

# CITY OF HAWTHORNE

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## MINUTES REGULAR COMMISSION OCTOBER 2, 2006

### A. CALL TO ORDER

Mayor Knowles called the meeting to order at 6:30 PM. Present was, Mayor Knowles, Vice Mayor Randall, Commissioners Carlton, Martin and Roberts. Staff Present was, City Manager Shryock, Utility Billing Clerk Williams, and Attorney Lee.

### B. INVOCATION AND PLEDGE

Commissioner Martin gave the Invocation and Commissioner Roberts led the Pledge of Allegiance.

### C. APPROVAL OF AGENDA

Move to Approve the Agenda.

Motion – Commissioner Roberts

Second – Commissioner Martin

Vote – 5-0

### D. CITIZEN COMMENTS

Sarah Hagen, city resident, has a problem with a ditch located on her property, and is requesting a letter from the city stating that this ditch is on her property and it's her responsibility to maintain.

Heather Surrency-Bristow spoke about the 3<sup>rd</sup> Annual Hog Fest and encouraged everyone to take a part in this event.

### E. CONSENT AGENDA

Moved to approve the agenda with the amendment of removing item 2, Receive and File Financial Report to follow items 1 and 3.

Motion – Commission Carlton

Second – Vice-Mayor Randall

Vote – 5-0

Moved to Receive and file Financial Report.

Motion – Vice-Mayor Randall

Second – Commissioner Roberts

Vote – 5-0

### F. PUBLIC HEARINGS

No Items.

## **G. REGULAR AGENDA**

### (1.) Cities Week 2006

Cities Week is Oct. 15-21, 2006. City Manager Shryock and Mayor Knowles will be visiting the Elementary School to make a presentation, and there will be an essay contest for the Middle/High school. Rewards for the essay contest will be savings bonds in the amount of \$50, \$25 and \$10. The City is requesting the Commission's blessing on this project.

### (2.) Ordinance 2007-03 (First Reading) – Creating a Police Department

Moved to adopt Ordinance 2007-03 on First Reading – Creating a Police Department.

Motion – Commissioner Martin

Second – Vice Mayor Randall

Vote – 4-1      Commissioner Carlton voting NO

Moved to nominate Vice-Mayor Randall to serve on the Police Chief Search committee.

Motion – Commissioner Roberts

Second – Commissioner Martin

### (3.) Discuss YMCA Contract

Tim Blenco, Chief Operations Officer for the YMCA, attended the meeting and answered questions from the commission. Moved to accept the contract of the YMCA. Commissioner Carlton withdrew motion. Moved to table this item until the October 16, 2006 meeting.

Motion – Commissioner Martin

Second – Commissioner Roberts

Vote – 5-0

### (4.) Discuss City of Gainesville's Annexation Transition Policies

In which the City Manager just wanted to bring this the attention of the commission.

## **H. CITIZEN COMMENTS**

None

## **I. REPORTS**

- a) City Attorney Lee had no report.
- b) City Manager Shryock reported he and Public Works Supervisor Bill Cuthbert attended a Surplus auction in High Springs and is purchasing a Dump Truck and a Chipper, spending a total of \$3000.
- c) Mayor Knowles reported various dates for meetings he will be attending. Also, nominated Joyce Johnson to serve on the HAPP Committee, after Commissioner Roberts gave her report.
- d) Vice-Mayor Randall had no report.
- e) Commissioner Roberts reported she needed a name from the Mayor to serve on the HAPP Committee, and would like to thank City Manager Shryock for getting Commission Packets out on Thursday.
- f) Commissioner Carlton had no report.
- g) Commissioner Martin gave Hawthorne High School congrats for winning their Homecoming Game, and he will be attending a MPTO meeting on October 5, 2006 at 1:30pm.

**J. ADJORN**

Moved to adjourn the meeting of October 2, 2006

Motion – Commissioner Carlton

Second – Commissioner Roberts

Vote – 5-0

These Minutes of the Regular Commission Meeting of October 2, 2006 are submitted for approval.

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Chad M. Shryock, City Manager

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Terry Knowles, Mayor

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Zendra R. Williams, Utility Billings Clerk