



City of
HAWTHORNE
Florida

MINUTES
COMMISSION MEETING
Tuesday, September 21, 2021
6:30 PM

A. CALL TO ORDER- Mayor Randall

1. Invocation- Commissioner Surrency
2. Pledge of Allegiance- Mayor Randall

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- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Presentation- Newberry Opioid Task Force, Ms. Joy Glanzer, Chair
Ms. Joy Glanzer and Mayor Marlow of Newberry gave background information on why this task force is important to help tackle the issue of substance abuse in Alachua County.
The City Commission agreed to discuss this topic further.

2. Presentation- Rodney Long, Candidate for Florida Senate District 8
Mr. Long introduced himself as a candidate for Florida Senate, District 8.

E. CITIZEN COMMENTS

Mr. Wallace Russell- Company installing water lines knocked over his neighbor fence and asked for update on CSX.

F. ROUTINE ITEMS

1. Commission Minutes

- A. Special Commission Meeting August 26, 2021
- B. Special Commission Meeting September 8, 2021

Moved to approve the minutes from August 26 and September 8.

Motion- Vice Mayor Howard Second- Commissioner Bouie-Hutchinson

Commissioner Bouie-Hutchinson	Yes
Vice Mayor Howard	Yes
Mayor Randall	Yes

Commissioner Surrency	Yes
Commissioner Roberts-Cheatham	Retired

Vote 4-0

2. SRF Water Main Replacements- Phase 3 Change Order No. 3 Incorporation of Linestops
Moved to adopt the resolution authorizing the Mayor and/or City Manager to approve and accept change order No. 3.

Motion- Commissioner Surrency 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

3. Resolution- Interlocal Agreement for Maintenance and Operations of Traffic Signal, School Beacons

Moved to approve and authorize the Mayor and/or City Manager to execute the interlocal agreement.

Motion- Vice Mayor Howard Second- Commissioner Surrency
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- Credit Line Approval Capital City Bank

Moved to approve the resolution authorizing the Mayor and City Manager to execute the promissory note for the credit line.

Motion- Commissioner Bouie-Hutchinson Second- Vice Mayor Howard
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

5. Memorial Location

After a brief discussion. The City Commission instructed staff to go back and listen to the June or July Commission Meeting to see what action was taken on this item.

6. Resolution- Use of LOCNP with waiver/reduction of fee

Mr. Taylor asked the City Commission to waive the rental fee for LOCNP because he wants to do an Arts Festival to raise money for Friends of LOCNP.

The City Commission asked that any Hawthorne High and Shell Elementary school organizations be allowed to set up for free at this event. Mr. Taylor agreed.

Moved to waive the fee for the use of LOCNP on March 19, 2022, and if the park is not clean then the applicant must pay the \$150 security deposit.

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

7. Resolution- City Manager Contract

Moved to approve the contract as presented.

Motion- Commissioner Bouie-Hutchinson Second- Vice Mayor Howard

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

G. PUBLIC HEARING

FIRST READING-None

SECOND READING

1. Adopting the FY2021-2022 Final Millage Rate

Moved to adopt the resolution as presented.

Motion- Vice Mayor Howard Second- Commissioner Surrency

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

2. Ordinance Adopting the Final Budget for Fiscal Year 2021-2022

Moved to adopt the Ordinance creating the Final Budget for Fiscal Year 2021-2022.

Motion- Vice Mayor Howard Second- Commissioner Bouie-Hutchinson

City Attorney Hoehn read the Ordinance by title only.

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

Vote 4-0

3. LDR 21-02 Commercial General to Commercial Intensive & Warehousing (Love's Travel Stops and Country Stores, Inc.)

City Attorney Hoehn announced this item will be postponed until the October 5, 2021, Commission Meeting

H. DISCUSSION ITEMS

1. City Health Insurance

City Manager Sapp updated the City Commission that FLC agreed to a discount rate for city employees. Instead of the 19% increase originally proposed, the FLC has agreed to a 11.10% increase.

I. CITIZEN COMMENTS- None

J. REPORTS/ANNOUNCEMENTS/INFORMATION

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

Commissioner Surrency- Just to ease the minds of our residents the \$800K to \$2Million increase is not a cost the city has to pay. CSX will pay that. The Memorial location was discussed at the July 20 Commission Meeting.

Commissioner Bouie-Hutchinson- No Report

Vice Mayor Howard- No Report

5. Mayor Randall- Establishing a PTA at Shell Elementary. Have open seats on the city volunteer boards and ask for participation. Thank you to all the citizens that come out to the meetings.

K. ADJOURN at 8:17PM

These minutes are submitted for approval.

Lakesha H. McGruder, MMC
City Clerk

Jacquelyn Randall, Mayor