

MINUTES CITY COMMISSION HYBRID MEETING

Tuesday, February 2, 2021 6:30 PM

A. CALL TO ORDER- Mayor Surrency

- 1. Invocation- Vice Mayor Roberts-Cheatham
- 2. Pledge of Allegiance- Commissioner Randall

B. APPROVAL OF AGENDA

Moved to approve the agenda with amendments.

Motion- Commissioner Howard Second- Commissioner Randall

Commissioner Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

C. RECOGNITIONS & GUESTS

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Willam Sanchez-Wireless Florida, Advanced Satellite Systems, Inc.- Mr. Sanchez was having car trouble and was not present currently.

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. Commission Minutes (January 19, 2021)

Moved to approve the January 19, 2021 City Commission Minutes

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Bouie-Hutchinson

Commissioner Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

2. Resolution- Drinking Water State Revolving Fund Construction Loan Agreement Moved to approve the Drinking Water State Revolving Fund Construction Loan Agreement Motion- Commissioner Bouie- Hutchinson Second- Vice Mayor Roberts-Cheatham City Attorney Hoehn read the Resolution by title only.

Commissioner Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

3. Resolution- Citizens Advisory Task Force

Moved to approve the Citizens Advisory Task Force Appointments.

Motion- Commissioner Howard Second- Commissioner Bouie-Hutchinson

City Attorney Hoehn read the Resolution by title only.

Commissioner Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

4. Resolution- Art Walker Construction, Inc.- Contract Award

Moved to approve the Art Walker Construction, Inc contract award.

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Randall

City Attorney Hoehn read the Resolution by title only.

Commissioner Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

G. PUBLIC HEARING

FIRST READING- Utility Rate Ordinance Changes

Moved to adopt the Utility Rate Ordinance Changes at 2.25% on first reading.

Motion- Commissioner Randall Second- Commissioner Howard

City Attorney Hoehn read the Ordinance by title only.

Commissioner Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

SECOND READING-None

H. DISCUSSION ITEMS

1. WastePro Contract Renewal

Moved to approve option #1 with no cart.

Motion- Commissioner Howard Second- Commissioner Randall

Commissioner Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

2. Wireless Florida/Advanced Satellite Systems, Inc- direction for staff on contract.

Mr. Sanchez apologized for being late. Mr. Sanchez explained the services provided by Wireless Florida, Advanced Satellite Systems, Inc. He also assured the commission they will carry all the local channels.

Moved to proceed working with Mr. Sanchez on the contract.

Motion- Commissioner Randall Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie-Hutchinson	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

3. Monthly Meetings

The City Commission agreed to have one meeting per month and only if it is needed have the 2nd meeting.

4. Joint City/County Meeting

The City Commission agreed to have a zoom Joint City/County meeting on May 18, 2021 @ 6:30PM.

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 Clerk McGruder- Please complete the AIG insurance form and return to her asap.
- 4. City Commissioners Report

Commissioner Bouie-Hutchinson- No Report

Commissioner Randall- PTA meeting was very productive. Found out we have a leaky roof at HMHS and encourage people to contact ACSB to get it fixed immediately. HYS had a fundraiser the past weekend. HYS basketball this Saturday at High School. HYS baseball and softball registration has started. Ag Magnet program open house last night was great.

Commissioner Roberts-Cheatham- Be aware of scam phone calls. October is Breast Cancer awareness month and please get a mammogram.

Commissioner Howard- Will we have a Great American Clean Up this year? Ms. Dayna Miller- will speak with the person over that to see when they can put Hawthorne on the calendar.

5. Mayor Surrency Report- ATV riding around in neighborhoods and have asked police to patrol more. There is a push to bring a JROTC to HMHS and a petition will start soon. FFA show was great. State Fair the end of this month for the animal portions. Alachua County Fair in March and it is the first year in Newberry. UF COVID-19 vaccine outreach is trying to find an area in Hawthorne to do COVID-19 shots.

K. ADJOURN @ 9:00PM		
These minutes are submitted for approval.		
LaKesha H. McGruder, MMC	Matthew Surrency, Mayor	
City Clerk		