

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
OPEN - Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

Agenda

Thursday, October 1, 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 September 2020

MINUTES

ITEM-3

08-06-2020 Public Hearing & Regular Meeting
09-03-2020 Public Hearing & Regular Meeting
09-17-2020 Regular Meeting TEAMS
09-21-2020 Public Hearing & Special Meeting

TOWN COUNCIL

ITEM-4 Capital Expense Approval – Gravity Sewer Overflow Pipe on 4th Street – Engineering Service Agreement – Tim Norman, Mittauer & Associates, Inc.

ITEM-5 Chapter 58 Utilities Code, Section 58-126 Charge for Water Service for Fire Protection Purposes – Discussion & Decision

ITEM-6 Parks & Recreation Director – Appointment of New Director
Hilliard Parks & Recreation

ITEM-7 Gymnastics Program – Fundraiser Port A Cool Town Gym – Jenni Bradley, John Bradley & Belinda Cook

ITEM-8 Set Workshop – Draft Ordinance Amending Town Code Chapter 2 – Administration, Article I General, Division 1 - Purchasing and Procurement Procedures

ITEM-9 Metal Detector Club Permission Request – Chip Kirkpatrick, Historical Recovery Association of NE Florida - Update

ITEM-10 Resolution No. 2020-13 – Florida Department of Transportation Construction and Maintenance Agreement – Authorizing Execution
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION CONSTRUCTION AND MAINTENANCE AGREEMENT FOR DISTRICT WIDE SCHOOL ZONE IMPROVEMENTS AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO EXECUTE SUCH AGREEMENT; AND PROVIDE FOR AN EFFECTIVE DATE.

ITEM-11 Florida Department of Transportation – District Wide School Zone Improvements – Construction & Maintenance Agreement

PUBLIC WORKS DIRECTOR

ITEM-12 Capital Expense Approval – Georgia Street Asphalt & Concrete Repair – D.T. Services, Inc.

ITEM-13 Capital Expense Approval – Culvert & Drainage Bulk Culvert Purchase – Core & Main

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 _____

- **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.