

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

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

## AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, January 3, 2019 @ 7PM
  - Roll Call

Mayor Cris W. McConnell	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Jack Bailey	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

## ITEM-2 Additions/Deletions to Agenda

No additions or deletions.

## PAYABLES

**ITEM-3** December 2018 \$27,814.46

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LB	LP	Y	Y	Y	Y	Y

## MINUTES

**ITEM-4** 12-20-2018 Public Hearing and Regular Meeting

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

## OATH & ORGANIZATION

- ITEM-5** Oath of Office
- John Beasley
  - Callie Kay Bishop
  - Floyd Vanzant

Judge, Steve Fahlgren administers the Oath of Office for Council Member, John Beasley.  
Judge, Robert Foster administers the Oath of Office for Mayor, Floyd Vanzant and Council Member, Callie Kay Bishop.

**ITEM-6** Organization of Office

- Council President
- Council Pro Tem

Mayor Vanzant states that he would like to make a recommendation for Council Member, Kenny Sims for Council President and Council Member, John Beasley as Council Pro Tem.

Motion is made to retain Council Member, John Beasley as Council President and Council Member, Kenny Sims as Council Pro Tem.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

**ITEM-7** Organization of Departments

- Street Department Commissioner
- Recreation Department Commissioner
- Fire Department Commissioner
- Airpark Department Commissioner
- Water & Sewer Department Commissioner

Mayor Vanzant states that he would like to makes the following recommendations:

Council Pro Tem Sims as Water & Sewer Department Commissioner

Council President Beasley as Recreation Department Commissioner

Councilman Pickett as Streets Department Commissioner

Councilman Wollitz as Fire Department Commissioner

Councilwoman Bishop as Airpark Department Commissioner

Motion is made to appoint each Council Member as follows:

Council Pro Tem Sims as Street Department Commissioner

Council President Beasley as Recreation Department Commissioner

Councilman Pickett as Water & Sewer Department Commissioner

Councilman Wollitz as Fire Department Commissioner

Councilwoman Bishop as Airpark Department Commissioner

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

**TOWN COUNCIL****ITEM-8** Resolution No. 2019-01 – Town Closed Holidays

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION; ADOPTING RECOGNIZED HOLIDAY DATES FOR THE TOWN OF HILLIARD; AT ITS FIRST MEETING OF THE TOWN COUNCIL HELD IN JANUARY; AS OUTLINED IN THE PERSONNEL POLICY MANUAL; AS IT RELATES TO HOLIDAYS UNDER THE EMPLOYEE BENEFIT PROGRAMS SECTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Vanzant reads Resolution No. 2019-01, by title.

Motion to adopt Resolution No. 2019-01, Town Closed Holidays

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JB	JW	Y	Y	Y	Y	Y

**TOWN CLERK****ITEM-9** Set Workshop – Advanced Metering Infrastructure

Motion to set a workshop between the Town, Utility Services and Town Engineer, Tim Norman to discuss the Advanced Metering Infrastructure on Monday, January 28, 2019, at 6:00 p.m.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	KS	JB	Y	Y	Y	Y	Y

**PARKS & RECREATION DIRECTOR****ITEM-10** Set Workshop – HPR Soccer Fields Use

Motion to set a workshop between the Town and Mr. Jeremy Neidhart to discuss a soccer club on Thursday, January 17, 2019, at 6:00 p.m.

Motion	Result	M	2 <sup>nd</sup>	CB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

**PUBLIC COMMENTS:**

No public comment

**MAYOR'S CLOSING COMMENTS:**

Mayor Vanzant thank you to everyone for voting.

**January Meetings:**

Thursday, 01-17-2019 @ 6PM	Workshop (HPR Soccer Club)
Thursday, 01-17-2019 @ 7PM	Public Hearing & Regular Meeting (Liquor License American Legion)
Monday, 01-28-2019 @ 6PM	Workshop (Advanced Metering Infrastructure)

**February Meetings:**

Thursday, 02-07-2019 @ 7PM	Regular Meeting
Thursday, 02-21-2019 @ 7PM	Regular Meeting

**2019 Town Events**

04-13-2019	Hilliard Annual Town Clean Up, Shred It & Blood Drive
04-__-2019	2018 Hilliard Volunteer of the Year
05-27-2019	Memorial Day Ceremony at Oakwood Cemetery
07-04-2019	Fourth of July Fireworks Display
11-11-2019	Veterans Day Ceremony
11-30-2019	Christmas tree Lighting at Life Care
12-23-2019	Town Staff Christmas Party

**COUNCIL MEMBER COMMENTS:**

Councilman Sims

- Good to see a full building and the 2 Judges.
- Looking forward to working with the new officials.

Councilman Pickett

- Looking forward to working with the new officials.

- Hate to see Mr. Bailey and Mr. McConnell go.  
Councilman Wollitz
- Thank you to the citizens for understanding during the water problems today with the new water line CDBG project.
- Looking forward to working with the new officials.  
Councilwoman Bishop
- Thank you to the citizens for having confidence and voting for me. I look forward to serving.  
Council President Beasley
- Looking forward to working with the new officials.
- Good to see a full building.
- Hate to see Mr. Bailey and Mr. McConnell go.

#### ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- Advises there were over 700 phone calls with staff still taking phone calls from the CDBG project concerning the new water line upgrades. The Public Works Department has been working since 7:00 a.m. There were some unforeseen issues that caused the water outage.
- Looking forward to working with the new officials.
- Hate to see Mr. Bailey and Mr. McConnell go.  
Public Works Director, Richie Rowe
- Absent, Working on water line system upgrade  
Parks & Recreation Director, Kyle Malucci
- Welcome to Mayor Vanzant and Councilwoman Bishop.

#### LEGAL

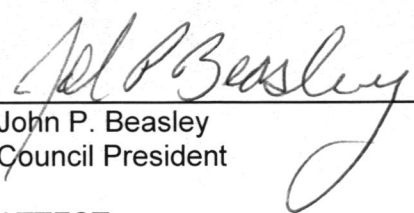
Town Attorney, Christian Waugh

- Things are good on the legal side.

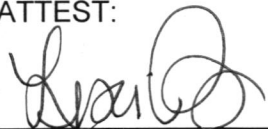
#### ADJOURNMENT

There being no additional business, the meeting adjourns at 7:35 p.m.

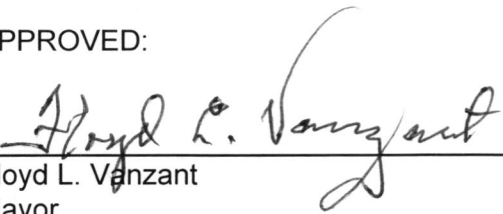
Approved this 17<sup>th</sup> day of January, 2019, by the  
Hilliard Town Council, Hilliard, Florida.

  
\_\_\_\_\_  
John P. Beasley  
Council President

ATTEST:

  
\_\_\_\_\_  
Lisa Purvis  
Town Clerk

APPROVED:

  
Floyd L. Vanzant  
Mayor