

# City of Hawthorne, Florida

## Commission Meeting 10-02-18

MINUTES  
COMMISSION MEETING  
Tuesday, October 2, 2018  
6:30 PM

A. ~CALL TO ORDER- Mayor Surrency

~~~~~1. ~Invocation-

~~~~~2. ~Pledge of Allegiance

B. ~APPROVAL OF AGENDA with Amendments

Moved to approve the agenda

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

Ms. Mary Helen Wheeler- ACBOCC Candidate

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

E. ~CITIZEN COMMENTS

F. ~ROUTINE ITEMS

1. Commission Meeting

A. Commission Meeting September 18, 2018

Moved to approve the minutes

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

2. Resolution- Grant Funding Application FRDAP Hawthorne Area Athletic Park Phase III

Moved to approve as the City's agent Fred Fox Enterprises, Inc. to submit the grant application to FRDAP for a total of \$50K.

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

## 3. Resolution- Grant Funding Application FRDAP Little Orange Creek Nature Park Phase II

Moved to approve as the City's agent Fred Fox Enterprises, Inc. to submit the grant application to FRDAP for a total of \$50K.

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

## 4. Resolution- Request for Bid, Lindsey Phillip Park Improvements

Moved to direct staff to advertise the RFB

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. The Chronicle advertisement Hawthorne Wellness Center

Moved to approve the resolution to place an advertisement in the Chronicle for the Hawthorne Wellness Center.

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

## 6. Hawthorne Odom Annexation conflict resolution ACBOCC

Moved to direct staff to schedule the meeting.

Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

## G. PUBLIC HEARING

FIRST READING- None

## SECOND READING

## 1. Ordinance- Update to the Capital Improvements Element

Approve the ordinance amending the capital improvements plan on first reading

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

#### H. DISCUSSION ITEMS

#### I. CITIZEN COMMENTS – None ~

#### J. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Manager report.

2. City Attorney Hoehn- No report

3. City Commission

Commissioner Floyd- Question about hiring a new Public Works Supervisor and apologized for missing the previous meeting due to his mom illness.

Commissioner Roberts-Cheatham-gave an update on the Super Seniors

Commissioner Bouie- No report

Vice Mayor Howard- No report

4. Mayor Surrency- gave an update on HMHS Football, Volleyball, FFA and Band. Stated he received complaints about the block party from some residents that live in the area. Suggest they have the block party in a non-residential area and get with the City Manager to find out what they need.

#### K. ~ADJOURN

These minutes are submitted for approval.

\_\_\_\_\_  
Lakesha H. McGruder, City Clerk

\_\_\_\_\_  
Matthew Surrency, Mayor