

# 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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## Agenda

Thursday, December 3, 2020 at 7:00 p.m.

Call to Order  
Roll Call  
Prayer & Pledge of Allegiance

## PRESENTATION

Town of Hilliard – 20 Years of Service – Council President John Beasley  
Florida League of Cities Mayor John Land Years of Service Award

## REGULAR MEETING

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

## PAYABLES

**ITEM-2** November 2020

## MINUTES

**ITEM-3** 11-05-2020 Regular Meeting  
11-19-2020 Regular Meeting

## PRESENTATION

**ITEM-4** National League of Cities Service Line Warranty Program – Lee Zell

## TOWN COUNCIL

**ITEM-5** Hilliard Volunteer Fire Department – 2020 Run Reimbursement Approval  
12/03/2020 Accounts Payable

**ITEM-6**

Ordinance No. 2020-09 Amending Chapter 2 Administration Code  
Article I General, Division 1 - Purchasing and Procurement Procedures  
First Reading & Set Public Hearing

**AN ORDINANCE AMENDING CHAPTER 2 ADMINISTRATION;  
AMENDING SEC. 2-2 AUTHORITY OF THE MAYOR; AMENDING SEC.  
2-3 DELEGATION OF PURCHASING AUTHORITY; AMENDING SEC.  
2-5 PROCESSING OF CONTRACTS FOR THE PROVISION OF  
COMMODITIES OR SERVICES; AMENDING SEC. 2-7 EXEMPTIONS  
FROM COMPETITIVE PROCUREMENT REQUIREMENT; AND  
PROVIDING AN EFFECTIVE DATE.**

**ITEM-7**

Ordinance No. 2020-12 Amending Chapter 58 Utilities Code  
Eliminating – Section 58-126 Charge for Water Service for Fire Protection  
Purposes

First Reading & Set Public Hearing

**AN ORDINANCE AMENDING CHAPTER 58 UTILITIES, ARTICLE IV WATER  
AND SEWER SYSTEM DEVELOPMENT CHARGES. BY ELIMINATING SEC.  
58-126 CHARGE FOR WATER SERVICE FOR FIRE PROTECTION  
PURPOSES; AND PROVIDING AN EFFECTIVE DATE.**

**PARKS & RECREATION DIRECTOR**

**ITEM-8**

Monthly Summary Report HPR – November 2020

**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 Gabe Whittenburg

• **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.