# City of Hawthorne, Florida

# **Commission Minutes 02-19-19**



MINUTES COMMISSION MEETING Tuesday, February 19, 2019 6:30 PM

B. ~APPROVAL OF AGENDA Moved to approve the agenda with amendments Motion- Commissioner Bouie Second- Commissioner Roberts-Cheatham

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

Vote 5-0

# C. ~RECOGNITIONS & GUESTS- None

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS Presentation- Mr. Steven Watkins former student of Ms. Margery Danette Douglas. Mr. Watkins is asking the city to do a proclamation to honor her passing 19 years ago.

E. ~CITIZEN COMMENTS - None

#### F. BOARD OF ADJUSTMENT

 Mayor Surrency open the Board of Adjestments

 1. Special Exception 19-1 Lonnie Auto Sales and Auto Repair

 City Attorney Hoehn read the Resolution by title only.

 Moved to approve SE 19-1 with 7pm to 7am hours regarding noise.

 Motion- Vice Mayor Howard
 Second- Commissioner Floyd

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

Vote 5-0

Special Exception 19-2 Crowley's Auto Detailing
 City Attorney Hoehn read the Resolution by title only.
 Moved to approve SE 19-2 with 7pm to 7am hours regarding noise.
 Motion- Commissioner Floyd Second- Commissioner Roberts-Cheatham

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

Vote 5-0

3. Special Exception 19-3 Hawthorne Academy Daycare City Attorney Hoehn read the Resolution by title only. Moved to approve SE 19-3 as amended.

Motion- Commissioner Bouie Second- Commissioner Roberts-Cheatham

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

Vote 5-0

Mayor Surrency closed the Board of Adjestments.

### G. ~ROUTINE ITEMS

1. Commission Meeting Minutes- February 5, 2019 Moved to adopt the February 5, 2019 Commission Minutes Motion- Vice Mayor Howard Second- Commissioner Bouie

Yes
Yes
Yes
Yes
Yes

Vote 5-0

#### 2. Selection of Grant Administrator

Moved to approve the staff's recommendation for the ranking committee. Motion- Commissioner Roberts Second- Commissioner Floyd

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

Vote 5-0

3. Selection of Engineering Services

Moved to approve the staff's recommendation for the ranking committee. Motion- Commissioner Floyd Second-Commissioner Bouie

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

Vote 5-0

4. Resolution-Flooring at City Hall

Moved to approve the lowest bidder Gainesville Carpet and Flooring to repair the flooring at city hall. Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

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

Vote 5-0

5. Lindsey Phillips Park, Notice of Limitation of Use/Site Dedication

Moved to approve the resolution authorizing the City Manager to execute the notice of limitation of use/sit dedications for Lindsey Phillips Park. Motion- Vice Mayor Howard Second- Commissioner Roberts

City Attorney Hoehn read the resolution by title only.

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

Vote 5-0

6. SJRWM request for fee reduction

Moved to approve the staff's recommendation approval of the request to SJRWM for a permit fee. Motion- Vice Mayor Howard Second- Commissioner Bouie

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

Vote 5-0

#### H. PUBLIC HEARING FIRST READING- None

# SECOND READING

1. Sign Ordinance

Moved to adopt the ordinance as presented on 2<sup>nd</sup> reading. Motion- Commissioner Roberts Second- Vice Mayor Howard City Attorney Hoehn read the ordinance by title only.

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

Vote 5-0

# 2. Height Ordinance

Moved to adopt the ordinance as presented on 2<sup>nd</sup> reading. Motion- Commissioner Bouie Second- Vice Mayor Howard City Attorney Hoehn read the ordinance by title only.

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

Vote 5-0

#### 5/6/2019

I. DISCUSSION ITEMS

1. The Great American Clean-up

The Great American Cleanup will be March 30, 2019 from 8am to noon.

2. Tin Can Antique Campers at LOCNP The open house tour of the tin can campers will be March 30, 2019 from 9am to 1pm at the LOCNP.

J. CITIZEN COMMENTS- None ~

K. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her city manager report.

2. City Attorney Hoehn- the State approved the ballot language for the referendum. The 2<sup>nd</sup> reading will go before the Commission on March 5, 2019. Alachua County Canvassing Board will count the votes on April 16, 2019.

3. City Commission

Commissioner Floyd- Have had theft at his home. The city manager said he needed to go around the city and find other dark spots in the city and do a list to bring before the city commission.

Commissioner Roberts- Super Seniors field trip was cancel. The next luncheon will be at the Community Center on March 13, 2019. Free scooter available will leave information with staff.

Commissioner Bouie- Please keep the community in your prayers. We had several deaths in the area.

Vice Mayor Howard- I agree with what Commissioner Bouie stated. Please keep the family in your prayers.

4. Mayor Surrency- Recreation department doing well. He is the new coach for the recreation rookie baseball team. Alachua County Fair animal showing March 7-12, 2019. FLC Legislative Days in Tallahassee March 26-27, 2019. Congressman Yoho office staff visited city hall.

L. ~ADJOURN @ 7:50pm.

These minutes are submitted for approval.

Lakesha H. McGruder, MMC City Clerk Matthew Surrency, Mayor