



MINUTES COMMISSION MEETING Tuesday, November 5, 2019 6:30 PM

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

B. APPROVAL OF AGENDA

Moved to approve the agenda

Motion- Commissioner Bouie Second- Vice Mayor Roberts-Cheatham

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

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

- 1. Presentation- Khanh-Lein Banko, Alachua County School Board- Not Present
- E. CITIZEN COMMENTS None
- F. ROUTINE ITEMS
- 1. Commission Minutes

A. Commission Meeting October 15, 2019

Moved to approve the minutes

Motion-Vice Mayor Roberts-Cheatham Second- Commissioner Randall

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

Vote 4-0

2. Resolution- Purchas Hustler 72" Mower

Move to approve to purchase mower from Carroll Farm Supply at \$10,499.00.

Motion- Commissioner Bouie	Second- Commissioner Randall
City Attorney Hoehn read the Resol	ution by title only.

enty rational process read the resolution by the only.	
Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

3. New Pavilion – Cooking Solution

The City Commission suggested staff work with HYS to get more suggestions and different options and bring back to the City Commission.

4. Park & Recreation Advisory Board

Moved to approve the 5 board members plus 2 alternates that is needed.

Board Members: Sharon Surrency, Walter O'Dell, Randi Cameon, Lisa Collins, Marvia Dixon.

Motion- Commissioner Bouie	Second- Commissioner Randall

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

Vote 4-0

5. Additional Street Lights

The City Commission agreed to get additional lighting request to the City Manager by December 1, 2019 and the City Manager will start discussion with FPL soon thereafter.

6. Children at Play Signs

Moved to put a second sign on the east side of Shell Elementary on SE 65th Avenue and two signs on SE 69th Avenue.

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

Vote 4-0

7. Workshop for Park Naming Policy

The City Commission decided on January 7, 2020 at 5:30PM for the workshop.

8. Community Redevelopment Agency

Staff asked the City Commission to find a replacement for the CRA Board. No action taken.

9. Code Enforcement Bi-Monthly Report

Code Officer McGruder presented a list of properties that receive a code courtesy letter or violation for September and October 2019. No action needed.

G. PUBLIC HEARING FIRST READING - None

SECOND READING1.LDR 19-06 Industrial UsesMoved to approve LDR 19-06 Industrial Uses on second reading.Motion- Commissioner BouieSecond- Vice Mayor Roberts-CheathamCommissioner BouieYesCommissioner HowardNot PresentCommissioner RandallYesVice Mayor Roberts-CheathamYesMayor SurrencyYes

Vote 4-0

H. DISCUSSION ITEMS- None

- I. CITIZEN COMMENTS- None
- J. REPORTS/ANNOUNCEMENTS/INFORMATION
- 1. City Manager Vause gave her City Managers Report
- 2. City Attorney Hoehn- No Report
- 3. City Clerk McGruder- No Report

4. City Commissioners Report

Commissioner Randall- HYS fall banquet November 23 @ 12-2PM. PTA is having a booth at the Christmas Parade on December 14. Thank you to the City for allowing her to attend a conference in Orlando on November 13. Gave update on Youth Council.

Commissioner Bouie- Ask Mayor Surrency to explain an email from a concern citizen.

Vice Mayor Roberts-Cheatham- Thanksgiving Luncheon tomorrow at the Methodist Fellowship Hall 11:00AM-1:00PM.

5. Mayor Surrency Report- Galilee MBC Old Fashion Day November 10. HMHS football playoffs begin this Friday at home against Wildwood. HMHS Basketball is ready to kick off. Academic Improvement still on the rise and getting more support from the school board. Gave PTA update. Gave update on Safety Patrols fundraiser and fieldtrips. Gave update on concern citizen email.

L. ADJOURN @ 7:55PM

These minutes are submitted for approval.

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