

City of Hawthorne, Florida

Commission Minutes 01-15-19



City of _____ HAWTHORNE _____ Florida

MINUTES
COMMISSION MEETING
Tuesday, January 15, 2019
6:30 PM

A. ~CALL TO ORDER- Mayor Surrency

~~~~~1. ~Invocation- Commissioner Floyd

~~~~~2. ~Pledge of Allegiance – Commissioner Roberts-Cheatham

B. ~APPROVAL OF AGENDA

Moved to approve the agenda

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

C. ~RECOGNITIONS & GUESTS- None

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

E. ~CITIZEN COMMENTS - None

F. ~ROUTINE ITEMS

1. Commission Meeting Minutes- December 18, 2018

Moved to approve the minutes

Motion-Commissioner Bouie

Second- Commissioner Roberts-Chatham

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

Vote 5-0

2. Resolution- Credit Line Approval Ameris Bank

Moved to approve the Resolution authorizing the Mayor and City Manager to execute the promissory note for the Credit Line of \$125K.

Motion- Commissioner Roberts-Cheatham

Second- Commissioner Bouie

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

3. Resolution- Credit Line Approval Capital City Bank

Moved to authorize the Mayor to execute and deliver a promissory note to Capital City Bank in the amount of \$125K and \$175K consistent with the stated terms.

Motion- Commissioner Roberts-Cheatham Second- Vice Mayor Howard

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

4. Resolution- Additional Easement to St. John's River Water Management

Moved to adopt the Resolution authorizing the conveyance of an easement to St. John's Water Management District.

Motion- Commissioner Bouie Second- Vice Mayor Howard

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

5. Resolution- Lease/Sell City Property

Item discussed with Item #6

6. Resolution- Lease City Property- Hawthorne Academy Day Care

Moved to sell the property for \$10K.

Motion- Vice Mayor Howard Second- Commissioner Roberts-Cheatham

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

Moved to lease the property for \$350 per month which includes the sales tax. For the 1st 90 days the lease will be in the amount of the sale tax plus tax.

Motion- Commissioner Bouie Second- Commissioner Roberts-Cheatham

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

7. City Website Upgrade

Moved to approve the resolution authorizing the Mayor and City Manager to execute the License and Service Agreement with CivicCMS.

Motion- Commissioner Bouie Second- Commissioner Floyd

| | |
|--------------------|-----|
| Commissioner Bouie | Yes |
|--------------------|-----|

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

Vote 5-0

8. Hawthorne Community Center Extended Hours

Moved to approve the extended hours until 12:00 midnight for this onetime event.

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

G. PUBLIC HEARING

FIRST READING

1. Ad Valorem Exemption Referendum

Moved to adopt the Ordinance on 1st reading as presented.

Motion- Commissioner Roberts-Cheatham Second- Vice Mayor Howard

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

Vote 5-0

SECOND READING- None

H. DISCUSSION ITEMS

1. Change Intersection to 4 way stop (SE 67th Place and SE 219th Terrace)

Moved to have the City Manager research the cost of reader boards and bring back before the Commission.

Motion- Commissioner Roberts-Cheatham Second- Vice Mayor Howard

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

Vote 5-0

2. Block Party Workshop

The Commission agreed to schedule a Block Park Workshop on February 26, 2019 at 6PM.

I. CITIZEN COMMENTS – None

J. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Managers report.

Code Officer McGruder gave an update on Code Enforcement.

2. City Attorney Hoehn- No report

3. City Commission

Commissioner Floyd- No report

Commissioner Roberts-Cheatham- Had a great vacation in Seattle Washington. Thank you to Commissioner Floyd for his help. Super Seniors December luncheon was a success. The next luncheon is February 6. Commissioner Roberts-Cheatham also spoke on other future dates for the Super Seniors.

Commissioner Bouie- Questioned the hot water heater at the Recreation Park. City Manager Vause said she had an appointment to meet with someone today but they never showed up.

Vice Mayor Howard- No report

4. Mayor Surrency- Trash dumped on South of town was cleaned up and turned over to the Sheriff's Office.

K. ~ADJOURN @ 8:13PM

These minutes are submitted for approval.

Lakesha H. McGruder, City Clerk

Matthew Surrency, Mayor