



City of
HAWTHORNE
Florida

AGENDA
SPECIAL COMMISSION MEETING
August 8, 2016
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. Regular Commission Meeting (August 16, 2016)
2. Resolution- Engineering Services Agreement, Mittauer & Assoc, Inc.- City Manager Vause
3. Resolution- Grant Writing for FRDAP Grant up to three (3) for Individuals w/Unique Abilities Grants- City Manager Vause
4. Resolution- Wastewater Plant Repairs- City Manager Vause
5. Resolution- Letter of Nomination to FMIT- City Manager Vause
6. Resolution- Amendment to Traffic Signal Maintenance & Compensation Agreement- City Manager Vause

G. PUBLIC HEARING

SECOND READING- None

FIRST READING

1. Tentative Adoption of FY 2016-2017 Preliminary Millage Rate- City Manager Vause
2. Ordinance Adopting the Tentative Budget for FY 2016-2017

H. DISCUSSION ITEMS

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.