



MINUTES COMMISSION MEETING Tuesday, October 1, 2019 6:30 PM

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

B. APPROVAL OF AGENDA

Moved to approve the agenda

Motion- Commissioner Bouie Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Proclamation- In Loving Memory of Ms. Elizabeth Martin Giddens The City Commission presented Mr. John Martin with a Proclamation in Loving Memory of his mother Ms. Elizabeth Martin Giddens.

2. Presentation- Mr. Armand Lowry, US Census Bureau- Not present. He phoned City Manager Vause and said he could not attend.

E. CITIZEN COMMENTS

Mr. Gilbert Randall- Asking for an update on water samples request put out all of the city. Mayor Surrency- This is a private company and at the bottom of the notice it says not affiliated with the city or the health department. The City of Hawthorne test our water annually.

F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Special Meeting September 16, 2019 Moved to approve the September 16 minutes.

Motion- Commissioner Howard Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Howard	Yes

Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes
Vote 10	

Vote 4-0

2. Resolution- Little Orange Creek Nature Park Phase II

Moved to approve the grant application to FRDAP for \$50K.

Motion- Commissioner Bouie Second- Commissioner Howard

City Attorney Hoehn read the Resolution by title only.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

3. Resolution- Hawthorne Area Athletic Park Phase III

Moved to approve the City's agent Fred Fox Enterprise, Inc. to submit application to FRDAP for \$50K for the Hawthorne Athletic Park Phase 3.

Motion- Vice Mayor Howard	Second- Commissioner Bouie	
City Attorney Hoehn read the Resolution by title only.		

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Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

4. Resolution- Electrical at Pavilion at Hawthorne Athletic Park

Moved to approve Blankenship Electrical for the electrical work on the pavilion at Hawthorne Athletic Park up to \$3225.00.

Motion-Vice Mayor Roberts-CheathamSecond- Commissioner HowardCity Attorney Hoehn read the Resolution by title only.

Discussion: Mr. Gilbert Randall, HYS- concerned about the proposal Blankenship gave. He gave him a lower bid than what he turned into the city.

City Manager Vause- she was not present during the meeting and will speak with Mr. Blankenship about the difference.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes
Vice Mayor Roberts-Cheatham	Yes

Vote 4-0

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

Moved to approve Blankenship Electrical for the electrical work in the concession area at Hawthorne Athletic Park.

City Attorney Hoenn read the Resolution by title only.	
Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Motion- Commissioner Howard Second- Vice Mayor Roberts-Cheatham City Attorney Hoehn read the Resolution by title only.

Vote 4-0

6. Resolution- Surplus old bleachers at Hawthorne Athletic Park

Moved to approve staff request to make bleachers surplus property.

Motion- Commissioner Bouie Second- Commissioner Roberts-Cheatham City Attorney Hoehn read the Resolution by title only.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

7. Hawthorne Youth Sports (HYS) Contract

Moved to adopt the resolution as presented to approve the HYS contract. Motion- Commissioner Bouie Second- Commissioner Howard City Attorney Hoehn read the Resolution by title only.

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Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

8. Hawthorne- Economic Development Tagline

Moved to approve the economic tagline, Preserving Nature-Cultivating Business Motion- Commissioner Howard Second- Commissioner Bouie

Would Commissioner Howard	becond Commissioner Doule
Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

G. PUBLIC HEARING

FIRST READING

1. Park & Recreation Rules and Regulations Updates

Moved to pass as is on 1st reading.

Motion- Commissioner Howard Second- Vice Mayor Roberts-Cheatham City Attorney read the Ordinance by title only.

Discussion: Ms. Sharon Surrency, Park & Recreation Advisory Board- what was the final decision of dogs not allowed at all at the park? When people travel to the games and don't know pets aren't allowed what will they do with their pets turn and leave and their kids can't participate.

Discussion continued with staff and volunteers.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Not Present
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes
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Vote 4-0

SECOND READING- None

H. DISCUSSION ITEMS - None

I. CITIZEN COMMENTS - None

J. REPORTS/ANNOUNCEMENTS/INFORMATION

- 1. City Manager Vause gave her City Manager's Report
- 2. City Attorney Hoehn Report- None
- 3. City Clerk McGruder Report- Diversity Training November 6, 2019 @ 9AM-1PM.
- 4. City Commissioners Report

Commissioner Howard- No report

Commissioner Bouie- No report

Vice Mayor Roberts-Cheatham- Super Senior Thanksgiving baskets will be put out to help people in Hawthorne and the Hawthorne Community. Please put perishable items in the baskets to help.

5. Mayor Surrency Report- Had a good meeting with Alachua League of Cities here at city hall. One topic discuss was the Gas Tax. One week from tonight at HMHS a cake auction will take place to support FFA. PTA going well. Hornets' Nest going well. Schools are doing well but still need mentors. Jackson Place is now open for business. Wrap Shack applied for special permit to close half of SE 221 Street next weekend for a Fan Day 4PM-7PM to bring people to downtown Hawthorne, etc.

L. ADJOURN

These minutes are submitted for approval

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