



City of
HAWTHORNE
Florida

MINUTES
CITY COMMISSION HYBRID MEETING
Tuesday, December 15, 2020
6:30 PM

A. CALL TO ORDER- Mayor Surrency

1. Invocation- Mayor Surrency
2. Pledge of Allegiance – Mayor Surrency

B. APPROVAL OF AGENDA with amendments

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Randall

Commissioner Bouie-Hutchinson	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- None

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. City Commission Hybrid Meeting Minutes (December 1, 2020)

Moved to approve the minutes

Motion- Commissioner Randall Second- Commissioner Bouie-Hutchinson

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

Vote 5-0

2. Resolution- Awarding the Grant Administrative Services for Lake Johnson Drainage Basin CDBG-DR Project; Grant No. IR005

Moved to approve the award of Fred Fox Enterprises, Inc. the contract for Administrative Services for the grant as the applicant with the highest score of 306.

Motion- Commissioner Howard Second- Vice Mayor Roberts-Cheatham
City Attorney Hoehn read the Resolution by title only.

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

Vote 5-0

3. Resolution- Engineering Service Agreement- Lake Johnson Drainage Basin CDBG-DR Project, Grant Contract No. IR005

Moved to authorize the Mayor and City Manager to execute an agreement for the Engineering Services for the Lake Johnson Drainage Basin CDBG-DR Project, Grant Contract No IR005.

Motion- Commissioner Bouie-Hutchinson Second- Commissioner Randall

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

Vote 5-0

4. Quit Claim Deed and Resolution Accepting Surplus Right-of-Way Property from FDOT

Moved to approve the quit claim deed and resolution accepting surplus right-a-way property from FDOT.

Motion- Commissioner Bouie-Hutchinson Second- Commissioner Randall

Commissioner Bouie-Hutchinson	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. City Facility Naming Discussion

The City Commission suggested to start the process as soon as possible. City Manager Vause stated because of the holidays the City Commission should have her report in January or February.

2. Printed Copies of Packets

City Manager Vause asked the City Commission to notify the City Clerk if they want to continue to receive a paper agenda packet or through their laptop.

3. Fee Reduction Adult Softball

The City Commission agreed the 20% discount is sufficient and advise staff to investigate updating the fee schedule from 2013.

Moved to approve the fee reduction for \$784.00

Motion- Commissioner Randall Second- Commissioner Bouie-Hutchinson

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

Vote 5-0

I. CITIZEN COMMENTS -None

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Manager's Report

2. City Attorney Hoehn- No Report. Merry Christmas

3. City Clerk McGruder- No Report

4. City Commissioners Report

Commissioner Howard- Go Hornets. Wishing the Hornets safe travels to and from the game.

Commissioner Bouie-Hutchinson- Thank you to everyone that helped make the Christmas Basket give away a success. They gave a total of 35 baskets out in the community.

Commissioner Randall- Received great compliments on the farm share saying it was a complete success. Encourage everyone to go around the community to see the Christmas lights. Proud of our Hawthorne Hornets Football Team. Merry Christmas and Happy New Year.

Vice Mayor Roberts-Cheatham- Thank you to everyone that help get the holiday baskets out to the seniors in our community. Thank you to those that donated over the year to the seniors. Merry Christmas and Happy New Year.

5. Mayor Surrency Report- Thank you to staff for all they do that the public do not see. Hornets Football at 8PM Thursday. Attend the Legislative Delegation Meeting today. Farm share feed 300 families.

L. ADJOURN @ 7:28PM

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor