

City of Hawthorne, Florida

Commission Meeting 09-18-18

MINUTES
COMMISSION MEETING
Tuesday, September 18, 2018
6:30 PM

A. ~CALL TO ORDER- Mayor Surrency

~~~~~1. ~Invocation- Vice Mayor Howard

~~~~~2. ~Pledge of Allegiance – Commissioner Bouie

Mayor Surrency gave an update on HMHS. Students increased in all categories except for one. Test scores was a 40% increase since last year and the school grade is a “C”.

Mayor Surrency had to leave the meeting early to present an award at HMHS.

B. ~APPROVAL OF AGENDA

Moved to approve the agenda

Motion- Commissioner Bouie Second- Commissioner Roberts-Cheatham

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

Vote 3-0

C. ~RECOGNITIONS & GUESTS- None

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

E. ~CITIZEN COMMENTS - None

F. ~ROUTINE ITEMS

1. Commission Meeting

A. Commission Workshop 09/06/2018

B. Special Commission Meeting 09/06/18

Moved to adopt the above minutes.

Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

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

Vote 3-0

2. Resolution- HYS Contract

Moved to adopt the Resolution

Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

City Attorney Hoehn read the Resolution by title only.

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

Vote 3-0

3. Resolution- Renewal Repair & Service of Traffic Signals & Beacons

Moved to instruct the Mayor and City Manager to execute the Interlocal Agreement.

Motion- Commissioner Bouie Second- Commissioner Roberts-Cheatham

City Attorney Hoehn read the Resolution by title only.

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

Vote 3-0

G. PUBLIC HEARING

FIRST READING

1. Ordinance- Update to the Capital Improvements Element

Moved to hear the Ordinance amending the Capital Improvements Plan on 1st reading.

Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

City Attorney Hoehn read the Ordinance by title only.

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

Vote 3-0

SECOND READING

1. Final Adoption of the FY 2018-2019 Millage Rate

Moved to adopt the resolution as presented

Motion- Commissioner Bouie Second- Commissioner Roberts-Cheatham

City Attorney Hoehn read the Resolution by title only.

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

Vote 3-0

2. Ordinance Adopting the Final Budget for FY 2018-2019

Moved to adopt the ordinance creating the Final Budget for FY 2018-2019.

Motion- Commissioner Bouie Second- Commissioner Roberts-Cheatham

City Attorney Hoehn read the Ordinance by title only.

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

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H. DISCUSSION ITEMS- None

I. CITIZEN COMMENTS

Mr. Wallace Russell- HARC will receive a delivery from Farm Share on Friday and help to unload the truck is needed.

Mr. Gilbert Randall- Tree branches hanging over the side of the sidewalks on SE 69th Avenue & near Azalea Health Clinic. Repairs are still needed at the Athletic Park.

City Manager Vause stated we will have the maintenance crew trim the limbs that are sticking out in the sidewalk and we just received the funding for the athletic park and we have to get bids to do the work.

J. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Manager's report.
2. City Attorney Hoehn gave an update on the fireworks ordinance.
3. City Commission

Commissioner Floyd- Not Present

Commissioner Roberts-Cheatham- Announced the Super Seniors fish fry fundraiser on October 6, 2018 from 5-7PM

Commissioner Bouie- No report

Vice Mayor Howard- No report

4. Mayor Surrency- Not present

K. ~ADJOURN at 7:17PM

These minutes are submitted for approval.

Lakesha H. McGruder, MMC

Matthew Surrency, Mayor