

# City of Hawthorne, Florida

## Commission Meeting 06-19-2018

Minutes  
REGULAR COMMISSION MEETING  
June 19, 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

Motion- Commissioner Bouie      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- None

### D. ~COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Sheriff Sadie Darnell gave the ACSO Annual Report for the City of Hawthorne.

### E. ~CITIZEN COMMENTS- None

### F. ~ROUTINE ITEMS

1. City Commission Minutes

June 5, 2018- Commission Workshop

June 5, 2018- Commission Meeting

June 15, 2018- Special Commission Meeting

Moved to approve June 5, 2018 Commission Workshop, June 5, 2018 Commission Meeting and June 15, 2018 Special Commission Meeting Minutes.

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

2. Swearing in Ceremony (Commissioner Bouie & Commissioner Roberts-Cheatham)

City Commissioners Bouie and Roberts-Cheatham was sworn in by City Attorney Hoehn, to serve another 2 years on the City of Hawthorne City Commission.

3. Election of Mayor

Vice Mayor Howard nominated Mayor Surrency to serve another year as the Mayor of Hawthorne. Mayor Surrency accept the nomination.

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

Vote 5-0

## 4. Election of Vice Mayor

Commissioner Bouie nominated Vice Mayor Howard to serve another year as the Vice Mayor of Hawthorne. Vice Mayor Howard accept the nomination.

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

Vote 5-0

## 5. Resolution- Consumer Energy

City Manager Vause read the entire resolution for the city record. Ms. Makayla Buchanan was present to answer questions.

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

Vote 4-1

## 6. Appointment of P&amp;Z Board Member

Moved to appoint Ms. Christy Henneman as the new Planning & Zoning Board member.

Motion- Commissioner Roberts-Cheatham      Second- Commissioner Bouie

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

Vote 5-0

## 7. Resolution- Lateral Transfer from TD Bank to Capital City

Moved to authorize the Mayor to have the City Manager to make the lateral transfers for both accounts, with Mayor, Vice Mayor, City Manager and City Clerk as signors.

Motion- Vice Mayor Howard      Second- Commissioner Bouie

City Attorney Hoehn read the resolution by title only.

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

|                |     |
|----------------|-----|
| Mayor Surrency | Yes |
|----------------|-----|

Vote 5-0

## 8. EDA Proposal for Engineering Services Lake Breeze Estates Drainage Improvements

City Manager Vause gave the staff recommendations regarding the retention pond in Lake Breeze and the problem it creates when the pond overflows.

The City Commission directed City Manager Vause to get more information on the Geotechnical Report for \$3K and bring it back to the City Commission. Informational purpose only.

## G. PUBLIC HEARING

FIRST READING- None

SECOND READING-None

## H. DISCUSSION ITEMS- None

## 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- Congratulations to Commissioner Roberts-Cheatham and Commissioner Bouie and Congratulations to Mayor and Vice Mayor for serving another year in their places as well.

Commissioner Roberts-Cheatham- Thank you to the City Manager and staff for fixing the dips in Lake Breeze. Thank you to the citizens for allowing her to run unopposed. Also congratulations to the Mayor and Vice Mayor.

Commissioner Bouie- Thank you to the citizens for allowing her to run unopposed. Congratulations to Mayor Surrency and Vice Mayor Howard.

Vice Mayor Howard- Thank you to the City Commission for allowing him to serve another year as Vice Mayor and congratulations to Commissioners Bouie and Roberts-Cheatham.

4. Mayor Surrency- Thank you for the vote of confidence to allow him to serve another year as the Mayor and congratulations to Commissioner Roberts-Cheatham and Commissioner Bouie. Also now that he is Mayor for another year, he will also be the President of Mayor League of Cities and will continue to represent Hawthorne.

K. ~ADJOURN @ 8:00PM.

These minutes are submitted for approval.

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LaKesha H. McGruder, MMC  
City Clerk

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Matthew Surrency, Mayor