



City of
HAWTHORNE
Florida

Minutes
COMMISSION MEETING
Tuesday, August 20, 2019
6:30 PM

- A. CALL TO ORDER- Mayor Surrency
1. Invocation- Commissioner Randall
2. Pledge of Allegiance- Commissioner Howard

B. APPROVAL OF AGENDA with amendments

Motion- Commissioner Howard

Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

E. CITIZEN COMMENTS - None

F. PUBLIC HEARING

1. Open Small Cities CDBG-DR Community Development Block Grant- Mr. David Fox

2. Presentation on Small Cities CDBG Program

Mr. David Fox gave a presentation on the CDBG-DR program and explained the eligibility criteria, scoring criteria, and application steps.

3. Open Public Hearing- Mayor Surrency

A. Public Comments

Mr. Gilbert Randall (SE 214th Street) stated he would like to see the flooding issue addressed in his area.

4. Close Public Hearing- Mayor Surrency

5. Staff presents recommendation

Staff recommends Johnson Lake Drainage Problem. City Manager Vause gave a presentation/slide show on areas that flooded in the City of Hawthorne due to the drainage problem at Johnson Lake.

6. CATF recommendation

City Manager Vause announced the CATF Board recommended the Johnson Lake Drainage project for the CDBG-DR.

7. Open discussion by City Commission

8. Commission adoption of Resolution-Submission of Application for funding thru 2019 CDBG-DR Program

Moved to approve the Resolution to submit the application for the Johnson Lake Drainage project through the CDBG-DR

Motion- Commissioner Howard

Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

9. Mayor Surrency closed the Small Cities CDBG-DR

G. ROUTINE ITEMS

1. Commission Minutes

A. Commission Workshop August 6, 2019

B. Commission Meeting August 6, 2019

Moved to adopt the minutes

Motion- Vice Mayor Roberts-Cheatham

Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

2. Resolution- Addition of Electrical Outlets at Concession Stand at Hawthorne Athletic Park

Moved to table this item until a later date so staff, volunteers and the electrician can meet.

Motion- Commissioner Howard

Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Sustain- conflict of interest
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

3. Resolution- Electrical at Pavilion at Hawthorne Athletic Park

Moved to table this item until a later date so staff, volunteers and the electrician can meet.

Motion- Vice Mayor Roberts-Cheatham

Second- Commissioner Howard

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Sustain- conflict of interest
Vice Mayor Roberts-Cheatham	Yes

Mayor Surrency	Yes
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Vote 4-0

4. Resolution- BA SE 19-05- Natasha Williams

City Manager Vause read the resolution by title only.

Moved to approve the resolution for SE 19-05.

Motion- Commissioner Bouie

Second- Commissioner Howard

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

H. PUBLIC HEARING

FIRST READING- None

SECOND READING

1. Ordinance- Revise Noise Ordinance

City Manager Vause read the ordinance by title only.

Moved to adopt the ordinance as presented.

Motion- Vice Mayor Roberts-Cheatham

Second- Commissioner Howard

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

2. Revise Parks & Recreation Board Ordinance 2019

City Manager Vause read the ordinance by title only.

Moved to approve the revisions to the Parks and Recreation Advisory Ordinance on 2nd reading.

Motion- Commissioner Howard

Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

3. Revise Planning & Zoning Board Ordinance 2019

City Manager Vause read the ordinance by title only.

Moved to approve the revisions to the Planning and Zoning Board Ordinance on 2nd reading.

Motion- Commissioner Howard

Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

4. Revise Board of Adjustment Ordinance 2019

City Manager Vause read the ordinance by title only.

Moved to approve the revisions to the Board of Adjustment ordinance on 2nd reading.

Motion- Commissioner Bouie Second- Vice Mayor Howard

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

5. Revise Fireworks Ordinance

City Manager Vause read the ordinance by title only.

Moved to approve the revisions to the Fireworks ordinance on 2nd reading.

Motion- Commissioner Randall Second- Commissioner Howard

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

I. DISCUSSION ITEMS

1. Hawthorne- Economic Development Tagline

City Manager Vause asked the City Commissioners to review the different slogans and turn in your suggestions to the City Clerk.

2. Community Center Door Repair

Vice Mayor Roberts-Cheatham announced Super Senior luncheon on September 4 from 11AM-1PM. She also said the kitchen door at the Community Center is still in need of repair.

City Manager Vause explained the entire door frame is rotted out so the frame and door needs replacing. She has met with two contractors to give us a bid.

J. CITIZEN COMMENTS - None

K. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her report

2. City Attorney Hoehn- Not Present (out sick)

3. City Clerk McGruder- No Report

4. City Commissioners Report

Commissioner Howard- Congratulations to Mayor Surrency on receiving his distinguish award.

Commissioner Bouie- Thank you to staff for getting them scheduled to attend the annual conference. Really had a great time. Asked for update on Charter Review? City Manager Vause- Charter Review will be done in December.

Commissioner Randall- September 10- PTA Meeting at 6PM in the media center at HMHS. September 24 Title 1 Meeting at 5:00PM followed by PTA Meeting at 6PM. Enjoyed the Annual Conference and found it very beneficial. Will be pushing the 2020 census because this will help us get revenue in the city.

Vice Mayor Roberts-Cheatham- Congratulations to Mayor Surrency on his award and was happy to be present and witness the event.

5. Mayor Surrency Report

Passed the gavel for the League of Mayors. Was very humble to receive the Drew Harris Lifetime Achievement Award. Gave an update on the school grade.

L. ADJOURN at 7:45PM

These minutes are submitted for approval.

Lakesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor