

City of Hawthorne, Florida

Commission Meeting 08-21-18

Minutes
REGULAR COMMISSION MEETING
August 21, 2018
6:30 PM

A. ~CALL TO ORDER- Mayor Surrency

~~~~~1. ~Invocation- Commissioner Roberts-Cheatham

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

B. ~APPROVAL OF AGENDA

Moved to approve the agenda with amendments

Motion- Commissioner Roberts-Cheatham Second- Commissioner Floyd

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

Vote 5-0

C. ~RECOGNITIONS & GUESTS- None

D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Presentation- Alachua County Coalition on Tobacco

A presentation was given showing Alachua County Coalition trying to increase the purchase age of tobacco to 21. The City Commission

2. FDOT Presentation

A presentation given by FDOT showing the proposed change of location for the train track crossing on the south side of town. The proposed location is to move it to SE 221 Street and SE 71 Avenue. The City Commission informed staff to get with FDOT to move forward with the process.

3. Presentation- Florida Rural Water Sewer Rate Study

A presentation was given by Florida Rural Water Association showing the current water and sewer rates and their recommendations based on their findings.

4. Proclamation- Public Education

A presentation was given to show why education is important.

E. ~CITIZEN COMMENTS

Ms. Sharon Surrency gave an update on what HARC is doing in the community.

F. ~ROUTINE ITEMS

1. Commission Meeting

A. Commission Budget Workshop 08/07/18

B. Regular Commission Meeting 08/07/18

Moved to approve the Budget Workshop and Commission Meeting minutes

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

2. Resolution- American Legion Post 230 Sign

Moved to approve the resolution to donate the sign to the American Legion post 230.

City Attorney Hoehn read the resolution by title only.

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

3. Resolution- Adopting a payment schedule for interdepartmental funds

City Manager Vause asked to table this item because of changes needed to be made to the budget.

Moved to table this item.

Motion- Vice Mayor Howard Second- Commissioner Floyd

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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. Hawthorne Community Center

The City Commission agreed to schedule a workshop on September 6, 2018 at 5:00PM.

5. HYS uniform money

HYS has fallen short of \$1500 for football uniforms and is asking the city for help.

Moved to take \$1500 out of park and recreation budget to help HYS for football uniforms.

Motion- Vice Mayor Howard Second- Commissioner Floyd

No vote, brief discussion between staff and city commission

Moved to amend the motion to add receipts must be provided to the city by HYS.

Motion- Commissioner Bouie Second- Commissioner Floyd

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|-------------------------------|-----|
| Commissioner Bouie | Yes |
| Commissioner Floyd | Yes |
| Commissioner Roberts-Cheatham | Yes |
| Vice Mayor Howard | No |
| Mayor Surrency | Yes |

Vote 4-1

Moved to take \$1500 out of park and recreation budget to help HYS for football uniforms with amendment.

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|-------------------------------|-----|
| Commissioner Bouie | Yes |
| Commissioner Floyd | Yes |
| Commissioner Roberts-Cheatham | Yes |
| Vice Mayor Howard | No |
| Mayor Surrency | Yes |

Vote 4-1

G. PUBLIC HEARING

FIRST READING

1. SE 18-03 Parth Chaudhari Package Liquor Store

Moved to approve SE 18-3 with additional changes noted by the City Attorney.

Motion- Vice Mayor Howard Second- Commissioner Floyd

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|-------------------------------|-----|
| Commissioner Bouie | Yes |
| Commissioner Floyd | Yes |
| Commissioner Roberts-Cheatham | No |
| Vice Mayor Howard | Yes |
| Mayor Surrency | Yes |

Vote 4-1

2. Odom Annexation

Moved to adopt the ordinance for annexation A 18-4 Odom Annexation on 1st reading.

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

SECOND READING

1. Carroll's Farm Supply Annexation

Moved to adopt the ordinance for annexation A 18-3 Carroll Annexation Ordinance 2018-14 on 2nd reading.

Motion- Vice Mayor Howard Second-Commissioner Bouie

City Attorney Hoehn read the Ordinance by title only.

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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. CPA 18-3 Carroll's Farm Supply

Moved to adopt Ordinance 2018-15 as presented.

Motion- Commissioner Bouie Second- Vice Mayor Howard

City Attorney Hoehn read the ordinance by title only.

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

Vote 5-0

3. LDR 18-4 Carroll's Farm Supply

Moved to adopt LDR 18-3 Carroll Farm Supply as presented.

Motion- Commissioner Floyd Second- Commissioner Roberts-Cheatham

City Attorney Hoehn read the ordinance by title only.

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

Vote 5-0

H. DISCUSSION ITEMS- None

I. CITIZEN COMMENTS- None

J. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her City Manager's report. Also informed the City Commission that Hawthorne is hosting the Alachua County League of Cities at city hall next Tuesday at 6PM.

2. City Attorney Hoehn- No report

3. City Commission

Commissioner Floyd- No report

Commissioner Roberts-Floyd- Seniors chair exercise class moved to the Methodist Church on Tuesday August 28, 2018.

Commissioner Bouie- Thank you to the city. She really enjoyed attending the FLC event.

Vice Mayor Howard- Really enjoyed attending the FLC event as well.

4. Mayor Surrency- FLC event was well represented by the City of Hawthorne. Had great discussions. No school grade yet. HHS open house on September 13 at 5:30PM. FFA fish dinner tickets \$8. Football team first game Friday in Interlachen.

K. ~ADJOURN @ 8:57PM

These minutes are submitted for approval.

Lakesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor