



City of
HAWTHORNE
Florida

MINUTES
SPECIAL COMMISSION MEETING
Monday, July 24, 2023
5:00 PM

A. CALL TO ORDER- Mayor Randall

1. Invocation- Skipped
2. Pledge of Allegiance- Skipped

B. APPROVAL OF AGENDA

Moved to approve the agenda.

Motion- Vice Mayor Bouie-Hutchinson Second- Commissioner Martin

Mayor Randall	Yes
Vice Mayor Bouie-Hutchinson	Yes
Commissioner Howard	Not Present
Commissioner Cue	Yes
Commissioner Surrency	Yes

Vote 5-0

C. ROUTINE ITEMS

1. Lift Station Emergency

The lift station located at 21123 SE 62nd Avenue experienced an air release valve failure on one of the motors. To replace the motor would cost the city \$9,748.56. The city commission suggested taking the funds from the wastewater account since the funds are available. The part comes with a standard one-year warranty. For a 3-year warranty it would cost the city an additional 15% and a 5-year warranty would cost the city an additional 20%.

Commissioner Howard arrived at this time (5:30PM).

The discussion continued with city staff members Mr. Alton Guthrie, Mr. Robert Carroll, City Manager Martin and the City Commission about the wastewater system and the lift station located at 21123 SE 62nd Avenue.

Moved to accept the estimate with the 5-year warranty with the funds to come from the wastewater account.

Motion- Vice Mayor Bouie-Hutchinson Second- Commissioner Martin
City Attorney Hoehn read the Resolution by title only.

Mayor Randall	Yes
Vice Mayor Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Cue	Yes
Commissioner Surrency	Yes

Vote 5-0

D. REPORTS

Mayor Randall announced that Weyerhauser would like to have a workshop on the 3rd Tuesday in August before the Commission Meeting. So please mark your calendars.

E. ADJOURN @6:40PM

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Jacquelyn Randall, Mayor