

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

Agenda

Thursday, February 6, 2020 at 7:00 p.m.

Call to Order
Roll Call
Prayer & Pledge of Allegiance

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

PAYABLES

ITEM-2 January 2020

MINUTES

ITEM-3 01-16-2020 Regular Meeting

TOWN COUNCIL

ITEM-4 FEMA Orange Street Box Culverts Project - Bid Award Recommendation
– Mr. Mike Tibble & Mr. Tim Norman, Mittauer & Associates, Inc.

ITEM-5 Rescind - Resolution No. 2020-04 – Water & Sewer Rates & Fees
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2018-19, AMENDING WATER AND SEWER USAGE RATES; FOR THE TOWN OF HILLIARD; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-6 Resolution No. 2020-05 – Building Permit Fees
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2006-06, AMENDING BUILDING PERMIT VALUATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

- ITEM-7** Agenda Item Request – Septic Tank Exception Block 196 Lots 13-24 – Mr. Michael Franklin
- ITEM-8** Agenda Item Request – Septic Tank Exception Block 209 Lots 17-20 – Mr. Michael Franklin
- ITEM-9** Planning & Zoning Board Recommendation – Lot Split/Reconfiguration – Mr. Jarrod & Mrs. Leanna Pickett and Mrs. Julie Pickett
- ITEM-10** Planning & Zoning Board Recommendation - Private Drive Parcel Approval – Mr. Jarrod & Mrs. Leanna Pickett and Mrs. Julie Pickett
- ITEM-11** Agenda Item Request – Septic Tank Exception Parcel B – Jarrod & Leanna Pickett
- ITEM-12** Set Joint Workshop – Ordinance No. 2019-12 Amending Chapter 62 Section 62-361 Ponds & Borrow Pits
- ITEM-13** Set Workshop – Town Personnel Policy & Procedures
- ITEM-14** Mikkelsen Property Estate - Discussion

TOWN CLERK

- ITEM-15** Town Clerk's Office – Request to Terminate Position
- ITEM-16** Town Clerk's Office – Request to Add Position

PUBLIC WORKS DIRECTOR

- ITEM-17** Public Works Department – Request to Add Position

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 P. 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.