



City of
HAWTHORNE
Florida

MINUTES
COMMISSION MEETING
Tuesday, August 17, 2021
6:30 PM

A. CALL TO ORDER- Mayor Randall

1. Invocation- Commissioner Surrency
2. Pledge of Allegiance- Commissioner Bouie-Hutchinson

B. APPROVAL OF AGENDA with amendments

Motion- Commissioner Bouie-Hutchinson Second- Vice Mayor Howard

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

Vote 4-0

C. RECOGNITIONS & GUESTS

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Presentation- Mr. Si Bristow

Mr. Si Bristow gave a wonderful presentation for a skate park in the City of Hawthorne.

E. CITIZEN COMMENTS

Mr. Larry Tilbury- will the city be repairing potholes in the city streets?

Interim City Manager Sapp- staff has repaired several potholes and the rain will wash out the coal patch. But we will fix them when the rain lets up.

F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Meeting August 3, 2021

B. Commission Workshop August 3, 2021

Moved to approve the Commission Meeting minutes and Commission Workshop minutes from August 3, 2021.

Motion- Commissioner Surrency Second- Vice Mayor Howard

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

Vote 4-0

2. Resolution- Change Order No. 2 SRF Water Main Replacement, Phase 3
Moved to deny Change Order No. 2.

Motion- Vice Mayor Howard Second- Commissioner Surrency

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

Vote 4-0

3. Resolution- CRA Audit

Moved to adopt the resolution authorizing the Mayor and/or Interim City Manager to enter into and execute the Letter of Engagement with Sexton & Schnoll for the preparation of the statutorily required CRA Audit.

Motion- Vice Mayor Howard Second- Commissioner Bouie-Hutchinson

City Attorney Hoehn read the resolution by title only.

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

Vote 4-0

4. Resolution- Gator Gobblers, License Agreement

Moved to approve the resolution authorizing the Mayor and Interim City Manager to execute the License Agreement.

Motion- Commissioner Surrency Second- Commissioner Bouie-Hutchinson

City Attorney Hoehn read the resolution.

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

Vote 4-0

G. PUBLIC HEARING

FIRST READING-None

SECOND READING- None

H. DISCUSSION ITEMS

1. Keys to City Hall

A brief discussion took place. No action was taken, and no direction was given to staff.

I. CITIZEN COMMENTS

Ms. Terracita Slater ask for a payment plan for her impact fees. Ms. Slater explained she had a previous payment plan, but things got tough financially due to her son illness.

Moved to allow Ms. Slater to pay \$165 per month for 10 months.

[illegible]

Commissioner Bouie-Hutchinson	Yes
Vice Mayor Howard	Yes
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J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Attorney Hoehn Report- City Manager interview on August 26. City tour 3pm-5pm, meet and greet 5pm-6:30pm and interviews at 6:30pm.

2. Interim City Manager Sapp gave her ICM Report.

3. City Clerk McGruder Report- Code Enforcement will pick up in September. Things was on hold due to the new transitions taking place in City Hall.

4. City Commissioners Report

Vice Mayor Howard- Had a great time at FLC conference and will share his information at the next meeting.

Commissioner Bouie-Hutchinson- Enjoyed the conference and all the classes.

Commissioner Surrency- Great conference. Great space to keep attendees safe. It was very well attended. Football starts Friday.

5. Mayor Randall Report- Bus a mobile vaccination site to Hawthorne for athlete. Have had a couple of covid cases at the local schools. She don't push the vaccine but does encourage it. Glad she attended the FLC conference and to be among other colleges.

K. ADJOURN at 7:39PM.

These minutes are submitted for approval.

Jacquelyn Randall, Mayor

Lakesha H. McGruder, MMC
City clerk