

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

**AGENDA**

- ITEM-1**      Workshop Agenda
- Monday, August 25, 2014 @ 6:00PM
  - Call to Order
  - Roll Call
  - Prayer & Pledge of Allegiance

Mayor David Buchanan	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present arrived at 6:55pm
Councilman Lee Pickett	Present
Councilwoman Patricia	Present
Councilman Cris McConnell	Present

**ITEM-2**      2014-2015 Fiscal Year Budget – Town Clerk

The following items are discussed:

\*The date on the top of the budget worksheet was not changed to reflect August 25, 2014.

\*The budget workshop year to date actual in header was not updated to state thru 7/31/2014.

\*Council President Beasley discusses the Town donations.

\*Joe Michaels has his assistant Erin West present and provides budget figures for the Parks & Recreation Department.

\*Councilman McConnell questions why Parks & Receptions revenue budget has not been increased with Member Solutions contract being approved at the last meeting. Joe Michael’s responds by stating that he does not believe that the contract with all of the Council changes will be approved by Member Solutions.

\*Councilman McConnell asks how many members does’ the fitness center have enrolled, not including Silver Sneakers. Joe Michaels response with 150 members.

\*Councilman McConnell states that fees need to cover expenses and that the department needs to be ran like a business.

\*Mayor Buchanan agrees but not in government.

\*Joe Michaels is asked to have revenue projections for 100 and 200 new memberships.

\*Councilman McConnell asks about salaries and employees to handle membership increase. Joe Michael’s replies with he will have to add part time employees.

\*Councilman McConnell states that we need to look into charging for child watch, holding swim meets and look into raising membership fees in effort to bring in enough revenue to cover more of the expenses.  
\*The Water & Sewer Department budget is reviewed and discussed.

**ADJOURNMENT**

There being no additional business, the workshop adjourns at 9:35 p.m.

Approved this 16th, day of October, 2014 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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David Buchanan  
Mayor