

# City of Hawthorne, Florida

## Commission Meeting 01-16-2018

MINUTES  
REGULAR COMMISSION MEETING  
January 16, 2018  
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 with amendments

Motion- Vice Mayor Howard                      Second-Commissioner Bouie

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

Vote 4-0

C. ~RECOGNITIONS & GUESTS- None

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Proclamation- William “Bill” Cuthbert Day

Mayor Surrency read the Proclamation declaring December 18, 2017 will forever be William “Bill” Cuthbert Day in the City of Hawthorne.

2. Proclamation- Elizabeth “Betty” Swain Surrency

Mayor Surrency read the Proclamation declaring December 31 as Commissioner Elizabeth “Betty” Swain Surrency Day.

E. ~CITIZEN COMMENTS – None

F. ~ROUTINE ITEMS

1. Commission Meeting Minutes (December 5, 2017)

Moved to approve the minutes

Motion- Commissioner Bouie                      Second- Commissioner Floyd

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

Vote 4-0

2. Mr. Harmon Manning Utility Billing

Moved to authorize the City Manager to deduct off May charges. Mr. Manning must pay another \$200 deposit and pay \$128.00 towards his outstanding debt to have his water service restored. The remaining \$100 balance will be divided over 4 months in addition to his regular payment.

Motion- Vice Mayor Howard                      Second- Commissioner Floyd

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

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### 3. Resolution- Consultants' Competitive Negotiations Act (CCNA)

City Attorney Hoehn read the Resolution by title only.

Moved to authorize the Mayor and City Manager to sign the agreement for continuing professional engineering and related services.

Motion- Vice Mayor Howard      Second- Commissioner Floyd

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

Vote 4-0

### 4. ACBOCC Wetlands Ordinance

City Manager Vause gave an update on the ACBOCC. No action was needed.

### 5. Hawthorne Wellness Center/Hawthorne Fitness Center Contracts

Moved to direct staff to set up a grace period for annual prepaid Hawthorne Fitness center clients.

Motion- Vice Mayor Howard      Second- Commissioner Bouie

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

Vote 4-0

### 6. MTPO

Moved to make the suggested recommendation for Mr. Doug Jones of Archer to continue to serve in his position.

Motion- Commissioner Bouie      Second- Vice Mayor Howard

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

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### 7. Lindsey Phillips Park Sunrise Service and Worship Dates

Moved to direct staff to schedule the two dates at Lindsey Phillips Park. Any other dates must be approved by the City Manager.

Motion- Commissioner Bouie      Second- Commissioner Floyd

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|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

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#### G. PUBLIC HEARING

SECOND READING- None

FIRST READING

##### 1. CPA 17-1 Higginbotham

City Attorney Hoehn read the Ordinance by title.

Moved to adopt the Comprehensive Plan Ordinance on 1<sup>st</sup> reading.

Motion- Commissioner Floyd      Second- Vice Mayor Howard

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

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##### 2. LDR 17-2 Higginbotham

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Land Development Regulation Ordinance on 1<sup>st</sup> reading.

Motion- Commissioner Floyd      Second- Commissioner Bouie

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

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*\* City Attorney Hoehn announced the P&Z Board have reviewed all the CPA's and LDR's and recommend approval.*

##### 3. CPA 17-2 Culpepper

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Comprehensive Plan Ordinance on 1<sup>st</sup> reading.

Motion- Commissioner Bouie      Second- Commissioner Floyd

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

Vote 4-0

##### 4. LDR 17-3 Culpepper

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Land Development Regulation Ordinance on 1<sup>st</sup> reading.

Motion- Commissioner Bouie      Second- Commissioner Floyd

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

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#### 5. CPA 17-3 Florida Septic

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Comprehensive Plan Ordinance on 1<sup>st</sup> reading.

Motion- Vice Mayor Howard                      Second- Commissioner Bouie

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

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#### 6. LDR 17-4 Florida Septic

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Land Development Regulation Ordinance on 1<sup>st</sup> reading.

Motion- Commissioner Bouie                      Second- Commissioner Floyd

|                               |             |
|-------------------------------|-------------|
| Commissioner Bouie            | Yes         |
| Commissioner Floyd            | Yes         |
| Commissioner Roberts-Cheatham | Not Present |
| Vice Mayor Howard             | Yes         |
| Mayor Surrency                | Yes         |

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### H. DISCUSSION ITEMS

#### 1. Fuel Tax

City Manager Vause gave an update on the Local Option Gas Tax distribution between the 8 municipalities.

### I. CITIZEN COMMENTS

Mr. Larry Tilbury asked for clarification on the amount of the minimum water bill.

### 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- Not present

Commissioner Bouie- No report

Vice Mayor Howard- No report

4. Mayor Surrency- Mr. Carl Lee Grimes is in the hospital please keep him in your prayers. Recreation Basketball have started. HYS Baseball and Softball will begin soon. NOMADS are back in town. FFA still doing the pig raffle. Hawthorne PTA is raising money for PTA T-shirts.  
Legislative Days January 30-31.

K. ~ADJOURN @ 8:30PM

These minutes are submitted for approval.

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LaKesha H. McGruder, MMC  
City Clerk

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Matthew Surrency, Mayor