

AGENDA SPECIAL COMMISSION MEETING SEPTEMBER 3, 2015 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

1. Proclamation- "Ms. Carrie Delk Brown" - Mayor Surrency

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. City Commission Minutes- None
- 2. Resolution: Adopting CDBG Program Complaint and Grievance Procedures- CM Vause
- 3. Resolution: Adopting CDBG Anti-Displacement & Relocation Policy- City Manager Vause
- 4. Resolution: Adopting CDBG HUD Section 504 Handicapped accessibility Complaint & Grievance Procedure- City Manager Vause
- 5. CDBG Program Purchasing Policy- City Manager Vause
- 6. Resolution: Adopting a Policy Relating to the employment of Small, Women owned and Minority Businesses- City Manager Vause
- 7. Resolution: CDBG Citizens Participation Plan- City Manager Vause

G. PUBLIC HEARING

SECOND READING- None

FIRST READING

- A. Ordinance-Tentative Adoption of the FY 2015-2016 Preliminary Millage Rate- CM Vause
- B. Ordinance- Adopting the Tentative Budget for FY 2015-2016- City Manager Vause
- C. Ordinance- Amending the City of Hawthorne Comp Plan by Amending the Capital Improvements Element- City Manager Vause

H. CITIZEN COMMENTS (Please Limit to 3 Minutes.

I. REPORTS/ANNOUNCEMENTS/INFORMATION

- 1. City Manager
- 2. City Attorney
- 3. City Commission
- 4. Mayor

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." The City Of Hawthorne does not provide this in verbatim record.