

# 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  
Gabe Whittenburg, Parks & Rec Director

## TOWN ATTORNEY

Christian Waugh

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## Minutes

Thursday, December 17, 2020 at 7:00 PM

Call to Order

Roll Call

Prayer & 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 – EMERGENCY ITEMS ONLY

Motion to add Item-3 Mikkelsen Property Tree Removal as an emergency item.

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

Motion to add Item-4 New Year's Eve Firework Display at Hilliard Airpark Set-up and  
Tear-down.

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

## **PAYABLES**

### **ITEM-2**

December 2020

\$91,247.38

Motion to approve all payables except the payable to Councilwoman Bishop's father, Michael Franklin Contracting, Inc.

Motion made by Councilwoman Bishop, Seconded by Councilman Wollitz.

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

Motion to approve the payable to Michael Franklin Contracting, Inc.

Motion made by Councilman Pickett, Seconded by Council Pro Tem Sims.

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

Abstain: Councilwoman Bishop.

## **TOWN COUNCIL**

### **ITEM-3**

Mikkelsen Estate Property – Tree Removal

Motion to approve for Bubba Cribb to remove the back approximate three acres of trees from the Mikkelsen Estate Property which would allow him to pay the Town \$30 per ton due to him currently cutting the timber on the adjacent property.

Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.

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

### **ITEM-4**

New Year's Eve Firework Display at Hilliard Airpark Set-up and Tear-down

Public Works Director Ritchie Rowe advises that he was contacted by Airpark Member Jack Bailey regarding the days that the Airpark would need to be noticed as closed for the Town's Fireworks Display. That he was advised that the Airpark could not be closed from Wednesday to Monday, five days was too long of a period to have the Airpark closed that the FAA would not approve. Therefore, he requests to set up on Thursday and tear down on Friday with the use of four men and he is requesting approval to pay double time Holiday Pay. Council President Beasley asks if less men could accomplish the task or if the person that was set to be on call that would be being paid already could do this. Director Rowe states that it would not really be on call pay. Councilman Sims states that regardless we have to have the Public Works Department set up and tear down and that we needed to approve the pay tonight.

Motion to set up on Thursday, December 31<sup>st</sup> and tear down on Friday, January 1<sup>st</sup> unless able to set up on Wednesday, December 30<sup>th</sup> during regular working hours.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.

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

**PUBLIC COMMENTS:**

No public comment.

**MAYOR & COUNCIL CLOSING COMMENTS:**

**Mayor Vanzant**

Wishes everyone a Merry Christmas and Happy New Year.

**January Meetings:**

Thursday, 01-07-2021 @ 7PM	Public Hearing & Regular Meeting
Thursday, 01-21-2021 @ 7PM	Regular Meeting (PAYABLES ONLY)

**February Meetings:**

Monday, 02-01-2021 @ 6PM	Workshop (NCSB)
Thursday, 02-04-2021 @ 7PM	Regular Meeting
Thursday, 02-18-2021 @ 7PM	Regular Meeting (PAYABLES ONLY)

**Councilman Sims**

Wishes everyone a Merry Christmas and Happy New Year.

**Councilman Wollitz**

States that the Volunteer Fire Department will not be doing the Santa Run this year.  
Wishes everyone a Merry Christmas and Happy New Year.

**Councilman Pickett**

Wishes everyone a Merry Christmas and Happy New Year.

**Councilwoman Bishop**

Wishes everyone a Merry Christmas and Happy New Year.

**Council President Beasley**

Wishes everyone a Merry Christmas and Happy New Year.

**ADMINISTRATIVE STAFF COMMENTS:**

**Town Clerk Lisa Purvis**

Advises that due to the Holiday that the January 7, 2020 Agenda will go out on Monday, January 4, 2020.

Gives the Mayor a Thank You card that he reads from Nassau Ferst Foundation thanking the Town of Hilliard for their donation of \$360.00 and what it does for the Ferst Readers.

**Public Works Director Ritchie Rowe**

No Comment.

**Parks & Recreation Director Gabe Whittenburg**

Unable to attend due to fill in coaching a Youth Basketball game due to sickness.

**LEGAL COMMENTS:**

Town Attorney Christian Waugh  
Absent.

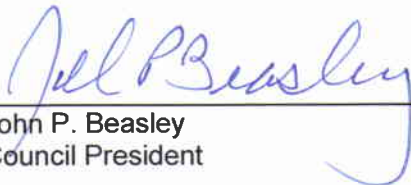
**ADJOURNMENT**

There being no additional business.


Motion to adjourn the meeting at 7:25 p.m.

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

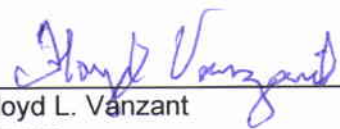
Approved this 7th day of January, 2021 by the Hilliard Town  
Council, Hilliard, Florida.

  
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John P. Beasley  
Council President

ATTEST:

  
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Lisa Purvis  
Town Clerk

APPROVED:

  
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Floyd L. Vanzant  
Mayor