



City of
HAWTHORNE
Florida

MINUTES
COMMISSION MEETING
Tuesday, February 4, 2020
6:30 PM

A. CALL TO ORDER- Mayor Surrency

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

B. APPROVAL OF AGENDA

Moved to approve as amended

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- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

City Manager Vause gave a report of the Department of Economic Opportunity (DEO) Project.

E. CITIZEN COMMENTS – None

F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Meeting January 21, 2020

Moved to approve the minutes

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

2. Resolution- Hawthorne Athletic Park, CDBG Grant Options

Moved to approve the Hawthorne Athletic Park CDBG Grant Resolution with deletions of the volleyball court.

Motion- Commissioner Bouie 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

3. Resolution-Wellness Center Hot Water Heater

Moved to approve the replacement of the wellness center hot water heater using First Choice Plumbing Solution.

Motion- Commissioner Randall 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

4. Resolution- City of Hawthorne Travel Policy

Moved to adopt the resolution by title only City of Hawthorne Travel Policy

Motion- Commissioner Howard 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

5. Code Enforcement Lien (William Davies Dye)

Moved to reduce the lien by 50% reduction (\$3,975).

Motion- Commissioner Bouie 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

6. Surplus City Real Property

Moved to authorize the Mayor and Manager by resolution to sell properties by sealed bids or accept offer above published minimum prices and to remove parcel # 19507-000-000 from the surplus list.

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

G. PUBLIC HEARING

FIRST READING

1. Ordinance- Naming or Renaming City Owned Property or Facility

Moved to adopt the ordinance on first reading Naming or Renaming City-Owned Property or Facility.

Motion- Commissioner Howard

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

SECOND READING-None

H. DISCUSSION ITEMS

1. Surplus City Real Property

City Manager Vause gave an update on the six parcels of land owned by the City of Hawthorne that is in the Ashely Oaks Subdivision. No action taken.

2. Tower Lease Buyout Offers

The City Commission discussed the two proposals to buy out the lease on the cell towers at the Wastewater Treatment Plan. No action taken.

3. FRDAP Grants

City Manager Vause announced the score received for the FRDAP Grants for the LOCNP, scored #1 and Hawthorne Athletic Park. (HAP) scored #3 for \$50K at each park. No action taken.

4. Hawthorne Athletic Park Concession Building- Rodent Issue

The City Commission requested staff to get other quotes before deciding. No action taken.

I. CITIZEN COMMENTS

Mr. Wallace Russell- Wanted an update on the property across from the Baptist Church.
City Manager Vause- the property owner came in and spoke with staff and said they hope to have everything completed by next month so they can apply for the CRA Grant.

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Manager's Report.
2. City Attorney Hoehn- No Report
3. City Clerk McGruder gave her Bi- Monthly report for Code Enforcement.
4. City Commissioners Report
Commissioner Howard- No report
Commissioner Bouie- Thank you to the City Manager for attending the Alachua Co. League of Cities.
Commissioner Randall- the agriculture ribbon cutting ceremony was well attended and she had a great time.
- Vice Mayor Roberts-Cheatham- Super Seniors luncheon from 11AM-1PM. Guest Speaker Mr. Lenton "Pop" Herring.
5. Mayor Surrency Report- February 29 @ Hawthorne Museum Mr. Lenton "Pop" Herring will be speaking for Black History Month. Woman's Club Valentines Day Dance at LOCNP on February 14. NOMADS are in town during work in the Melrose area. Another group of NOMADS will come and do work in Hawthorne. Gave updates on HMHS and HYS sports sign-ups ages 4-16. Thank you to ASO for donations to the HARC, etc.

L. ADJOURN @ 8:20PM

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor