



City of
HAWTHORNE
Florida

AGENDA
SPECIAL COMMISSION MEETING
SEPTEMBER 14, 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

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
 - A. Regular Commission Meeting Minutes (September 1, 2015)
 - B. Special Commission Meeting Minutes (September 3, 2015)
2. Resolution: Little Orange Creek Nature Preserve (North Side) – City Manager Vause
3. Resolution: Final Adoption of the FY 2015-2016 Millage Rate- City Manager Vause
4. Resolution: To amend the Equal Employment Opportunity (EEO) Policy within the City's Personnel Policy to include genetics as a protected class- City Manager Vause
5. Resolution: To amend the City's Personnel Policy to include a Social Media Policy- City Manager Vause

G. PUBLIC HEARING

SECOND READING

- A. Ordinance- Adopting the Final Budget for FY 2015-2016- City Manager Vause
- B. Ordinance- Update to the Capital Improvement Element- City Manager Vause

FIRST READING- None

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.