

AGENDA COMMISSION MEETING Tuesday, January 15, 2019 6:30 PM

A. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance
- **B. APPROVAL OF AGENDA**
- C. RECOGNITIONS & GUESTS

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

E. CITIZEN COMMENTS (Please Limit to 3 Minutes. Any citizen who is unable to speak at this time will have an opportunity to speak at the end of the meeting)

F. ROUTINE ITEMS

- 1. Commission Meeting Minutes- December 18, 2018
- 2. Resolution- Credit Line Approval Ameris Bank- City Manager Vause
- 3. Resolution- Credit Line Approval Capital City Bank- City Manager Vause

4. Resolution- Additional Easement to St. John's River Water Management- City Manager Vause

- 5. Resolution- Lease/Sell City Property- City Manager Vause
- 6. Resolution- Lease City Property- Hawthorne Academy Day Care- City Manager Vause
- 7. City Website Upgrade- City Manager Vause
- 8. Hawthorne Community Center Extended Hours- City Manager Vause

G. PUBLIC HEARING

FIRST READING

1. Ad Valorem Exemption Referendum- City Manager Vause

SECOND READING- None

H. DISCUSSION ITEMS

- 1. Change Intersection to 4 way stop (SE 67th Place and SE 219th Terrace) City Manager Vause
- 2. Block Party Workshop- City Manager Vause

I. CITIZEN COMMENTS (Please Limit to 3 Minutes)

- J. REPORTS/ANNOUNCEMENTS/INFORMATION
- 1. City Manager
- 2. City Attorney
- 3. City Commission
- 4. Mayor

K. ADJOURN

F.S. 286.0105 "If a person decides to appeal any decision or recommendation made by council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City Of Hawthorne does not provide this in verbatim record.