

City of Hawthorne, Florida

Commission Meeting 02-20-2018

MINUTES
REGULAR COMMISSION MEETING
February 20, 2018
6:30 PM

A. ~CALL TO ORDER- Mayor Surrency

~~~~~1. ~Invocation- Commissioner Bouie

~~~~~2. ~Pledge of Allegiance – Vice Mayor Howard

B. ~APPROVAL OF AGENDA

Moved to approve the agenda

Motion- Commissioner Bouie Second- Vice Mayor Howard

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

Vote 4-0

C. ~RECOGNITIONS & GUESTS- None

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Citizen of the Month – Mr. Sam Sexton

The City Commission recognized Mr. Sam Sexton for his efforts to keep the Ashley Oaks Subdivision clean.

E. ~CITIZEN COMMENTS

Ms. Joyce Story asked if the damage to the roads because of the water line replacement is going to be repaired on SE 220th Terrace. She also expressed a concern about garbage cans left out by the roadside once the garbage truck has emptied the cans.

F. ~ROUTINE ITEMS

1. Commission Meeting Minutes (February 6, 2018)

Moved to approve the February 6, 2018 Commission Minutes

Motion- Vice Mayor Howard Second- Commissioner Roberts-Cheatham

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

Vote 4-0

2. Code Red- Automatic notification system update

Moved to direct staff to contract with ONSOLVE.

Motion- Commissioner Roberts-Cheatham Second- Vice Mayor Howard

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

Vote 4-0

3. Resolution- Walker Special Exception

City Attorney Hoehn read the Resolution by title only.

Moved to adopt the resolution as presented.

Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

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

Vote 4-0

4. Resolution- Lift Station Generator Receptacles

Moved to table this item until the next Commission Meeting.

Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

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

Vote 4-0

5. Alachua County Rental of LOCNP

Moved to reject the changes presented by ACBOCC to the Indemnity, Duty to Report and Waiver section of the LOCNP rental agreement.

Motion- Commissioner Bouie Second- Vice Mayor Howard

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

Vote 4-0

G. PUBLIC HEARING

**SECOND READING- None

**FIRST READING- None

H. DISCUSSION ITEMS

City Manager Vause gave a brief update of the CTF Committee.

I. CITIZEN COMMENTS- None

J. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Manager's report.

2. City Attorney Hoehn- No report

3. City Commission

Commissioner Floyd- Not Present

Commissioner Roberts-Cheatham asked questions about the new water lines in Phase III and new city staff.

Commissioner Bouie- No report

Vice Mayor- No report

4. Mayor Surrency- Thank you to the people that organized the church event in the park. NOMADS back in town. HMHS Girls Basketball team playing tonight in the Regional Finals and the Boys Basketball team will play Thursday @ 7PM in the 1st round of the Regionals. Gave update on FFA and an update of the closing of our school.

K. ~ADJOURN @ 7:40PM

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor