

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

MINUTES

MONDAY, JULY 26, 2021, 7:00 PM

CALL TO ORDER

PRAYER & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

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

MAYOR

Mayor Vanzant asks if there are any members in the audience wishing to address the Council on matters not on the agenda.

No public are present to address the Council.

SPECIAL MEETING

ITEM-1 Additions/Deletions to Agenda

Town Clerk Lisa Purvis requests to add to the agenda Item-3 Termination of Krystle Sweatt during probationary period and Item-4 Hiring of Alicia Head for probationary period.

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

Council President Beasley advises that he'd like to add Item-5 to the agenda regarding the email that Town Clerk Lisa Purvis sent out regarding the vacancy on the Amelia Island Tourist Development Board.

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

- ITEM-2** Town Council to set the Proposed Millage Rate, Rolled-Back Rate, and date, time and meeting place of the Tentative Budget Hearing and advise the Nassau County Property Appraiser prior to August 4, 2021.
Town Clerk – Lisa Purvis, MMC

Motion to set the proposed millage rate at 2.5 mills.

Motion made by Council Pro Tem Sims, Seconded by Councilman Pickett.
In discussion Council Pro Tem Sims withdraws his motion, Councilman Pickett withdraws his second.

Motion to set the proposed millage rate at 2.6 mills.

Motion made by Councilwoman Bishop, Seconded by Councilman Wollitz.
In discussion it is discussed that you can reduce the millage rate after it has been set but you cannot increase the rate and with the cost of operations going up so high, we may want to consider starting higher with the option to reduce as the budget is developed if we need to. Seeing no support for starting at a higher rate Councilman Wollitz states he will withdraw his second, the motion dies for lack of second.

Motion to set the proposed millage rate at 2.5 mills.

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

- ITEM-3** Town Council approval to terminate probationary employee Krystle Sweat within introductory probationary period of employment as Administrative Assistant in the Town Hall Office.
Town Clerk – Lisa Purvis, MMC

Motion to terminate probationary employee Krystle Sweatt.

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

- ITEM-4** Town Council approval to hire Alicia Head for an introductory probationary period of employment as Administrative Assistant in the Town Hall Office at \$14 per hour.
Town Clerk – Lisa Purvis, MMC

Motion to hire probationary employee Alicia Head.

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

- ITEM-5** Town Council approval to nominate an elected municipal official from the Hilliard Town Council to fill the vacancy on the Amelia Island Tourist Development Council as requested by letter from Nassau County Manager, Taco Pope, AICP dated July 13, 2021.
Council President – John Beasley

Motion to nominate Council President Beasley to serve and fill the AITDC vacancy.

Motion made by Councilman Wollitz, Seconded by Councilman Pickett.

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

ADDITIONAL COMMENTS

PUBLIC

No public comments.

MAYOR & TOWN COUNCIL

No comments.

ADMINISTRATIVE STAFF

No comments.

TOWN ATTORNEY

Absent.

ADJOURNMENT

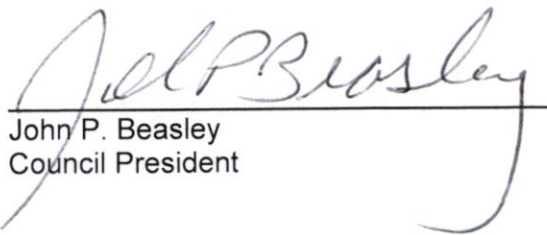
There being no additional business.

Motion to adjourn the meeting at 8:00 p.m.

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

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

Approved this 5th day of August, 2021 by the Hilliard Town Council, Hilliard, Florida.



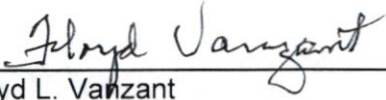
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Varzant
Mayor