



City of
HAWTHORNE
Florida

Minutes
CITY COMMISSION HYBRID MEETING
Tuesday, January 19, 2021
6:30 PM

A. CALL TO ORDER-Mayor Surrency

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

B. APPROVAL OF AGENDA

Moved to approve with amendments.

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Howard

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

Vote 4-0

C. RECOGNITIONS & GUESTS-None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. Commission Minutes (January 5, 2021)

Moved to approve the minutes.

Motion- Commissioner Howard Second- Commissioner Randall

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

Vote 4-0

2. Resolution- Amendment to Disaster Emergency Response Plan Relative to a Pandemic Disease entitled “COVID-19 Office Procedures & Criteria for Return to Work.”

Moved to adopt the Resolution approving the amendments to the Disaster Emergency Response Plan Relative to a Pandemic Disease entitled “COVID-19 Office Procedures & Criteria for Return to Work.”

Motion- Commissioner Howard Second- Commissioner Bouie-Hutchinson

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- Via Zoom

Vote 4-0

3. Rural Advisor Nominations to the Metropolitan Transportation Planning Organization (MPTO)

Commissioner Bouie-Hutchinson volunteered to serve on the MPTO. No further action was needed.

G. PUBLIC HEARING

FIRST READING- None

SECOND READING

1. Ordinance- Amendment to the City of Hawthorne Charter Term Limits

Moved to adopt the ordinance for term limit amendment on 2nd reading and put it on the ballot.

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- Via Zoom

Vote 4-0

H. BOARD OF ADJUSTMENT HEARING

1. Open the Board of Adjustment Hearing- Mayor Surrency open the BOA.

2. Special Exception Petition from Episcopal Children's Services, Inc. to permit a Child Care Center on Parcel #19573-008-000.

Mr. Ward and Ms. Green was present to answer questions from the City Commission and Community.

Moved to approve the petition as permitted.

Motion- Commissioner Randall Second- Commissioner Bouie-Hutchinson

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- Via Zoom

Vote 4-0

3. Close the Board of Adjustment Hearing- Mayor Surrency closed the BOA.

I. DISCUSSION ITEMS

1. City Commission Hybrid Meetings

City Manager Vause asked if the City Commission was interested in continuing with the Hybrid Meetings. The City Commission agreed to continue at least for the new few months.

Commissioner Randall asked staff to research to find out if we can pay for zoom as needed. If we do not have meetings during a certain month then we do not pay and when we have meetings a particular month pay for that month.

2. City Charter Review Election Process- Vice Mayor Roberts-Cheatham said in the upcoming months she would like the City Commission to have a workshop on the selection process for finding Charter Committee Members to serve. She suggested each Commission read the Charter Committee guidelines from the City Charter.

J. CITIZEN COMMENTS- None

K. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Manager's Report
2. City Attorney Hoehn- No Report
3. City Clerk McGruder- No Report
4. City Commissioners Report

Commissioner Bouie-Hutchinson- No Report

Vice Mayor Roberts-Cheatham- No Report

Commissioner Howard- No Report

Commissioner Randall- SAC/PTA meeting on January 21 @ 5:30PM via zoom. HYS opened spring registration for baseball, softball, and T-ball. Memorial for the 2 HMHS students is this Saturday at 5:30PM at the HMHS Football Field. New basketball and tennis courts are thriving.

5. Mayor Surrency Report- Thank you for everyone checking on him and his family during quarantine.

L. ADJOURN @ 7:50PM

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor