

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, May 7, 2020 at 7:00 p.m.

WEBEX PHONE CONFERENCING

MEETING WILL BE RECORDED

DIAL: 408-418-9388 (If busy wait 10 seconds and call again)

ENTER ACCESS CODE: 621 746 556

Call to Order

Roll Call

Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-1

Open Public Hearing on Ordinance No. 2020-03

Amending Chapter 42 Streets, Sidewalks and Other Public Places, Article II Culverts

AN ORDINANCE AMENDING AND MODERNIZING CHAPTER 42 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES; ARTICLE II CULVERTS; AMENDING SEC. 42-31(C) PERMITS REQUIRED FOR INSTALLATION; AMENDING SEC. 42-33 PIPE SIZE; AND PROVIDING AN EFFECTIVE DATE.

Call for Public Comment

Close Public Hearing on Ordinance No. 2020-03

REGULAR MEETING

ITEM-2

Additions/Deletions to Agenda

PAYABLES

ITEM-3

April 2020

MINUTES

ITEM-4

04-16-2020 Public Hearing & Regular Meeting

TOWN COUNCIL

- ITEM-5** September 30, 2019 Annual Financial Statements – Powell & Jones, Certified Public Accountants
- ITEM-6** Annual Financial Statements Contract Renew 2020-2022 – Powell & Jones, Certified Public Accountants
- ITEM-7** Memorandum of Agreement for Installation, Use and Maintenance of WeatherSTEM Stations – Nassau County Emergency Management Director Greg Foster
- ITEM-8** Ordinance No. 2020-03 – Amending Chapter 42 Article II Culverts Second and First Reading
AN ORDINANCE AMENDING AND MODERNIZING CHAPTER 42 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES; ARTICLE II CULVERTS; AMENDING SEC. 42-31(C) PERMITS REQUIRED FOR INSTALLATION; AMENDING SEC. 42-33 PIPE SIZE; AND PROVIDING AN EFFECTIVE DATE.
- ITEM-9** Resolution No. 2020-10 – Amending Culvert Fees
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO. 2018-20, CHANGING THE SCHEDULE OF FEES FOR STREETS, SIDEWALKS AND OTHER PUBLIC PLACES; AND PROVIDING FOR AN EFFECTIVE DATE

PUBLIC WORKS DIRECTOR

- ITEM-10** Expense Approval – Dumpster Repair Quotes
- ITEM-11** Capital Purchase Approval – Cleaning & Inspection Stormwater Drainage – Envirowaste Service Group
- ITEM-12** Capital Purchase Approval – Mikkelsen Estate Property Phase II

PARKS & RECREATION DIRECTOR

- ITEM-13** Position Process – Termination Request After School Employee
- ITEM-14** Position Process – Termination Request After School Employee
- ITEM-15** Position Process – 2020 Hiring Temporary Summer Staff

TOWN ATTORNEY

- ITEM-16** Town Clerk Employee Complaint & Response

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.