



City of
HAWTHORNE
Florida

MINUTES
SPECIAL CITY COMMISSION MEETING
Wednesday, September 8, 2021
6:30 PM

A. CALL TO ORDER- Mayor Randall

1. Invocation- Vice Mayor Howard
2. Pledge of Allegiance – Commissioner Bouie-Hutchinson

B. APPROVAL OF AGENDA

Moved to approve the agenda with amendments.

Motion- Vice Mayor Howard Second- Commissioner Bouie-Hutchinson

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

Vote 4-0

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Proclamation- Patriot Day- Mayor Randall read the Proclamation for city record.

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

1. Commission Budget Workshop- August 17, 2021
2. City Commission Meeting- August 17, 2021

Moved to approve both minutes from August 17, 2021.

Motion- Commissioner Surrency Second- Vice Mayor Howard

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

Vote 4-0

3. Resolution- Change Order No. 2 in Re: SRF Water Main Replacement, Phase 3
Mr. Tim Norman and Mr. Jerry Petrovich was present and addressed the City Commission and explained what the Ground Penetrating Radar Technician would do.

Moved to approve the \$23,460 for the GPR locating service and anything over that the contractor need to address the City Commission.

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

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

Vote 4-0

4. Resolution- Advanced Satellite Systems, Inc. Memorandum of Understanding
Moved to approve the Memorandum of Understanding with amendments.

Motion- Commissioner Surrency Second- Vice Mayor Howard
City Attorney Hoehn read the Resolution by title only.

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

Vote 4-0

5. Resolution- City Health Insurance

The City Commission suggested staff contact FLC to re-exam our employees for a cheaper rate and bring back before the City Commission at the September 21, 2021, Commission Meeting.

G. PUBLIC HEARING

FIRST READING

1. Tentative Adoption of the FY 2021-2022 Preliminary Millage Rate

Moved to adopt the 5.3194 FY 2021-2022 Preliminary Millage Rate.

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

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

Vote 4-0

2. Adopting the Tentative Budget for Fiscal Year 2021-2022

Moved to adopt the ordinance approving the Tentative Budget for FY 2021-2022 as amended on 1st reading.

Motion- Commissioner Surrency Second- Commissioner Bouie- Hutchinson
City Attorney Hoehn read the Ordinance by title only.

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

Vote 4-0

3. LDR 21-02 Commercial General to Commercial Intensive & Warehousing (Love's Travel Stops and Country Stores, Inc.)- 1st Reading

Mr. Ross Strickland and Mr. Rick Sheffield addressed the City Commission and answered questions.

Moved to approve the Ordinance for rezoning on 1st reading.

Motion- Commissioner Bouie-Hutchinson Second- Commissioner Surrency

City Attorney Hoehn read the Ordinance by title only.

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

Vote 4-0

SECOND READING- None

H. DISCUSSION ITEMS

1. CRA Board Members

No action taken. Discussion only.

2. City Manager Contract

The City Commission suggested the aggregate salary remain at 4 weeks if termination resulted in severance pay. They agreed to the \$80K salary and 8% retirement.

No action taken. Discussion only. This item will come before the City Commission for final approval.

I. CITIZEN COMMENTS

Ms. Mona Moore asked for an update on the speeding on SE 69th Avenue.

City Clerk McGruder informed her that she spoke with Mr. Chris Dawson and the county is still working on getting a crew out in Hawthorne.

Mr. Larry Tilbury said staff need to fix potholes in the city.

Ms. Sherly Williams has a large hole in front of her driveway. Would like city staff to look at it and fill it in if possible.

J. REPORTS/ANNOUNCEMENTS/INFORMATION

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

2. City Attorney Hoehn- No Report
3. City Clerk McGruder- No Report
4. City Commissioners Report

Commissioner Surrency- Condolences to the bereaved families. Gave an update on Fire Station 62 and lack of communication with Hawthorne.

Commissioner Bouie-Hutchinson- She was asked is there a local number for the Hawthorne Fire Station.

City Clerk McGruder stated staff may have that number to call her tomorrow.

Vice Mayor Howard- Nuisance Alligators at Lindsey Phillips Park coming beyond the dock.

5. Mayor Randall- SAC & PTA September 14, 2021, at 5:30PM & 6:30PM. Update on Fire Station 62 and asked the City Commission to please keep the new manager informed because she was blind sided by this information like the City Commission.

K. ADJOURN at 9:11PM

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Jacquelyn Randall, Mayor