

# City of Hawthorne, Florida

## Commission Meeting 05-15-2018

AGENDA  
REGULAR COMMISSION MEETING  
May 15, 2018  
6:30 PM

A. ~CALL TO ORDER- Mayor Surrency @ 6:35PM

~~~~~1. ~Invocation- Commissioner Floyd

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

B. ~APPROVAL OF AGENDA

Moved to approve the agenda

Motion- Vice Mayor Howard

Second- Commissioner Bouie

|                               |     |
|-------------------------------|-----|
| 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

E. ~CITIZEN COMMENTS

Mr. Larry Tilbury- “Stop Here on Red” sign is down on SE 301.

F. ~ROUTINE ITEMS

1. City Commission Minutes (May 1, 2018)

Moved to approve the minutes

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

2. Resolution- Mittauer Engineering Services Agreement

City Attorney Hoehn read the resolution by title only.

Moved to authorize the Mayor and City Manager to execute the Engineering Services Agreement with Mittauer & Associates.

Motion- Vice Mayor Howard

Second- Commissioner Floyd

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

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

Vote 5-0

## 3. Resolution- Mittauer Engineering Services Agreement (CDBG)

City Attorney Hoehn read the resolution by title only.

Moved to authorize the Mayor and City Manager to execute the Engineering Services Agreement with Mittauer &amp; Associates.

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

## 4. Resolution- EDA Engineering Services Agreement

City Attorney Hoehn read the resolution by title only.

Moved to authorize the Mayor and City Manager to execute the Engineering Services Agreement with EDA.

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

## 5. Resolution- FDEP State Revolving Fund

City Attorney Hoehn read the resolution by title only.

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

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

## 6. Resolution- Florida League of Cities Advertisement

City Attorney Hoehn read the resolution by title only.

Moved to authorize the City Manager to place the advertisement in the Quality Cities magazine for the annual conference.

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

## 7. Resolution- Lift Station Generator Receptacles Installations

City Attorney Hoehn read the resolution by title only.

Moved to approve the estimate from Preston Link Electric for generator receptacles and plug.

Motion- Commissioner Roberts      Second- Commissioner Floyd

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

Vote 5-0

## 8. Resolution- Hawthorne Museum AC Unit

City Attorney Hoehn read the resolution by title only.

Moved to authorize the Mayor and City Manager to contract with Hank Gross AC for \$3500.

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

## 9. Resolution- Refinance of USDA Bonds CoBank

Moved to table this item and get more bids.

Motion- Vice Mayor Howard      Second- Commissioner Bouie

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

Vote 5-0

## 10. Annual Conference Commissioners Attendance

City Manager Vause- City Commissioners please let her know who is attending so appropriate funds for those attending the conference will be divided.

No motion needed.

## 11. Annual Conference Municipalities Voting Delegate

Moved to appoint Vice Mayor Howard as the voting delegate.

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

## 12. Retirement Party for Deborah Pennington

Moved to approve the retirement luncheon for June 15, 2018 at noon at city hall.

Motion- Vice Mayor Howard

Second- Commissioner Bouie

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

Vote 5-0

## G. PUBLIC HEARING

## FIRST READING

## 1. Cantley Annexation

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Ordinance A 18-1 Cantley Annexation on 1<sup>st</sup> reading.

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

## 2. Cantley CPA 18-1

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Cantley Ordinance CPA 18-1 on 1<sup>st</sup> reading.

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

## 3. Cantley LDR 18-1

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Cantley Ordinance LDR 18-1 on 1<sup>st</sup> reading

Motion- Commissioner Floyd

Second- Commissioner Bouie

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

Vote 5-0

## 4. Elkhlder Annexation

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Ordinance for annexation A 18-2 Elkhlder Annexation on 1<sup>st</sup> reading.

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

## 5. Elkhlder CPA 18-2

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Elkhlder Ordinance CPA 18-2 by title only

Motion- Commissioner Floyd Second- Commissioner Bouie

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

Vote 5-0

## 6. Elkhlder LDR 18-2

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Elkhlder Ordinance LDR 18-2 by title only.

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

SECOND READING- None

## H. DISCUSSION ITEMS

## I. CITIZEN COMMENTS

Mr. Gilbert Randall-Thank you to the City Commission and Staff for their help and support to improve the Recreation Park. The County Road Engineer never returned his call and with the rain it is backing up in front of the high school baseball field. ~

## J. ~REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her report.

2. City Attorney Hoehn- No report

3. City Commission

Commissioner Floyd- No report

Commissioner Roberts-Cheatham- Super Seniors June social starts on June 5 at 10AM. With chair exercise and bingo. May 30 @ 7:30PM the Home Church is having a surprise party for their pastor.

Commissioner Bouie- No report

Vice Mayor Howard- No report

4. Mayor Surrency- School last week of testing. Has a meeting with the School Superintendent next week. School Awards Ceremony is May 24 @ 8AM followed by the 8<sup>th</sup> grade graduation. High School Graduation June 2, 2018. Trying to get DOT and CSX to clean their ditches.

K. ~ADJOURN @ 8:15PM.

These minutes are submitted for approval.

\_\_\_\_\_  
LaKesha H. McGruder, MMC

\_\_\_\_\_  
Matthew Surrency, Mayor