City of Hawthorne, Florida

Commission Meeting 03-06-2018

MINUTES
REGULAR COMMISSION MEETING
March 6, 2018
6:30 PM

A. ~CALL TO ORDER- Mayor Surrency
~~~~1. ~Invocation- Commissioner Floyd
~~~~~2. ~Pledge of Allegiance- Commissioner Roberts-Cheatham

B. ~APPROVAL OF AGENDA

Moved 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

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Proclamation- Florida Water Conservation Month

The City Commission approved the Month of April as Water Conservation Month.

E. ~CITIZEN COMMENTS

Mr. Gilbert Randall- asked about the youth sports complex grant money deadlines.

F. ~ROUTINE ITEMS

1. Commission Meeting Minutes (February 20, 2018)

Moved to approve the February 20, 2018 Commission Meeting Minutes

Motion- Commissioner Bouie Second- Commissioner Floyd

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

Vote 5-0

2. Resolution- FDEP State Revolving Fund

City Attorney Hoehn read the Resolution by title only.

Moved to authorize the Mayor and City Manager to apply for the FDEP State Revolving fund for Planning and Design loan.

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- Citizens Advisory Task Force Appointments

Moved to appoint the above listed citizens to the Citizen Advisory Task Force.

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

4. Fee Waiver Boy Scout 415 Pensacola LOCNP

Moved to approve the waiver of the rental fee for Boy Scout Troop 415

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

G. PUBLIC HEARING

H. DISCUSSION ITEMS

1. Commission Meeting Procedures

Commissioner Roberts-Cheatham- Did research and reviewed the City Charter again. Asking the City Commission to consider an earlier meeting time and having meetings once per month.

I. CITIZEN COMMENTS - None

J. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Managers report.

2. City Attorney Hoehn- No report

3. City Commission

Commissioner Floyd- pot hole in front of Shell Elementary need filled. Neighbor complained about her driveway having a large hole in it and asked the city to fix it.

City Manager Vause- Driveways are the home owner responsibility, but will have city staff look to make sure it's not a city problem.

Commissioner Roberts-Cheatham- Downtown paving. Asked for an update on the handicap parking issue. Please be aware of scam phone calls. Received a call from someone pretending to be the IRS and asking for credit card information.

City Manager Vause- The handicap parking issue will be on the next CRA Agenda.

Commissioner Bouie- Asked for an update on the selling of the old county store.

^{**}SECOND READING- None

^{**}FIRST READING- None

K. ~ADJOURN- Mayor Surrency

City Manager Vause- Has a note on her desk to call tomorrow because she noticed a new real estate sign.

Vice Mayor Howard- Attended the School Concurrency meeting last Friday and it was the same presentation that was already presented to our City Commission meeting.

4. Mayor Surrency- School testing has begun. Thank you to the youth sports parents for supporting the kids and the program. Update on the HMHS FFA at the Alachua County Fair. Update on missing students from HMHS.

These minutes are submitted for app	oroval.
Lakesha H. McGruder, MMC	Matthew Surrency, Mayor