



City of
HAWTHORNE
Florida

MINUTES
COMMISSION MEETING
Tuesday, November 2, 2021
6:30 PM

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

B. APPROVAL OF AGENDA

Moved to approve the agenda.

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- None

E. CITIZEN COMMENTS (Please Limit to 3 Minutes)

Ms. Pat Moore- Hawthorne Area Historical Society. Mr. Pop Herring agreed to speak again in February 2022. Was excited to meet the new City Manager and work with her.

Mr. Jack Segal- Museum need repairs and funding. Hope the City Commission will support.

F. BOARD OF ADJUSTMENT

1. Variance 21-01 (TSC Alachua LLC)

Moved to adopt Variance 21-01 for TSC.

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

G. ROUTINE ITEMS

1. Commission Meeting Minutes

A. City Commission Meeting October 19, 2021

Moved to approve the minutes with amendments.

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

B. Special City Commission Meeting October 27, 2021

Moved to approve the minutes from October 27, 2021.

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

Vote 4-0

2. Resolution- FRWA Wastewater Asset Management and Fiscal Sustainability (FSAMP) Plan
Ms. Diana Stewart and Mr. George Glover, FRWA was present and gave a history lesson on our current WWTP, repairs needed and how to pay for the repairs.

The City Commission asked questions.

Moved to approve the FRWA Wastewater Asset plan.

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

3. Resolution- FRWA Drinking Water Asset Management and Fiscal Sustainability (FSAMP) Plan

Ms. Diana Stewart and Mr. George Glover, FRWA was present and gave updates on our current Water System, repairs needed and how to pay for the repairs.

The City Commission asked questions.

Moved to approve the FRWA Drinking Water Asset plan.

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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Vote 4-0

4. Appointment of P&Z Alternate Board Member

Moved to approve Ms. Mona Moore as an alternate for the Planning and Zoning 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. 2 versus 1 Commission Meeting

Moved to maintain the scheduling of the 2nd monthly commission meeting each month and cancel if not needed.

Motion- Commissioner Bouie-Hutchinson 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

H. PUBLIC HEARING

FIRST READING- None

SECOND READING- None

I. DISCUSSION ITEMS- None

J. CITIZEN COMMENTS

Mr. Tim Thorick- Christmas Parade and Fall Festival was canceled. How can people in the community help restart these festivals?

K. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Sapp gave her City Manager's Report

2. City Attorney Hoehn Report- Update on internet service provider. Service will start in 60 days or less.

3. City Clerk McGruder- No Report

4. City Commissioners Report

Commissioner Surrency- Internet Service Provider is supposed to do a Town Hall Meeting to update the people of service. HMHS Football undefeated and play North Marion on Friday in Hawthorne.

Commissioner Bouie-Hutchinson- No announcement but want to know where we are on giving merit raises?

City Manager Sapp- Need to do Budget Amendment.

Vice Mayor Howard- No Report

5. Mayor Randall Report- Workshop tomorrow at the School Board at 2PM. November 15 workshop at Eastside High School. HMHS is starting a soccer team for boys and girls. Gave update on previous meeting she attended.

L. ADJOURN @ 8:23PM

These minutes are submitted for approval.

Lakesha H. McGruder, MMC
City Clerk

Jacquelyn Randall, Mayor