

# HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers  
15859 West County Road 108  
Post Office Box 249  
Hilliard, FL 32046

## TOWN COUNCIL MEMBERS

John P. Beasley, Mayor  
Kenny Sims, Council President  
Lee Pickett, Council Pro Tem  
Joe Michaels, Councilman  
Jared Wollitz, Councilman  
Dallis Hunter, Councilman

## ADMINISTRATIVE STAFF

Lisa Purvis, Town Clerk  
Joel Hall P.E., Public Works Director  
Gabe Whittenburg, Parks & Rec Director

## TOWN ATTORNEY

Christian Waugh

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## AGENDA

THURSDAY, MAY 02, 2024, 7:00 PM

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### 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

## REGULAR MEETING

**ITEM-1** Additions/Deletions to Agenda

**ITEM-2** Town Council to consider Ordinance No. 2024-03, An Ordinance of the Town of Hilliard, Florida adding a section to the Code of Ordinances regarding Trespass Warnings on public property and other property generally open to the public. Adopting on First Reading and Setting a Public Hearing for June 6, 2024  
***Christian Waugh – Town Attorney***

**ITEM-3** Town Council approval to adopt Resolution No. 2024-10, amending Resolution No. 2023-04, adding penalty fees to the Zoning and Land Development Regulations for work being done prior to approval; and providing for an effective date.  
***Lisa Purvis, MMC – Town Clerk***

**ITEM-4** Town Council approval to adopt Resolution No. 2024-11, amending Resolution No. 2023-14, adding a fee for well exception applications; for the Town of Hilliard;

and providing for an effective date.

***Lisa Purvis, MMC – Town Clerk***

- ITEM-5** Town Council approval to set a Workshop for the review of the Preliminary & Tentative Annual Financial Statements, for the fiscal year ending September 30, 2023, prior to the May 16, 2024, Regular Meeting at 6:00 p.m.

***Lisa Purvis, MMC – Town Clerk***

- ITEM-6** Town Council approval of the FY 2024 Revenues and Expenditures Report for the period ending March 31, 2024

***Lisa Purvis, MMC – Town Clerk***

- ITEM-7** Town Clerk's notification to the Town Council of the emergency procurement in accordance with Town Code Chapter 2 Administration, Section 2-7 (3), with T B Landmark Construction, Inc., for the approval for the replacement of manhole #208 at Shady Lane and Pine Street.

***Lisa Purvis, MMC – Town Clerk***

- ITEM-8** Town Council approval of the Minutes for the April 11, 2024, Workshop, and the April 18, 2024, Public Hearing & Regular Meeting.

***Lisa Purvis, MMC – Town Clerk***

- ITEM-9** Town Council approval of the Payables through April 12, 2024, Project Name: NW Quadrant Street Millings in the amount of \$30,523.00

**CAPITAL FUNDED PROJECT LUMP SUM PROJECT \$30,523**

- ITEM-10** Town Council approval of Pay Request No. 2 for T B Landmark Construction, Inc., Payable through April 26, 2024, Project Name: FDEP LPA0302 Oxford Street Force Main Rerouting in the amount of \$147,565.30

**FDEP LPA0302 GRANT FUNDED \$507,100 & CAPITAL FUNDED \$55,170  
PROJECT LUMP SUM CONTRACT \$562,270**

- ITEM-11** Town Council approval of the Payables through March 12, 2024, Project Name: Town Hall Park Expansion in the amount of \$12,378.65

**CAPITAL FUNDED PROJECT LUMP SUM PROJECT \$25,512**

- ITEM-12** Town Council approval of the Payable through April 9, 2024, Project Name: 2024 IT Town Hall Refresh in the amount of \$6,105.39

**CAPITAL FUNDED PROJECT LUMP SUM PROJECT \$43,624.55**

#### **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](http://www.townofhilliard.com).

Live & recorded videos can be accessed at [www.youtube.com](http://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.

### **APPEALS**

Pursuant to the requirements of Section 286.0105, Florida Statues, 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.

### **PUBLIC PARTICIPATION**

Pursuant to Section 286.0114, Florida Statutes, effective October 1, 2013, the public is invited to speak on any "proposition" before a board, commission, council, or appointed committee takes official action regardless of whether the issue is on the Agenda. Certain exemptions for emergencies, ministerial acts, etc. apply. This public participation does not affect the right of a person to be heard as otherwise provided by law.

### **EXPARTE COMMUNICATIONS**

Oral or written exchanges (sometimes referred to as lobbying or information gathering) between

a Council Member and others, including staff, where there is a substantive discussion regarding a quasi-judicial decision by the Town Council. The exchanges must be disclosed by the Town Council so the public may respond to such exchanges before a vote is taken.

## **2024 HOLIDAYS**

### **TOWN HALL OFFICES CLOSED**

1. Martin Luther King, Jr. Day	Monday, January 15, 2024
2. Memorial Day	Monday, May 27, 2024
3. Independence Day Monday	Thursday, July 4, 2024
4. Labor Day	Monday, September 2, 2024
5. Veterans Day	Monday, November 11, 2024
6. Thanksgiving Day	Thursday, November 28, 2024
7. Friday after Thanksgiving Day	Friday, November 29, 2024
8. Christmas Eve	Tuesday, December 24, 2024
9. Christmas Day	Wednesday, December 25, 2024
10. New Year's Eve	Tuesday, December 31, 2024
11. New Year's Day	Wednesday, January 1, 2025