

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

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|-------------------------------|-----|
| 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

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|-------------------------------|-----|
| 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

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

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| Mayor Surrency | Yes |
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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

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| 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

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| 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

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|-------------------------------|-----|
| 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

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|-------------------------------|-----|
| Commissioner Bouie | Yes |
| Commissioner Floyd | Yes |
| Commissioner Roberts-Cheatham | Yes |

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|-------------------|-----|
| 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