



City of _____
HAWTHORNE
Florida

Minutes
COMMISSION MEETING
Wednesday, September 7, 2022
6:30 PM

A. CALL TO ORDER - Mayor Randall

1. Invocation - Commissioner Martin
2. Pledge of Allegiance - Commissioner Howard

B. APPROVAL OF AGENDA

Moved to approve the agenda.

Motion - Mayor Randall

Second - Commissioner Howard

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

Vote 4-0

C. RECOGNITIONS & GUESTS - None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS - None

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. Commission Meeting Minutes
 - A. City Commission Workshop August 16, 2022
 - B. City Commission Meeting August 2, 2022
 - C. City Commission Workshop August 23, 2022

Moved to adopt minutes.

Motion - Commissioner Howard

Second - Commissioner Martin

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

Vote 4-0

F. ROUTINE ITEMS

2. 2022-2023 Florida Job Growth Grant Fund Application - City Manager Sapp

Discussion: Mr. Greg Galpin, Sr. Mgr. of Weyerhaeuser, and Mayor Randall discussed benefits of the grant fund for the Hawthorne Industrial Park project.

Motion - Commissioner Surrency Second - Commissioner Howard

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

Vote 4-0

3. Request for waiver of lien to surplus funds - City Manager Sapp

Discussion: Mr. James G. Franklin was present and provided summarized history into the condition of his property. City Commission requires more information to arrive at decision.

Motion for tabling the request until back-up documentation is reviewed by City Commission including code files from City Clerk in 2005 when property first received property violations. City Attorney Hoehn read the resolution by title only.

Motion - Commissioner Surrency Second - Commissioner Howard

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

Vote 4-0

4. Central Florida Community Action Agency Vendor Agreement (CFCAA) - City Mgr. Sapp

City Attorney Hoehn read the resolution by title only.

Motion to approve agreement.

Motion - Commissioner Surrency Second - Commissioner Howard

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

Vote 4-0

5. County's Safe Streets & Roads for All Grant-Joint applicant - City Manager Sapp
City Attorney Hoehn read the resolution by title only.

Motion to approve application.

Motion - Commissioner Surrency Second - Commissioner Howard

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

Vote 4-0

6. OPEB Policy - City Manager Sapp

City Attorney Hoehn read the resolution by title only.

Motion to approve adoption of OPEB policy to Personnel Rules.

Motion - Commissioner Surrency Second - Commissioner Martin

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

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G. PUBLIC HEARING

FIRST READING

1. Tentative Adoption of FY 2022-2023 Preliminary Millage Rate - City Manager Sapp
City Attorney Hoehn read the resolution by title only.

Motion to approve tentative adoption of FY 22-23 millage rate.

Motion - Commissioner Howard Second - Commissioner Martin

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

Vote 4-0

2. Ordinance Adopting the Tentative budget for Fiscal Year 2022-23 - City Manager Sapp
City Attorney Hoehn read the resolution by title only.

Motion to approve tentative FY 22-23 budget.

Motion - Commissioner Surrency Second - Commissioner Howard

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

Vote 4-0

3. CPA 22-01 (Turek) and LDR 22-01 (Turek) - City Manager Sapp
Discussion: Mr. Clay Martin, of Folds Walker LLC attorney for Mr. John Martin Turek III, thanked City for comprehensive information and planning maps from our City Planner.

A. City Attorney Hoehn read the resolution by title only.

Motion to approve rezoning CPA 22-01 (Turek).

Motion - Commissioner Surrency Second - Commissioner Howard

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

Vote 4-0

B. City Attorney Hoehn read the resolution by title only.

Motion to approve future land use map LDR 22-01 (Turek).

Motion - Commissioner Surrency Second - Commissioner Howard

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

Vote 4-0

H. DISCUSSION ITEMS - None

I. CITIZEN COMMENTS

1. Mr. Evan B. Arce - new resident of Hawthorne, complimented City Manager on assistance with utility setup.

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Sapp gave her City Manager's Report

2. City Attorney Hoehn - No Report

3. City Clerk McGruder - Not Present / No Report

4. City Commissioners - No Report

K. ADJOURN @ 7:39PM.

These minutes are submitted for approval.

Louise Pronstroller, Finance Clerk
(Substitute for Lakesha H. McGruder, MMC
City Clerk)

Jacquelyn Randall, Mayor