

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
Kyle Malucci, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

Minutes

Thursday, October 3, 2019 at 7:00 PM

Call to Order

Roll Call

Prayer and Pledge of Allegiance

PRESENT

Mayor Floyd Vanzant
Council President John Beasley
Council Pro Tem Kenny Sims
Councilman Lee Pickett
Councilwoman Callie Kay Bishop

ABSENT

Councilman Jared Wollitz

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

No additions or deletions.

PAYABLES

ITEM-2 September 2019 \$144,733.91

Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz,
Councilwoman Bishop, Council President Beasley
Absent: Councilman Wollitz

MINUTES

ITEM-3 09-19-2019 Public Hearing & Regular Meeting 09-24-2019 Public Hearing & Special Meeting

Motion made by Councilman Pickett, Seconded by Council Pro Tem Sims.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilwoman Bishop, Council
President Beasley
Absent: Councilman Wollitz

TOWN COUNCIL

ITEM-4 Resolution No. 2019-14 – FRDAP Town Hall Park Phase I
A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2020-2021.

Town Attorney, Waugh reads Resolution No. 2019-14, by title.

Motion to adopt Resolution No. 2019-14 – FRDAP Town Hall Park Phase I.

Motion made by Council President Beasley, Seconded by Councilman Pickett.

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilwoman Bishop, Council President Beasley

Absent: Councilman Wollitz

ITEM-5 Resolution No. 2019-15 – FRDAP Oxford Street Park Phase IV
A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2020-2021.

Town Attorney, Waugh reads Resolution No. 2019-15, by title.

Motion to adopt Resolution No. 2019-15 – FRDAP Oxford Street Park Phase IV.

Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilwoman Bishop, Council President Beasley

Absent: Councilman Wollitz

ITEM-6 Fireworks Display Proposals– Council President Beasley

Council President Beasley presents and recommends Kynex, Inc. Option A. This option has a larger quantity of large sized shells that will go up higher for the amount of \$22,900.00 for the Town's Fourth of July Fireworks Display. Kynex, Inc. has also advised that they will not charge a fee should the date need to change for unforeseen reasons and they are located in the Gainesville area and owned by Veterans.

Motion to approve Kynex, Inc. Option A, in the amount of \$22,900.00, for the Town's Fourth of July Firework Display.

Motion made by Council President Beasley, Seconded by Council Pro Tem Sims.

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilwoman Bishop, Council President Beasley

Absent: Councilman Wollitz

TOWN CLERK

ITEM-7 Amend Procedure – Pay, Performance Evaluations, and Increases

Motion to table Item 7 and hold a workshop at a later date that will be set at the next regular scheduled meeting.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Council President Beasley

Voting No: Councilwoman Bishop

Absent: Councilman Wollitz

PUBLIC WORKS DIRECTOR

ITEM-8 AC Repair Quote Town Hall Facility – WW Gay Mechanical Contractor, Inc

Motion to approve the ac repair at the Town Hall Facility by WW Gay Mechanical Contractor, Inc. in the amount of \$1,676.00.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilwoman Bishop, Council President Beasley
Absent: Councilman Wollitz

ITEM-9 Procedures obtain State Water License – Town of Hilliard

Public Works Director Ritchie Rowe explains the different types of licenses and the steps to obtain said licenses with regards to Drinking Water License Class A, B & C, Waste Water License Class A, B & C and Waste Distribution License Class D.

Motion to approve with the requested change, the reimbursement to an employee that has successfully passed and obtained desired license.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilwoman Bishop, Council President Beasley
Absent: Councilman Wollitz

PUBLIC COMMENTS:

No comment.

LEGAL COMMENTS:

Town Attorney Christian Waugh

Introduces his new Associate Morgan Faylcavitz.

MAYOR & COUNCIL CLOSING COMMENTS:

Mayor Vanzant

Welcomes Town Attorney Waugh's Associate Morgan Faylcavitz.

October Meetings:

Thursday, 10-03-2019 @ 7PM	Regular Meeting
Monday, 10-07-2019 @ 6PM	HAC (Veterans Day Ceremony)
Thursday, 10-17-2019 @ 7PM	Regular Meeting

November Meetings:

Thursday, 11-07-2019 @ 7PM	Regular Meeting
Thursday, 11-21-2019 @ 7PM	Regular Meeting

December Meetings:

Thursday, 12-05-2019 @ 7PM	Regular Meeting
Thursday, 12-18-2019 @ 7PM	Regular Meeting

Mayor Vanzant advises that he would like for the Council to set a workshop to allow a lobbyist to come in and talk to the entire Town Council about what he can do for the Town of Hilliard.

Motion to set a workshop on Tuesday, October 8, 2019 at 6 p.m. to meet with lobbyist Mark Anderson.

Motion made by Councilwoman Bishop, Seconded by Council Pro Tem Sims.
Voting Yea: Council Pro Tem Sims, Councilman Pickett,
Councilwoman Bishop, Council President Beasley
Absent: Councilman Wollitz

Council Pro Tem Sims

Comments that he hated missing Mrs. Dinwiddie's reception Tuesday night.
Councilwoman Bishop advises no one told her. Town Clerk Lisa Purvis explains it was not a Town reception.

Council President Beasley

Welcomes Town Attorney Waugh's Associate Morgan Faylcavitz.

ADMINISTRATIVE STAFF COMMENTS:

Town Clerk Lisa Purvis

Welcomes Town Attorney Waugh's Associate Morgan Faylcavitz.

Public Works Director Ritchie Rowe

Advises on Monday October 7, 2019 they are scheduled to replace big valve at the Waste Water Treatment Plant where they will stop the flow at 11 p.m. - 12 a.m. and plan to have it back up at 4 a.m. - 5 a.m.

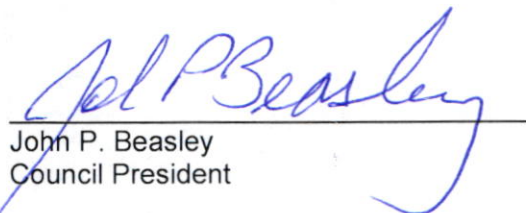
Parks & Recreation Director Malucci

Fitness center insulation is discussed. Council President Beasley ask about a day or two a week in the evening hours that he or his staff could be present to provide fitness equipment orientation in the fitness center.


ADJOURNMENT

There being no additional business, the meeting adjourns at 8:05 p.m.

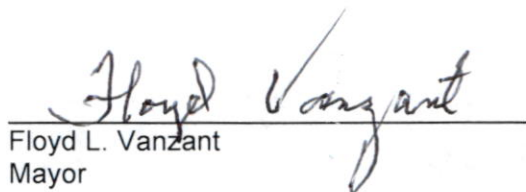
Approved this 17th day of October 2019 by the Hilliard Town Council,
Hilliard, Florida.


John P. Beasley
Council President

ATTEST:


Lisa Purvis
Town Clerk

APPROVED:


Floyd L. Vanzant
Mayor