



**City of**  
**HAWTHORNE**  
**Florida**

MINUTES  
COMMISSION MEETING  
Tuesday, August 6, 2019  
6:30 PM

**A. CALL TO ORDER** - Mayor Surrency

1. Invocation- Vice Mayor Roberts-Cheatham
2. Pledge of Allegiance – Commissioner Randall

**B. APPROVAL OF AGENDA**

Moved to approve with amendments.

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

**C. RECOGNITIONS & GUESTS** - None

**D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS** - None

**E. CITIZEN COMMENTS** – None

**F. ROUTINE ITEMS**

1. Commission Minutes

A. Commission Meeting July 16, 2019

Moved to approve the minutes.

Motion- Commissioner Bouie      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

2. Resolution- Installation of gate at Blue Water Tower

City Attorney Hoehn read the Resolution by title only.

Moved to approve William E. Scott Fence Installation for the installation of a gate at the Blue Water Tower.

Motion- Commissioner Bouie      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

### 3. Citizens Advisory Task Force Appointments

City Attorney Hoehn read the Resolution by title only.

Moved to appoint the listed citizens to the Citizens Advisory Task Force pending qualifications.

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

## G. PUBLIC HEARING

### FIRST READING

#### 1. Revise Parks & Recreation Board Ordinance 2019

City Attorney Hoehn read the Ordinance by title only.

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

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. Revise Planning & Zoning Board Ordinance 2019

City Attorney Hoehn read the Ordinance by title only.

Moved to approve the revisions to the Planning and Zoning Board Ordinance on first reading with suggested additions from the Commission.

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 Board of Adjustment Ordinance 2019

City Attorney Hoehn read the Ordinance by title only.

Moved to approve the revisions to the Board of Adjustment Ordinance on first reading with suggested additions from the Commission.

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

*Update to the Capital Improvements Element was removed from Agenda by City Manager Vause*

#### 4. Revise Fireworks Ordinance

City Attorney Hoehn read the Ordinance by title only.

Moved to approve the revisions to the Fireworks Ordinance on first 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

### SECOND READING

#### 1. LDR 19-03 Amendment to Recreational Vehicle Park Ordinance

City Attorney Hoehn read the Ordinance by title only.

Moved to recommend approval of LDR 19-03 Amendment to Recreational Vehicle Park Ordinance on second reading.

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

#### 2. Ordinance- Revise Noise Ordinance

City Attorney Hoehn read the Ordinance by title only.

Discussion by City Commission and Staff regarding additions to the ordinance.

Moved to table this item until the next meeting.

Motion- Commissioner Randall

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

#### **H. DISCUSSION ITEMS** – None

#### **I. CITIZEN COMMENTS**

Mr. Larry Tilbury- Lonnie's Auto Repair. Who monitors his oil disposal?

Mayor Surrency- The County DEP monitors and make regular site visits.

Ms. Mona Moore- want to name the park at the Hawthorne Museum and would like input from the City Commission before they purchase a sign.

Mayor Surrency said he would like it named after former Commissioner/Mayor Eleanor Kit Randall since she pass while serving in office and she was also a member of the New Hope Church.

City Manager Vause stated she will place this as an item on the upcoming agenda.

#### **J. REPORTS/ANNOUNCEMENTS/INFORMATION**

1. City Manager Report- City Manager Vause went over the calendar and gave an update on the different meetings she had with developers this week.

2. City Attorney Report- City Attorney Hoehn announced the claim against Superior Painting for the Hawthorne Museum is closed and the city has received the settlement check.

3. City Clerk Report- City Clerk McGruder had no report.

4. City Commissioners Report

Commissioner Howard- No report

Commissioner Bouie- Have we hired anyone. She saw the advertisement on the website. City Manager said she will begin interviewing this Thursday.

Commissioner Randall- School starts next week. PTA is looking for more members.

Vice Mayor Roberts-Cheatham- Thank you to City Manager Vause, staff and Mr. Daniels for their hard work on the budget. September 4 Super Senior Luncheon at the Community Center.

5. Mayor Report- Mayor Surrency announced the teachers are back at work. School supply give away in Hawthorne. Friday is meet the teachers. PTA is working well with the School Board Superintendent to bring more programs out to Hawthorne.

#### **L. ADJOURN** Moved to adjourn at 7:45PM

These minutes are submitted for approval.

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Lakesha H. McGruder, MMC  
City Clerk

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Matthew Surrency, Mayor