

MINUTES COMMISSION MEETING Tuesday, December 3, 2019 6:30 PM

A. CALL TO ORDER- Mayor Surrency

- 1. Invocation- Vice Mayor Roberts-Cheatham
- 2. Pledge of Allegiance Commissioner Randall

B. APPROVAL OF AGENDA

Moved to approve

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Randall

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

Vote 3-0

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Meeting November 19, 2019

Moved to approve the minutes

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Randall

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

Vote 3-0

2 Agreement with FPL for attachment of holiday decorations on poles Moved to approve the agreement with FPL and authorize the City Manager to execute. Motion- Commissioner Roberts-Cheatham Second- Commissioner Randall City Attorney Hoehn read the Resolution by title only.

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

Vote 3-0

3. Support Letter Adventure Cycling Association Bike Route

Moved to approve the Resolution authorizing the Mayor to sign the letter of support Motion- Vice Mayor Roberts-Cheatham Second-Commissioner Randall City Attorney Hoehn read the Resolution by title only.

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

Vote 3-0

4. Charter Review- Appointment of Charter Review Committee

Moved to approve the Charter Review and the Appointment of Charter Review Committee

Motion- Commissioner R	andall S	Second-	Vice Ma	iyor Ro	berts-Chea	tham

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

Vote 3-0

G. PUBLIC HEARING

FIRST READING - None

SECOND READING-None

H. DISCUSSION ITEMS

1. Appointment of CRA Member

City Manager Vause explained staff has placed on the Facebook and city website a notice asking for citizens to volunteer for the CRA Board, but we have not received any volunteer applications. Mrs. Terry Wells ask for more explanations of the CRA Board and what the CRA Board Member does.

Mayor Surrency gave a more detailed explanation.

Not action needed.

I. CITIZEN COMMENTS

Mr. Gilbert Randall- the corner of SE 65th Avenue and SE 211th Street is very dark. Is it possible to get a streetlight on that corner?

City Manger Vause- She will see if that location is on the approved list by the city commission and if not will see if it can be added.

- 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

L. ADJOURN @ 7:07PM

Commissioner Randall- No Report

Vice Mayor Roberts-Cheatham- Update on crime spree in Hawthorne. Things going on in Hawthorne and Hawthorne is going in the right direction. Read a thank you letter to City Manager and the City Commission.

5. Mayor Surrency Report- Gave update on the Christmas Festival, HARC Christmas Baskets, please keep the Williams family in your prayers. On December 4, 2019 "Books and Burgers" sponsored by ASO in Hawthorne Pleasant Gardens.

The minutes are submitted for approval.	
LaKesha H. McGruder, MMC City Clerk	Matthew Surrency, Mayor