that past Town Council Member Wiley Webb passed away and to remember Mrs. Webb who also served on the Town Council for many years.

**Councilwoman Bishop**

Mentions how nice the Christmas lights look and is happy that they were up early.

**Council President Beasley**

Wishes everyone a safe and Happy Thanksgiving.

Also mentions the passing of past Council Member Wiley Webb.

**ADMINISTRATIVE STAFF COMMENTS:**

**Town Clerk Lisa Purvis**

Advises that the workshop date of February 1, 2021 at 6:00 p.m. has been approved by the Nassau County School Board as a date that they will be able to meet.

**Public Works Director Ritchie Rowe**

Advises that he was sorry that he was so late to the meeting.

**Parks & Recreation Director Gabe Whittenburg**

States that it is great time at Hilliard Parks & Recreation and that he would love for the Council to stop by anytime that he always has an open door.

**LEGAL COMMENTS:**

**Town Attorney Christian Waugh**

States that the Florida Bar has recently declared him to now be an expert in real estate law.


**ADJOURNMENT**

There being no additional business.

Motion to adjourn the meeting at 6:21 p.m.

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

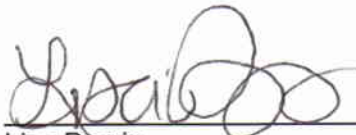
Approved this 3<sup>RD</sup> day of December, 2020 by the Hilliard Town Council, Hilliard, Florida.



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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