

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> Floyd L. Vanzant	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Callie Kay Bishop Lee Pickett Jared Wollitz
<u>TOWN ATTORNEY</u> Christian Waugh	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> Richie Rowe

AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, February 21, 2019 @ 7 PM
 - Call to Order
 - Roll Call
 - Prayer & Pledge of Allegiance

ITEM-2 Additions/Deletions to Agenda

PAYABLES

ITEM-3 February 2019

MINUTES

ITEM-4 01-28-2019 Workshop (AMI)
02-07-2019 Regular Meeting

TOWN COUNCIL

- ITEM-5** Agenda Item Request – Water Connection Exception – Mr. Bobby Franklin agent for Michael Shawn McClinton
- ITEM-6** Agenda Item Request – Journey to 2020 Census – Mr. Victor Cora, Atlanta Region Census Center
- ITEM-7** Surplus Auction Site Approval – GovDeals Liquidity Services Marketplace
- ITEM-8** Declare Items Surplus – Parks & Recreation, Public Works & Fire Department Items
- ITEM-9** Capital Purchase Approval – Council Chambers Window Treatments
- ITEM-10** Capital Purchase Approval – HVFD Motorola Radios Purchase
- ITEM-11** Capital Purchase Approval – Technology Upgrades

PARKS & RECREATION DIRECTOR

- ITEM-12** Approval of LED Gym Lighting – Town Gym
- ITEM-13** Approval of Signs Purchase – Parks & Recreation Buildings
- ITEM-14** Approval to Replace Sand in Filters – Swimming Pool

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 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.