

City of Hawthorne, Florida

Commission Meeting 06-05-2018

MINUTES
REGULAR COMMISSION MEETING
June 5, 2018
6:30 PM

A. ~CALL TO ORDER- Mayor Surrency

~~~~~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 – None

F. ~ROUTINE ITEMS

1. City Commission Minutes (May 15, 2018)

Moved to approve

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

2. Resolution- Transfer Agreement Re: Stadium Road

Moved to adopt the resolution accepting ownership of Stadium Road and authorizing the execution of the Transfer Agreement with Alachua County for conveyance of ownership and maintenance responsibilities for Stadium Road

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

3. Resolution- Easement to Gator Tower for AT&T and Verizon cable conduit

Moved to adopt the resolution authorizing the conveyance of two easements to Gator Tower for the AT&T and Verizon cable conduit.

Motion- Commissioner Roberts-Cheatham Second- Commissioner Floyd

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

4. Meeting Time Change

The City Commission discussed the pros and cons of changing the times of the City Commission meetings. No action was taken.

5. Pump Replacement Lift Station #2 Lake Breeze

Moved to authorize the City Manager to purchase a new pump

Motion- Commissioner Floyd Second- Commissioner Roberts-Cheatham

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

6. Water Rate Study

Moved to direct staff to work with Florida Rural Water Association for the rate study.

Motion- Commissioner Roberts Second- Commissioner Bouie

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

Vote 5-0

7. Service Fees for Credit/Debit Cards

No action taken- The City Commission instructed the City Manager to do more research with Florida Rural and water concerning the shut off valve.

G. PUBLIC HEARING

FIRST READING- None

SECOND READING- None

1. A 18-1 Cantley Annexation

Moved to adopt the annexation A 18-1 Cantley Annexation, Ordinance 2018-08 on second reading.

Motion- Commissioner Floyd Second- Commissioner Bouie

City Attorney Hoehn read the ordinance by title only.

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

Vote 5-0

2. Elkhider Annexation

Moved to adopt the ordinance for annexation A 18-2 Elkhider Annexation, Ordinance 2018-09 on second reading.

Motion- Commissioner Floyd Second- Vice Mayor Howard

City Attorney Hoehn read the ordinance by title only.

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

Moved to adopt the ordinance 2018-10 as presented on second reading.

Motion- Commissioner Floyd Second- Commissioner Roberts-Cheatham

City Attorney Hoehn read the ordinance by title only.

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

Moved to adopt the ordinance 2018-11 as presented on second reading.

Motion- Commissioner Floyd Second- Vice Mayor Howard

City Attorney Hoehn read the ordinance by title only.

| | |
|-------------------------------|-----|
| 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 report.

2. City Attorney Hoehn- Form 1 Statement of Financial Interest has to be completed and turned into the Supervisor of Elections office by July 1, 2018.

3. City Commission

Commissioner Floyd- No report

Commissioner Roberts-Cheatham- No report

Commissioner Bouie- Appreciate the City Manager stopping by her home to see the drainage problem they are having on SE 214th Street.
Vice Mayor Howard- No report

4. Mayor Surrency- Scores for the school should be out Wednesday or Thursday. Grades should be out at the end of the month.

K. ~ADJOURN at 7:43PM.

These minutes are submitted for approval.

LaKesha H. McGruder, City Clerk

Matthew Surrency, Mayor