

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, July 30, 2020 at 6:00 p.m.

Call to Order

Roll Call

Prayer and Pledge of Allegiance

PRESENT

Mayor Floyd Vanzant
Council Pro Tem Kenny Sims
Councilwoman Callie Kay Bishop
Councilman Lee Pickett
Councilman Jared Wollitz

ABSENT

Council President John Beasley

SPECIAL MEETING

ADD EMERGENCY ITEM

Councilwoman Bishop asks to add as an emergency item to the agenda based on a discussion that she had with Town Attorney Waugh. Hilliard Airpark Direction.

Motion made by Councilwoman Bishop, Seconded by Councilman Wollitz.

Vote Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz and Councilwoman Bishop.

Absent: Council President Beasley.

ITEM-1 Set Tentative Millage Rate & Public Hearing – Fiscal Year 2020-2021

Following a lengthy discussion regarding what to set the proposed Tentative Millage Rate at for the fiscal year 2020-2021 a decision is made to meet the notification to the Nassau County Property Appraiser prior to the August 3, 2020 deadline.

Motion to set the proposed Tentative Millage Rate at 2.500 mills and to hold the proposed Millage Rate Tentative Public Hearing on Thursday, September 3, 2020 at 7:00 p.m. and to advise the Nassau County Property Appraiser prior to the August 3, 2020 deadline.

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

ITEM-2 Hilliard Airpark Direction – Councilwoman Bishop

The Town Council Discusses the Hilliard Airpark and the potential hazard of the Tractor Hanger metal roof panel flapping. The Hilliard Airpark was not aware of the potential hazard. There was an Airpark meeting held on July 28, 2020 and they were made aware at that meeting about the safety concern. The Council discusses course of action to have this issue resolved.

Motion to call Hilliard Aviation, Inc. tonight to fix the tractor hanger flapping metal roof panel by Friday or have Public Works fix and send Hilliard Aviation, Inc. a bill for the repair.

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

PUBLIC COMMENTS:

Mr. Michael Franklin, 15012 CR 108, Hilliard, FL advises the Council that he owns non homesteaded property within the Town limits and that he told them two years ago that the millage rate needed to be raised each year a little verses waiting and raising a lot all at one time.

MAYOR & COUNCIL CLOSING COMMENTS:

No comment.

ADMINISTRATIVE STAFF COMMENTS:

Town Clerk Lisa Purvis.

No comment.

Public Works Director Ritchie Rowe

No comment.

Parks & Recreation Director Kyle Malucci

No comment.

LEGAL COMMENTS:

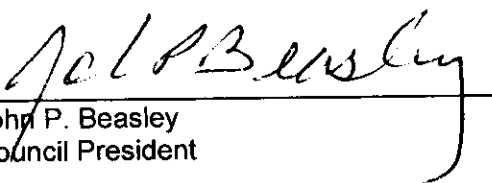
Town Attorney Christian Waugh

No Comment.


ADJOURNMENT

There being no additional business, the meeting adjourns at 7:05 p.m.

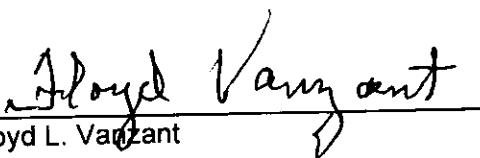
Approved this 3rd day of September, 2020 by the Hilliard Town Council,
Hilliard, Florida.


John P. Beasley
Council President

ATTEST:


Lisa Purvis
Town Clerk

APPROVED:


Floyd L. Vanzant
Mayor