



**City of**  
**HAWTHORNE**  
**Florida**

Minutes  
COMMISSION MEETING  
Tuesday, April 2, 2019  
6:30 PM

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

B. APPROVAL OF AGENDA

Motion to approve the agenda with amendments

Motion- Commissioner Roberts-Cheatham                      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

Grove Park Community Church is requesting a Proclamation for the 110<sup>th</sup> Anniversary of the Grove Park Community Christian Church.

E. CITIZEN COMMENTS

Mr. Larry Tilbury- who should he call on the weekend if he notice someone is burning leaves and they are not following the requirements? Staff informed him to contact the fire department and they will respond mainly to educate the home owner.

Mr. Larry Tilbury- will someone explain the referendum ballot? Mayor Surrency explained the referendum.

F. ROUTINE ITEMS

1. Commission Minutes-

A. Commission Meeting March 19, 2019

Moved to approve the minutes.

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

2. Resolution- 1<sup>st</sup> Amendment to Easement previously granted to SJRWM

Mr. Dale Jenkins gave a presentation.

City Attorney Hoehn read the Resolution by title only.

Moved to adopt the resolution authorizing the 1<sup>st</sup> amendment to Easement Agreement between the City of Hawthorne and SJRWMD.

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

3. Resolution- 2019 Annual Election Qualifying

City Attorney Hoehn read the Resolution by title only.

Moved to approve the resolution for the City of Hawthorne Annual Election.

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

4. Resolution-Florida Department of Environmental Protection grant for Sand and Grit Removal

City Attorney Hoehn read the Resolution by title only.

Moved to authorize the Mayor and City Manager to execute the FDEP Standard Grant Agreement for remove sand and grit from the WWTP.

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

5. Resolution- U.S. Submergent Technologies contract- Sand and Grit Removal

City Attorney Hoehn read the Resolution by title only.

Moved to authorize the Mayor and City Manager to execute the contract with US Submergent Technologies contract for \$51,430 to remove sand and grit from the WWTP.

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

6. Resolution-Waste Water Treat Warehouse Roof- Hurricane Irma Damage

City Attorney Hoehn read the resolution by title only.

Moved to approve the complete bid from Cantley Roofing.

Motion- Commissioner Roberts-Cheatham                      Second- Commissioner Floyd

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

Vote 5-0

7. Resolution-Hawthorne Athletic Park, Dugouts and Concession Stand

City Attorney Hoehn read the resolution by title only.

Moved to approve the lowest bidder Cantley & Company Roofing for the replacement of the roofs on the dugouts and the concession stand.

Motion- Commissioner Floyd                      Second- Commissioner Bouie

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

Vote 5-0

8. Resolution-Hawthorne Athletic Park, Expansion of Pavilion

City Attorney Hoehn read the resolution by title only.

Moved to approve the Cantley & Company Roofing for the completion of the pavilion by adding 12 foot extensions on both sides of the pavilion along with a concrete floor under the entire pavilion.

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

9. ACBOCC Tobacco Ordinance

City Manager Vause announced on January 22, 2019 Alachua County adopted an ordinance raising the minimum legal sales age from 18 to 21 for tobacco and tobacco related products including. Mr. Craig King, a representative from Alachua County Health Dept. was present for questions. No action needed.

10. Additional Street Lights

City Manager Vause asked the City Commission to turn in locations of concern that need additional street lights.

11. Joint City/County Meeting Agenda Items

The City Commission would like the following on the Joint Agenda: Gas Tax and Fairgrounds.

12. Special Temporary Use Permit Application

The City Commission agreed to approve the Special Temporary Use Permit by Ms. Wendy Callahan, Director of Vaccine Information and Liberation (Florida Chapter) with the following conditions:

- A. They must meet all the Rules and Regulations to obtain a special use permit.
- B. Because it is currently baseball and softball season at the Athletic Park, to avoid damaging the fields, the event must take place on the football field at the Athletic Park.
- C. NO BEAR ALLOWED because it would create present an unreasonable danger to the health or safety of the applicant and others. (This rule was already in place in the Rules and Regulations section of the application.)
- D. Must provide insurance for the event.

G. PUBLIC HEARING

FIRST READING- None

SECOND READING- None

H. DISCUSSION ITEMS - None

I. CITIZEN COMMENTS

Mr. Wallace Russell invited everyone to the Sunrise Service at the Lindsey Phillips Park.

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause- Former City Employee Ms. Brenda Cooper past away. Please keep the family in your prayers.

2. City Attorney Hoehn- Referendum Ballot due back to the Supervisor of Elections Office 2 weeks from today.

3. City Clerk McGruder- No Report

4. City Commissioners

Commissioner Floyd- No Report

Commissioner Roberts-Cheatham- Thanks to the City Staff and City Commissioners on how the city is growing. Super senior's luncheon tomorrow at the Community Center.

Commissioner Bouie- Had a great time with City Manager Vause and Commissioner Roberts-Cheatham in Tallahassee.

Vice Mayor Howard- No report

5. Mayor Surrency- gave an update of the Florida Legislative Days. April 27, 2019 turn in old medication at Hitchcock's. Thank you to City Attorney Hoehn and her husband for putting on the car show. Schools start testing next week. Thank you to American Legion for donating 60 cases of water for the students.

L. ADJOURN @ 8:10PM

These minutes are submitted for approval.

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LaKesha H. McGruder, City Clerk

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Matthew Surrency, Mayor