



City of
HAWTHORNE
Florida

MINUTES
COMMISSION MEETING
Tuesday, May 7, 2019
6:30 PM

- A. CALL TO ORDER- Mayor Surrency
1. Invocation- Commissioner Floyd
2. Pledge of Allegiance – Commissioner Roberts-Cheatham

B. APPROVAL OF AGENDA

Moved to approve the agenda

Motion- Commissioner Bouie Second- Vice Mayor Howard

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Presentation- Girls to Young Ladies- Ms. Reshone Flanders
Ms. Flanders could not attend tonight but she would like to meet with the Mayor and City Manager to discuss the program.

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. Commission Minutes-
A. Commission Meeting April 2, 2019
B. Joint City/County Meeting April 16, 2019

Moved to approve the above minutes

Motion- Commissioner Roberts-Cheatham Second- Vice Mayor

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

2. Resolution- Replacement of Fencing at Hawthorne Cemetery

City Attorney Hoehn read the resolution by title only.

Moved to approve William E. Scott fence installation for the replacement of the fencing at Hawthorne Cemetery.

Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

3. Resolution- LOCNP Education Center Second Story Repairs/Hurricane Irma Damage

City Attorney Hoehn read the resolution by title only.

Moved to approve the bid of \$1800 by Property Maintenance Solutions, LLC.

Motion- Commissioner Floyd Second- Vice Mayor Howard

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

4. Resolution- Culverts at LOCNP (Site 2) and LOCNP Preserve (Site 1)

City Attorney Hoehn read the resolution by title only.

Moved to reject Tuttle Dozier Works, Inc. bids on the two culverts and approve Worley Construction & Assoc., Inc. for repair of the two culverts (Site 1 & Site 2) at LOCNP

Motion- Vice Mayor Howard Second- Commissioner Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

5. Resolution- City of Hawthorne 2019 Annual Election

City Attorney Hoehn read the resolution by title only.

Moved to approve the resolution.

Motion- Vice Mayor Howard Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

6. Community Center Extended Hours

Moved to approve the extended hour until 12:00AM for Mrs. Linda Clark on June 8, 2019.

Motion- Commissioner Bouie

Second- Commissioner Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

7. E. Harris Drew Municipal Official Lifetime Achievement Award

Commissioner Bouie nominated Mayor Surrency Second- Commissioner Roberts-Chatham

All the City Commissioners agreed Mayor Surrency is deserving of this award.

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

8. Hawthorne Youth Sports- Volunteer waiver and release of Liability and Hold Harmless Agreement

City Attorney Hoehn read the resolution by title only.

Moved to approve the volunteer waiver and release of liability and hold harmless agreement form.

Motion- Commissioner Bouie

Second- Vice Mayor

Commissioner Bouie	Yes
Commissioner Floyd	Yes
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 5-0

9. North Central Florida Regional Planning Council Day

Mr. Scott Koons gave a presentation on the duties of NCFRPC. The City Commission congratulated NCFRPC and Mr. Scott Koons for their 50 years of service to the City of Hawthorne.

G. PUBLIC HEARING

FIRST READING- None

SECOND READING- None

H. DISCUSSION ITEMS

Mayor Surrency gave an update on FDOT open house for viewing the plans of re-routing the south end of SE 221st Street and the Railroad crossing improvements.

I. CITIZEN COMMENTS- None

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Report- City Manager Vause gave an update on issues happening inside the City.

2. City Attorney Report- City Attorney Hoehn announced the referendum for Economic Development did pass and the process has been concluded. Will be bringing back more information in the future.

3. City Clerk Report- City Clerk McGruder gave information on Absentee Ballots for the upcoming 2019 Annual City Election.

4. City Commissioners Report

Commissioner Floyd- Pot holes still needing repaired on SE 215th Street and other areas in the city.

Commissioner Roberts-Cheatham- packed house at the senior luncheon. Next month the luncheon will be at the Methodist Church because of training for the Annual City Election. Commissioner Roberts-Cheatham also asked about the Ethics course. City Manager Vause said it is usually in August at the conference. Also the City of Alachua host a class later in the year, or you can take the 4 hour course online.

Commissioner Bouie- Mr. Robinson gave kudos to the City of Hawthorne and said he was pleased with the upgrades going on inside the city.

Vice Mayor Howard- No report

5. Mayor Report- Mayor Surrency stated Shell Elementary is testing this week. Spring football game on the 16th in Hawthorne. Rec baseball is almost over. Graduation is May 29 @ 7PM at the Phillips Performing Arts Building in Gainesville.

L. ADJOURN @ 8:20PM

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor