

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, DECEMBER 02, 2021, 7:00 PM

NOTICE TO PUBLIC

Anyone wishing to address the Town Council regarding any item on this agenda is requested to complete an agenda item sheet in advance and give it to the Town Clerk. The sheets are located next to the printed agendas in the back of the Council Chambers. Speakers are respectfully requested to limit their comments to three (3) minutes. A speaker's time may not be allocated to others.

PLEDGE OF CIVILITY

WE WILL BE RESPECTFUL OF ONE ANOTHER
EVEN WHEN WE DISAGREE.
WE WILL DIRECT ALL COMMENTS TO THE ISSUES.
WE WILL AVOID PERSONAL ATTACKS.
"Politeness costs so little." – ABRAHAM LINCOLN

CALL TO ORDER

PRAYER & PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

ITEM-1

Ordinance No. 2021-10- Open Public Hearing

An Ordinance Amending Chapter 54 of the Hilliard Town Code, Traffic and Vehicles to permit the use of Golf Carts on roads within the Town limits; providing for severability; providing for codification; and providing for an effective date.

Town Attorney Waugh

Call for Public Comment

Close Public Hearing on Ordinance 2021-10

REGULAR MEETING - Town Council Action

Town Council Final Reading and Adoption of Ordinance No.2021-10.

MAYOR

To call on members of the audience wishing to address the Council on matters not on the Agenda.

REGULAR MEETING

- ITEM-2** Additions/Deletions to Agenda
- ITEM-3** Town Council approval of the Preliminary Plat Application #20211026
The Tracks Subdivision
Property Owner – Mason & Magnolia LLC
Agent - Ben Buchanan - Parcel ID No. 08-3N-24-2380-0051-0030
Janis K. Fleet. AICP – Land Use Administrator
- ITEM-4** Town Council approval of Hilliard Volunteer Fire Department 2021 Run Reimbursements.
Dallis Hunter – HVFD
- ITEM-5** Town Council approval to accept Town Clerks recommendation to move Town Hall Administrative Assistant Hannah Martinez from Introductory Probationary status to Regular Full Time Employment status.
Lisa Purvis, MMC - Town Clerk
- ITEM-6** Town Council approval of Streets Bulk Drainage Culvert Capital Purchase
Ritchie Rowe - Public Works Director
- ITEM-7** Town Council approval of Playground Mulch Installation Expenditure
Gabe Whittenburg – Parks & Recreation Director
- ITEM-8** Town Council approval of the Minutes from the November 18, 2021, Workshop and Regular Meeting.
Lisa Purvis, MMC - Town Clerk
- ITEM-9** Town Council approval of AEC Electrical Contractors Inc., Payable for Pay Request No. 2 through November 30, 2021, Project Name: Security & Lighting at the Hilliard Airpark in the amount of \$49,400.00.
FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT \$165,000.00
- ITEM-10** Town Council approval of Chad Brock Enterprises, Inc., Payable through November 16, 2021, Project Name: Turf Runway Maintenance and Improvements at the Hilliard Airpark in the amount of \$4,100.00.
FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT \$90,800.00
- ITEM-11** Town Council approval of Chad Brock Enterprises, Inc., Payable through November 20, 2021, Project Name: Turf Runway Maintenance and Improvements at the Hilliard Airpark in the amount of \$25,500.00
FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT \$90,800.00
- ITEM-12** Town Council approval of Nassau County Public Library System Donation for Fiscal Year 2021-2022, to Friends of the Hilliard Branch Library in the amount of \$8,000.00.
BUDGETED DONATION FROM GENERAL FUND TO CULTURE AND RECREATION

ITEM-13

Town Council approval of McInnis Services, LLC dba LMC Steel, Payable for Pay Request No. 3 through November 30, 2021, Project Name: New Box Hangar, Hangar Repair & New Equipment Storage Building at Hilliard Airpark in the amount of \$58,548.50.

**FDOT PTGA 100% GRANT FUNDED PROJECT LUMP SUM CONTRACT
\$544,157.00**

ADDED ITEMS

ADDITIONAL COMMENTS

PUBLIC

MAYOR & TOWN COUNCIL

ADMINISTRATIVE STAFF

TOWN ATTORNEY

ADJOURNMENT

The Town may take action on any matter during this meeting, including items that are not set forth within this agenda.

TOWN COUNCIL MEETINGS

The Town Council meets the first and third Thursday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in the Town Hall Council Chambers located at 15859 West County Road 108. Video and audio recordings of the meetings are available in the Town Clerk's Office upon request.

PLANNING & ZONING BOARD MEETINGS

The Planning & Zoning Board meets the second Tuesday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in the Town Hall Council Chambers located at 15859 West County Road 108. Video and audio recordings of the meetings are available in the Town Clerk's Office upon request.

MINUTES & TRANSCRIPTS

Minutes of the Town Council meetings can be obtained from the Town Clerk's Office. The Meetings are usually recorded but are not transcribed verbatim for the minutes. Persons requiring a verbatim transcript may make arrangements with the Town Clerk to duplicate the recordings, if available, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

TOWN WEBSITE & YOUTUBE MEETING VIDEO

The Town's Website can be access at www.townofhilliard.com.

Live & recorded videos can be access at www.youtube.com search - Town of Hilliard, FL.

ADA NOTICE

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Town Clerk's Office at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.