



City of _____
HAWTHORNE
Florida

MINUTES
COMMISSION MEETING
Tuesday, October 19, 2021
6:30 PM

- A. CALL TO ORDER- Mayor Randall
1. Invocation- Vice Mayor Howard
 2. Pledge of Allegiance – Commissioner Bouie-Hutchinson

B. APPROVAL OF AGENDA

Moved to approve the agenda.

Motion- Commissioner Bouie-Hutchinson

Second- Commissioner Surrency

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

Vote 4-0

- C. RECOGNITIONS & GUESTS- Mayor Randall welcomed everyone out to the meeting.

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Presentation- Children's Trust, Mr. Colin Murphy, Executive Director of the Children's Trust of Alachua County

Mr. Colin gave a presentation on the Children's Trust of Alachua County.

- E. CITIZEN COMMENTS- None

F. PUBLIC HEARING

1. Open Small Cities CDBG-CV 2nd Public Hearing- Mr. David Fox of Fred Fox Enterprise open the public hearing.

2. Presentation on Cities CDBG-CV Proposed Application- Mr. David Fox of Fred Fox Enterprise gave a presentation on the CDBG-CV application process.

3. Open Public Hearing- Mayor Randall call the Public Hearing to order.

A. Public Comments

1. Mr. Wallace Russell read a letter from Ms. Sharon Surrency (*copy of letter attached to these minutes for public record*) in support of applying for the CDBG-CV grant. Mr. Russell also gave an update on the number of people that are supported by the Hawthorne Area Resource Center at the current location.

2. Mr. Gilbert Randall asked a few questions regarding the new building location and lease agreement that HARC would have with the city.

3. Ms. Irish Ivey said the old building is very sentimental to her because she met some wonderful people there but agrees a bigger building is needed for Hawthorne.

4. Close Public Hearing- Mayor Randall closed the Public Hearing

5. Open discussion by City Commission

The City Commission expressed their appreciation for the HARC program and the need for a larger building.

6. City Commission adoption of Resolution- Submission of Application for City of Hawthorne
2nd Public Hearing 2021 CDBG-CV Application

Moved to authorize the City Manager to file the CDBG-CV Application

Motion- Commissioner Surrency 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

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7. Close Small Cities CDBG-CV 2nd Public Hearing- Mayor Randall closed the hearing and thanked Mr. Fox for coming.

G. ROUTINE ITEMS

1. Approval of Commission Minutes (October 5, 2021)

Moved to approve the Commission Minutes for October 5, 2021.

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

2. FRWA Drinking Water Asset Management & Fiscal Sustainability Plan

City Manager Sapp announced this item will be postponed because FRWA did not finish preparing their report for the City Commission.

3. FRWA Wastewater Asset Management & Fiscal Sustainability Plan

City Manager Sapp announced this item will be postponed because FRWA did not finish preparing their report for the City Commission.

4. CRA Board Member

Moved to nominate Ms. Jane Barclay as a new member of the CRA Board

Motion- Commissioner Surrency 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

5. Juneteenth Holiday

Moved to approve the resolution amending the City Personnel Rules and Regulation to add Juneteenth (June 19th of every year) as a paid holiday for city staff.

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

6. November 2, 2021, City Commission Meeting

The City Commission decided we will have a meeting on November 2 and cancel the next meeting if not needed.

H. PUBLIC HEARING

FIRST READING- None

SECOND READING-None

I. DISCUSSION ITEMS

1. Re-naming of City Hall Auditorium

After a brief discussion, the City Commission agreed the old city hall auditorium should be named after Mayor Eddie Lee Martin because that is the building, he served in.

Moved to name the old city hall auditorium “Mayor Eddie Lee Martin Auditorium”

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

J. CITIZEN COMMENTS- None

K. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Sapp gave her City Manager Report

2. City Attorney Hoehn- The City Commission will need the 2nd meeting in November for P&Z Items.

3. City Clerk McGruder- Hope the City Commission and public is pleased with the new Hawthorne Historical Park and thank you to Ms. Mona Moore for helping staff with the design.

Mayor Randall asked that the family be notified when the sign is put up and Commissioner Surrency asked that the City Commission be notified as well.

4. City Commissioners Report

Commissioner Surrency- Met with the Cade Museum and they are excited to use the LOCNP Facility June 13-June 24, 2022

Commissioner Bouie-Hutchinson- No Report

Vice Mayor Howard- No Report

5. Mayor Randall- Ask for an update on internet process. City Attorney Hoehn stated she do not know the actual connection timeline but can find out. Mayor Randall also stated the commission need to work on getting city manager evaluations in place, so they need to schedule a workshop. Thursday October 21 at 6PM there will be a Community Meeting at the Hawthorne Community Center.

L. ADJOURN at 8:20PM

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Jacquelyn Randall, Mayor