

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> David Buchanan	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Cris McConnell Lee Pickett Patricia Webb
<u>TOWN ATTORNEY</u> Steven M. Fahlgren	<u>PARKS & RECREATION DIRECTOR</u> Joe Michaels	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

AGENDA

ITEM-1 Regular Meeting Agenda

- Thursday, December 5, 2013 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

ITEM-2 Additions/Deletions to Agenda

PAYABLES

ITEM-3 November 2013

MINUTES

ITEM-4 11-21-2013 Regular Meeting

TOWN COUNCIL

ITEM-5 2013 Auditors Engagement Letter Approval – James Moore Certified Public Accountants & Consultants

TOWN CLERK

ITEM-6 Water & Waste Water Treatment Plant Project – Financial Update

PUBLIC WORKS DIRECTOR

ITEM-7 Water & Waste Water Treatment Plant Project – Construction Update

ITEM-8 CDBG DREF US1 MH 188 Sewer Rehab Project – Construction Update

ITEM-9 Oxford Street MH 4 Sewer Rehab Project – Construction Update

TOWN ATTORNEY

ITEM-10 Hilliard Volunteer Fire Department Nassau County Agreement – Update

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 David Buchanan
 - Council President John Beasley
 - Council Pro Tem
 - Council Member Kenny Sims
 - Council Member Cris McConnell
 - Council Member Lee Pickett
 - Council Member Patricia Webb
- **ADMINISTRATIVE STAFF**
 - Town Clerk Lisa Purvis
 - Public Works Director David Thompson
 - Parks & Recreation Director Joe Michaels
- **LEGAL**
 - Town Attorney Steve Fahlgren

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.

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.

ADJOURNMENT

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