

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

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| <u>MAYOR</u> Floyd L. Vanzant | <u>COUNCIL PRESIDENT</u> John Beasley | <u>COUNCIL PRO-TEM</u> Kenny Sims | <u>TOWN COUNCIL</u> Callie Kay Bishop Lee Pickett Jared Wollitz |
| <u>TOWN ATTORNEY</u> Christian Waugh | <u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci | <u>TOWN CLERK</u> Lisa Purvis | <u>PUBLIC WORKS DIRECTOR</u> Richie Rowe |

AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, May 2, 2019 @ 7 PM
 - Call to Order
 - Roll Call
 - Prayer & Pledge of Allegiance

PUBLIC HEARING

- ITEM-2** FFY 2018 Small Cities Community Development Block Grant (CDBG) – Second Public Hearing – Fred Fox Enterprises, Inc.

Explanation of Service Area #1
Georgia Street/West 2nd Avenue Water Line Replacement Service Area
Explanation of Service Area #2
Oxford Street Lift Station Service Area

Call for Public Comment
Close Public Hearing

REGULAR MEETING

- ITEM-3** Additions/Deletions to Agenda

PAYABLES

- ITEM-4** April 2019

MINUTES

- ITEM-5** 03-04-2019 Workshop
03-18-2019 Special Meeting
03-25-2019 Workshop
04-08-2019 Workshop
04-18-2019 Public Hearing and Regular Meeting

TOWN COUNCIL

- ITEM-6** Resolution No. 2019-04 – FFY 2018 CDBG Submit Application
A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR

FEDERAL FISCAL YEAR 2018.

- ITEM-7** Resolution No. 2019-05 – FFY 2018 CDBG Community Development Plan
A RESOLUTION OF THE TOWN OF HILLIARD AUTHORIZING THE IMPLEMENTATION OF THE LONG TERM AND SHORT TERM OBJECTIVES OF THE TOWN OF HILLIARD COMMUNITY DEVELOPMENT PLAN.
- ITEM-8** Resolution No. 2019-06 – FFY 2018 CDBG Town Match Funds
A RESOLUTION AUTHORIZING THE USE OF FIFTY THOUSAND DOLLARS (\$50,000.00) OF TOWN OF HILLIARD FUNDING AS LEVERAGE FOR THE SMALL CITIES NEIGHBORHOOD REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION THE TOWN IS SUBMITTING TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FEDERAL FISCAL YEAR 2018.
- ITEM-9** Capital Purchase Approval – Public Works Portable Generator with Trailer
- ITEM-10** Capital Purchase Approval – Sewer Main Cleaning & Television Survey
- ITEM-11** Capital Purchase Approval – Sidewalk Replacement
- ITEM-12** Set Workshop – State of the Town – Discussion

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 Beasley
- **ADMINISTRATIVE STAFF**
 - Town Clerk Lisa Purvis
 - Public Works Director Richie Rowe
 - Parks & Recreation Director Kyle Malucci
- **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.