

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

ADMINISTRATIVE STAFF

Lisa Purvis, Town Clerk
Richie Rowe, Public Works Director
Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

Agenda

Thursday, May 6, 2021 at 7:00 PM

Call to Order

Roll Call

Prayer & Pledge of Allegiance

REGULAR MEETING

ITEM-1 Additions/Deletions to Agenda

PRESENTATIONS

ITEM-2 Transportation Improvement Program (TIP) for Fiscal Years 2021/2022 through 2025/2026. The TIP identifies all publicly funded highway, transit and aviation projects within the North Florida TPO area.
North Florida TPO – Milton Locklear

ITEM-3 Consideration of Adoption of the Nassau County / NCEM Local Mitigation Strategy.
Nassau County EOC – Greg Foster

ITEM-4 Consideration of a Cooperative Purchasing Agreement in the Event of a Disaster.
Phillips & Jordan, Inc. – Tommy Webster, Program Manager-Disaster Services

PAYABLES

ITEM-5 Town Council approval of the April 2021 Payables.

MINUTES

ITEM-6 Town Council approval of the Minutes from the April 15, 2021 Regular Meetings.

ITEM-7 Town Council approval of Ordinance No. 2021-03 on First Reading and to set the Public Hearing and Second/Final Reading for June 3, 2021. An Ordinance of the Town Council of Hilliard, Florida, proposing amendments to the Utilities Chapter 58 of the Hilliard Town Code; amending maintenance of plumbing system; providing for severability; providing for codification and providing for an effective date.
Town Attorney – Christian Waugh

- ITEM-8** Town Council approval of Resolution No. 2021-11 – a Resolution of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation Amending Resolution No. 2021-08, Amending Building Valuation Data to 100% of the International Code Council; and providing for an effective date.
Town Attorney – Christian Waugh
- ITEM-9** Town Council approval of Resolution No. 2021-12 – a Resolution of the Town Council of the Town of Hilliard, Florida, a Municipal Corporation Adopting Rules for an Exemption from the Florida Building Code for Single-Family Residences relating to Certain Additions, Alterations, or Repairs not to exceed 250 square feet; and providing for an effective date.
Town Attorney – Christian Waugh
- ITEM-10** Town Council approval of new rules and procedures for the Town Agenda.
Town Clerk – Lisa Purvis, MMC
- ITEM-11** Parks & Recreation update regarding revenues of current programs.
Parks & Recreation Director – Gabe Whittenburg
- ITEM-12** Town Council approval of the Town of Hilliard Employee Salary Increases for Fiscal Year 2020/2021.
Administrative Staff Recommendations

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 Gabe Whittenburg
- **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.