

***Building a Better Hawthorne***

**AGENDA  
REGULAR COMMISSION MEETING  
July 21, 2009  
6:30 P.M.**

**A. CALL TO ORDER**

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

**B. APPROVAL OF AGENDA**

*Anyone wishing to address the Commission on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes. Back up materials for Agenda items are available at City Hall the Friday prior to the meeting and on the side table of the auditorium during the meeting.*

**C. RECOGNITIONS AND GUESTS**

*Presentations to be limited to 15 minutes*

**D. COMMITTEE REPORTS/APPOINTMENTS**

1. Ship Report

**E. PUBLIC HEARINGS, ORDINANCES and RESOLUTIONS**

*Ordinances are read by title only per consensus of the Commission.*

**F. REGULAR AGENDA**

1. Waldo Police Cars
2. Water Tower Grant Matching Funds
3. Mileage for Shirley Jones
4. Former Mayor's Attorney bills

5. Temporary hire
6. Office expenses for ICM
7. City ID cards vs. uniforms
8. Set a workshop on the Museum Complex
9. City Auditor

#### **G. CITIZEN COMMENT**

*Citizens wishing to submit public announcements must do so to City Hall by Thursday prior to the regular Commission meeting. Citizens wishing to speak on non-agenda items must submit a Request to Speak form. These forms are available in the back of the Commission Chambers, and should be given to the City Clerk prior to the Citizen Comments portion of the Agenda. The Mayor will call on you to speak, when your item is called. Citizens are encouraged to limit their comments to three (3) minutes per person. Please state your name and address for the record.*

#### **H. CONSENT AGENDA**

*Routine items are placed on the Consent agenda to expedite the meeting. These matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner, that item may be removed from the Consent Agenda and considered separately.*

##### **1. Approve Meeting Minutes**

- i. City Commission Meeting of June 16, 2009
- ii. City Commission Meeting of July 7, 2009
- iii. City Commission Budget Workshop July 14, 2009

#### **I. REPORTS/ANNOUNCEMENTS/PROCLAMATIONS**

- a) Interim City Manager
- b) Interim City Attorney
- c) Mayor
- d) Commissioners

#### **J. 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."*