

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, August 20, 2020 at 7:00 p.m.

Microsoft Teams Meeting

Conference ID: 336 168 324 #

Call to Order

Roll Call

Prayer and Pledge of Allegiance

PRESENT

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

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

Council President Beasley request to add and approve emergency item for Parks & Recreation Fitness Center air-conditioning unit replacement as an after the fact approval.

Motion to approve the after the fact Parks & Recreation Fitness Center air conditioner replacement installed by Reeves Heating & Air, Inc. at a total cost of \$6,500.00.

Motion made by Council Pro Tem Sims. Seconded by Councilman Wollitz.

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

PAYABLES**ITEM-2** August 2020 \$221,706.24

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

PUBLIC COMMENTS:

No public comments.

MAYOR & COUNCIL CLOSING COMMENTS:**Mayor Vanzant****August Meetings:**

Monday, 08-24-2020 @ 6PM Workshop (Budget) Canceled
Monday, 08-31-2020 @ 6PM Workshop (Budget)

September Meetings:

Thursday, 09-03-2020 @ 7PM Public Hearing & Regular Meeting (Cell Towers)
Monday, 09-14-2020 @ 6PM Workshop (Budget)
Thursday, 09-17-2020 @ 7PM Regular Meeting (WEBEX PAYABLES ONLY)
Monday, 09-21-2020 @ 7PM Public Hearing & Special Meeting (TRIM & Budget)

Council President Beasley

Advises Public Works that there are two hurricanes in the Gulf Coast set to hit next week.

ADMINISTRATIVE STAFF COMMENTS:**Public Works Director Ritchie Rowe**

Advises that the Water Treatment Plant generator is having to be manually switched over at this time.

Parks & Recreation Director Kyle Malucci

Requests clarification on the date and time of the Parks & Recreation Director workshop.

Town Clerk Lisa Purvis

States that the workshop is set for Thursday, September 3, 2020 at 6:00 p.m.

LEGAL COMMENTS:**Town Attorney Christian Waugh**

States that he will provide a report at the September 3, 2020 meeting regarding the Parks & Recreation timesheets issue that has been requested by one of the employee's parents.

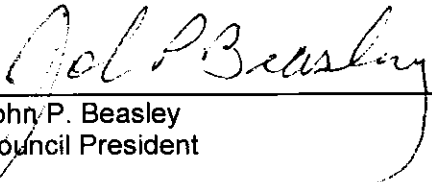
ADJOURNMENT

States that a motion is required by Robert's Rules of Order to adjourn a meeting.

Motion to adjourn the meeting at 7:12 p.m.

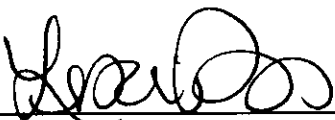
Motion made by Council Pro Tem Sims. Seconded by Councilman Pickett.
Voting Yea: Council Pro Tem Sims, Councilman Wollitz, Councilman Pickett, Councilwoman Bishop, Council President Beasley.

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