

MINUTES COMMISSION MEETING Tuesday, December 17, 2019 6:30 PM

* Had issues with the recording system. Did not record the 1st section of the meeting.

A. CALL TO ORDER- Mayor Matthew Surrency

- 1. Invocation- Commissioner Howard
- 2. Pledge of Allegiance Commissioner Bouie

B. APPROVAL OF AGENDA

Moved to approve the agenda

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

Vote 4-0

C. RECOGNITIONS & GUESTS

Mr. Bob Case, Lake Villages of Hawthorne- working on a permanent mobile home community for several years. Thank you to the City Manager and the City Commission for being supportive.

Mr. Vincent Roberts, Leader of Hawthorne Youth Council- excited to be here to observe the meeting.

Ms. Ceadyr Goans, Hawthorne Youth Council- excited to be here.

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Mr. Kelly Suggs, Alachua County Property Appraiser Office – Not Present

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Meeting December 3, 2019

Moved to approve the minutes

Motion- Commissioner Randall Second- Commissioner Bouie

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

Vote 4-0

2. Hawthorne Athletic Park CDBG Bid Opening

City Manager Vause explained the steps that are done when putting projects out for bid. She also explained what the Hawthorne Athletic Park CDBG Bid would be used for. Staff held the bid opening for the project, but all the contractor bids were over the grant amount of \$650K of which \$592K is allotted for construction.

No action was taken at this time. Information only.

G. PUBLIC HEARING FIRST READING – None SECOND READING-None

H. DISCUSSION ITEMS

1. Dollinger Property Parcel # 19840-001-000

The City Commission agreed to not pursue purchase on the property. In the future they may be interested but not for selling price of \$15K.

2. Museum Repairs

City Manager Vause- staff request direction from the Commission as to how to proceed with the repairs on the museum. The repair bids exceeded the funds received from the insurance claim of \$15K. We need to act sooner than later.

Mayor Surrency- suggest reaching out to Mr. Shawn Parks, a grant writer and County Commissioner in Lake County. He may be able to help us.

City Manager Vause said she would reach out to Fred Fox Enterprise also.

I. CITIZEN COMMENTS - None

J. REPORTS/ANNOUNCEMENTS/INFORMATION

- 1. City Manager Vause gave her City Managers report
- 2. City Attorney Hoehn -No Report. Wishes everyone a Merry Christmas
- 3. City Clerk McGruder- Will begin her vacation on Thursday December 19, 2019 at 5PM. Will return on January 6, 2020.

4. City Commissioners Report

Commissioner Howard- Elated to be back. He missed everyone.

Commissioner Bouie- Wishes everyone a Merry Christmas and a Happy New Year. Prayers to those traveling for the holidays.

5. Mayor Surrency- Chamber parade was awesome. New street pavement was done and will be back in 14 days to finish. Merry Christmas and look forward to seeing everyone in 2020.

^{*} The recording system began working during the discussion of the Dollinger Property.

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

L. ADJOURN @7:20PM