



City of
HAWTHORNE
Florida

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

A. CALL TO ORDER- Mayor Surrency

1. Invocation- Commissioner Randall

2. Pledge of Allegiance – Vice Mayor Roberts-Cheatham

8 Mayor Surrency announced City Manager Vause was not present because the city was hosting some out of town investors.

B. APPROVAL OF AGENDA

Moved to approve the agenda

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

1. Mr. Rachid Labaki- Hawthorne Road & Development of the City of Hawthorne

Mr. Labaki stated he's been in our beautiful city for 2 months now and want to give some suggestions to the city. We need more lights on city roads. More lights give more security and we need more facilities in the city for the wonderful people.

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Meeting October 1, 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. Vacating City Facility Naming Policy

The City Commission and staff had a lengthy discussion concerning this issue.

Mr. Larry Tilbury, Mrs. Lisa Collins, Mr. Gilbert Randall and Ms. Mona Moore all spoke on the naming process.

Moved to do the following:

Leave the names as is for right now and proceed with the LDR change process and designate them as parks for grant purposes. Then start the naming process and dedication process.

Schedule a workshop and review the guidelines to see ways to make it better and make certain changes if needed.

Motion- Commissioner Bouie Second- Commissioner Randall

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

Vote 5-0

3. City Facility and Amenity Dedication Policy

No action needed. Item was included and discussed in item 2.

4. Resolution- Weeks Auction Company

Moved to approve the agreement with Weeks Auction Company as presented and authorize Mayor and City Manager to execute.

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Howard

City Attorney Hoehn read the resolution by title only.

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

Vote 5-0

5. Resolution- Renewal Repair & Service of Traffic Signals & Beacons

Moved to approve the renewal repair and service of traffic signals and beacons.

Motion- Commissioner Randall Second- Commissioner Bouie

City Attorney Hoehn read the resolution by title only.

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

Vote 5-0

6. CRA Meeting Date

The City Commission agreed to have the CRA Meeting on November 5 @ 5:30PM.

7. P&Z Board Members

Staff ask the City Commission to start thinking of alternate members for the P&Z Board.

G. PUBLIC HEARING

FIRST READING

1. LDR 19-06 Industrial Uses

Moved to approve LDR 19-06 Industrial Uses.

Motion- Commissioner Bouie Second- Commissioner Randall

City Attorney Hoehn read the ordinance by title only.

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

Vote 5-0

SECOND READING

1. Economic Ad Valorem Tax Abatement Ordinance

Moved to adopt the Economic Ad Valorem Tax Abatement Ordinance on 2nd reading.

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Randall

City Attorney Hoehn read the ordinance by title only.

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

Vote 5-0

2. Update to the Capital Improvements Element

Moved to approve the Update to the Capital Improvement Element.

Motion- Commissioner Bouie Second- Commissioner Howard

City Attorney Hoehn read the ordinance by title only.

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

Vote 5-0

3. Park & Recreation Rules and Regulations Updates

Moved to accept the Park & Recreation Rules and Regulations Updates on 2nd reading.

Motion- Commissioner Randall Second- Vice Mayor Roberts-Cheatham

City Attorney Hoehn read the ordinance by title only.

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. Jimmy Hutchinson- garbage pickup once a week. What should people do if their garbage is missed? Mayor Surrency stated call city hall and they will report it to Waste Pro.

Ms. Marian Rucker- Waste Pro leaves the garbage cans in the road and throwing them on the ground damaging the cans.

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause Report- City Clerk passed out the City Managers report and calendar.

2. City Attorney Hoehn Report- None

3. City Clerk McGruder Report- Alachua County Supervisor of Elections is hosting a poll workers orientation at City Hall on October 29 @ 6PM.

4. City Commissioners Report

Commissioner Howard- No report

Commissioner Bouie- No report

Commissioner Randall- Add CRA Meeting on the November calendar. October 22 is the first SAC Meeting @ 5:30 and the PTA @ 6:00. Thank you to the citizens that came out tonight. School Board Candidates will be coming out. Give everyone a fair chance but ask questions concerning Hawthorne.

Vice Mayor Roberts-Cheatham- Hawthorne Life Enrichment Thanksgiving luncheon is at the Methodist Church fellowship hall on November 6. Thanksgiving baskets will be here at city hall please add can goods. Food will help Hawthorne families also.

5. Mayor Surrency Report- Hawthorne Homecoming doing a donation raffle for a burner cooker. November 6 Diversity Training @ City Hall 9Am-1PM. FFA doing smoke turkey and hams for Thanksgiving \$30 each and they will be available the Wednesday before Thanksgiving @ HMHS. Nature Day November 23 at LOCNP. Chamber of Commerce Haunted House October 25-26 at the HAP. Was not present but heard great reviews at the Fan Day at the Wrap Shack. FFA cake auction was successful. Gave update on the Youth Council.

L. ADJOURN @ 8:32PM.

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor