



**City of**  
**HAWTHORNE**  
**Florida**

MINUTES  
COMMISSION MEETING  
Tuesday, January 21, 2019  
6:30 PM

**A. CALL TO ORDER**- Mayor Surrency

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

**B. APPROVAL OF AGENDA**

Moved to approve the agenda with amendments

Motion- Vice Mayor Roberts-Cheatham      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**

Ms. Dyonne McGraw, candidate for Alachua County School Board addressed the City Commission.

**D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS**

Mayor Surrency- Went to HAP and looked at issues at the HAP restroom. Put information on Facebook asking for donations for repairs. Mayor Surrency summarized the list of repairs needed at the HAP.

**E. CITIZEN COMMENTS** - None

**F. ROUTINE ITEMS**

1. Commission Minutes

A. Commission Workshop January 7, 2020

B. Commission Meeting January 7, 2020

Moved to approve the above minutes

Motion- Commissioner Howard      Second- Commissioner Randall

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

Vote 5-0

2. Resolution- Personnel Policy: Use of Annual leave cash in policy

City Attorney Hoehn read the resolution by title only.

Moved to direct the City Manager to deviate from City Personnel Policy and allow employees who meet the years of service requirements to sell up to 50% of their accrued vacation time.

Motion- Vice Mayor Roberts-Cheatham

Second- Commissioner Randall

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

Vote 5-0

3. Resolution- HUD Section 504 Handicapped Accessibility Complaint and Grievance Procedure

City Attorney Hoehn read the resolution by title only.

Moved to approve the resolution adopting the Section 504 Handicapped accessibility complaint and grievance procedure.

Motion- Commissioner Bouie

Second-Commissioner Howard

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

Vote 5-0

4. Updating HUD Section 504 Handicapped Accessibility Complaint and Grievance Procedure

City Attorney Hoehn read the title Section 504 of the Grievance Procedure Plan.

Moved to approve updating the Compliance with Section 504 of the Rehabilitation Act of 1973.

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

5. Resolution- Hawthorne Athletic Park Donation Requests

City Attorney Hoehn read the resolution by title only.

Moved to approve the HAP request.

Motion- Commissioner Bouie

Second- Commissioner Howard

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

Vote 5-0

#### **G. PUBLIC HEARING**

FIRST READING – None

SECOND READING-None

#### **H. DISCUSSION ITEMS**

1. Update: CDBG Grant- Hawthorne Athletic Park

City Manager Vause- Several bids were received but all bids were a lot higher than the grant amount. Staff is working with the engineer to find ways in which to reduce the overall expenses for the work. Will keep the City Commission updated. No action needed.

2. Update: Repairs at Hawthorne Athletic Park

City Manager Vause- Staff has replaced the broken toilet seat in the men's restroom. The sink in the men's bathroom needs to be replaced and rehung. The outside water fountain has been removed and needs to be replaced. Currently there are no leaking sinks or toilets at the Athletic Park.

Mr. Randall, HYS President- Suggested bringing porta potties to the HAP while repairs are being done. Also suggest putting out snap traps because that will help find the rats.

City Manager Vause- suggest doing minor repairs now and use FRDAP money to build the new outside restrooms by the splash pad. When those restrooms are finish then use the other (2<sup>nd</sup>) FRDAP Grant money to do the major repairs in the concession stand restrooms.

#### **I. CITIZEN COMMENTS** – None

#### **J. REPORTS/ANNOUNCEMENTS/INFORMATION**

1. City Manager Vause gave her City Manager Report

2. City Attorney Hoehn Report- March 28 Vintage Car and Trailer Show @ LOCNP 9AM-3PM.

3. City Clerk McGruder Report- None

4. City Commissioners Report

Commissioner Howard- None

Commissioner Bouie- None

Commissioner Randall- None

Vice Mayor Roberts-Cheatham- Super Senior went to Ocala today for Seniors Day. The event was well attended.

5. Mayor Surrency explained how the Legislative Sessions in Tallahassee take place. Ms. Carrie Brown 104 years old passed away. Mr. Dick Curtis passed away as well. CRA forms are available to apply for those funds. Accident at Love's Travel last week. DOT finish study for the traffic light but still in the investigation stages.

#### **L. ADJOURN** @ 7:56PM.

These minutes are submitted for approval.

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LaKesha H. McGruder, MMC  
City Clerk

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Matthew Surrency, Mayor