

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

<u><b>MAYOR</b></u> Cris W. McConnell	<u><b>COUNCIL PRESIDENT</b></u> John Beasley	<u><b>COUNCIL PRO-TEM</b></u> Kenny Sims	<u><b>TOWN COUNCIL</b></u> Jack Bailey Lee Pickett Jared Wollitz
<u><b>TOWN ATTORNEY</b></u> VACANT	<u><b>PARKS &amp; RECREATION DIRECTOR</b></u> Kyle Malucci	<u><b>TOWN CLERK</b></u> Lisa Purvis	<u><b>PUBLIC WORKS DIRECTOR</b></u> David Thompson

**AGENDA**

- ITEM-1** Regular Meeting Agenda
- Thursday, December 21, 2017 @ 7 PM
  - Roll Call

Mayor Cris W. McConnell	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Jack Bailey	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

**ITEM-2** Additions/Deletions to Agenda

No additions or deletions.
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**PAYABLES**

**ITEM-3** December 2017 \$69,188.71

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

**MINUTES**

- ITEM-4**
- 11-30-2017 Workshop
  - 11-30-2017 Special Meeting
  - 12-04-2017 Workshop
  - 12-07-2017 Workshop
  - 12-07-2017 Regular Meeting
  - 12-11-2017 Workshop

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LP	LB	Y	Y	Y	Y	Y

**TOWN COUNCIL**

**ITEM-5** Town Attorney Legal Services – Selection Approval

Mayor McConnell makes a recommendation to enter into contract with Pearce Law, P.A. Motion to enter into contract with Pearce Law, P.A.
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Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

**ITEM-6** Land Use Administrator – Contract Approval

Motion to appoint Bernita Dinwiddie as the new Land Use Administrator.								
Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	KS	LB	Y	Y	Y	Y	Y

**PUBLIC COMMENTS:**

Glenn Higginbotham 3754 Wade Dr, states that he has been the Land Use Administrator for the last 14 years, thank you and he appreciates the Town Council.

**MAYOR'S CLOSING COMMENTS:**

Thank you Glenn Higginbotham for his service and welcome to Bernita Dinwiddie.

**January Meetings:**

Thursday, 01-04-2018 @ 7PM Regular Meeting (Organization of Office)

**2017 Town Events**

12-22-2017 Town Staff Christmas Party

**2017 Holidays Closed**

12-25-2017 Christmas Day (12/24 Eve Sunday)

12-26-2017 Christmas Day (12/25 Day Monday)

01-01-2018 New Year's Day (12/31 Eve Sunday)

01-02-2018 New Year's Day (1/1 Day Monday)

01-15-2018 Martin Luther King Jr Day

**COUNCIL MEMBER COMMENTS:**

- Councilman Sims
- Councilman Sims, thank you to Glenn Higginbotham for his service and thank you to the attorney candidates for coming to the meeting.
- Councilman Pickett
- Councilman Pickett, thank you to Glenn Higginbotham for his service and thank you to the attorney candidates for coming to the meeting.
- Councilman Wollitz
- Councilman Wollitz, thank you to Glenn Higginbotham for his service and thank you to the attorney candidates for coming to the meeting.
- Councilman Bailey
- Councilman Bailey, thank you to Glenn Higginbotham for his service and thank you to the attorney candidates for coming to the meeting.
- Council President Beasley
- Council President Beasley, thank you to Glenn Higginbotham for his service and thank you to the attorney candidates for coming to the meeting.

**ADMINISTRATIVE COMMENT**

Town Clerk

- Town Clerk, Lisa Purvis, no comment.  
Public Works Director
- Public Works Director, David Thompson is absent.  
Parks & Recreation Director
- Parks & Recreation Director, Kyle Malucci, is absent.

**LEGAL**

NA

**ADJOURNMENT**

There being no additional business, the meeting adjourns at 7:25 p.m.

Approved this 11<sup>th</sup> day of January, 2018, 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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Cris W. McConnell  
Mayor