

City of Hawthorne, Florida

Commission Minutes 03-05-19



City of _____ HAWTHORNE Florida

MINUTES
COMMISSION MEETING
Tuesday, March 5, 2019
6:30 PM

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

B. ~APPROVAL OF AGENDA

Moved to approve the agenda

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

C. ~RECOGNITIONS & GUESTS- None

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

E. ~CITIZEN COMMENTS - None

F. ~ROUTINE ITEMS

1. Commission Minutes-

A. Commission Meeting February 19, 2019

B. Commission Workshop February 26, 2019

Moved to approve the above minutes.

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

2. Resolution- Awarding the Grant Administrative Services for FY 2017 CDBG #19DB-ON-03-11-02-N14
City Attorney Hoehn read the resolution by title only.

Moved to approve the award Fred Fox Enterprises, Inc. the contract for Administrative Services for the grant.

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

3. Resolution- Authorizing the Mayor to execute the State of Florida Department of Economic Opportunity, Federally-Funded Sub grant Agreement- FFY 2019 Funding Cycle for FFY 2017 Community Development Block Grant (CDBG) #19DB-ON-03-11-02-N14

City Attorney Hoehn read the resolution by title only.

Moved to authorize the Mayor to execute state of Florida Department of Economic Opportunity, Federally-Funded Sub grant Agreement-FY 2017 funding cycle for FY 2017 community development block grant #19DB-ON-03-11-02-N14.

Motion- Commissioner Floyd Second- Commissioner Roberts-Cheatham

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

Vote 5-0

4. Resolution- Mittauer Engineering Services Agreement, Septage Receiving Station

City Attorney Hoehn read the resolution by title only.

Moved to authorize the Mayor and City Manager to execute the Engineering Service Agreement with Mittauer & Associates.

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

5. Park & Recreation Board

Moved to table this item.

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

G. PUBLIC HEARING

FIRST READING- None

SECOND READING

1. Ordinance- Referendum Election

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Ordinance on 2nd reading as presented.

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

H. DISCUSSION ITEMS

1. Block Party Workshop Discussion

The Commission agreed to instruct staff to look into Alachua County special permit and bring back to the City Commission or put information into their City Commission mail box @ city hall.

I. CITIZEN COMMENTS

City Manager Vause spoke on behalf of Mr. Steven Watkins. The Memorial service for Ms. Margery Douglas is postponed because Ms. Douglas father is ill. Rev. Herring and the New Hope Church will do a small ceremony during an upcoming church service and invite Mr. Watkins to participate.

J. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Manager report.

2. City Attorney Hoehn- No report

3. City Commission

Commissioner Floyd- No report

Commissioner Roberts-Cheatham- Super Senior lunch tomorrow at the Community Center 11AM-1PM.

Commissioner Bouie- No report

Vice Mayor Howard- Attended the Alachua County School Board Concurrency meeting about the 1 cent tax. HMHS and Shell Elementary will received \$12M combined.

4. Mayor Surrency- HMHS Boys Basketball lost in the Regional. Hats off to staff for what you've been doing. Ag fair in Gainesville. HMHS has over 100 entries at the fair. HYS baseball and softball has started. 60 day Legislation started today. No longer employed at Florida Septic. Now working with Edward-Jones.

L. ~ADJOURN @ 7:26PM.

These minutes are submitted for approval.

Lakesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor