



City of \_\_\_\_\_  
**HAWTHORNE**  
\_\_\_\_\_ **Florida**

AGENDA  
SPECIAL COMMISSION MEETING  
Thursday, September 6, 2018  
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. Commission Meeting
  - A. 2<sup>nd</sup> Budget Workshop 08/21/18
  - B. Regular Commission Meeting 08/21/18
2. Resolution- Mittauer Engineering Services Agreement, SRF- City Manager Vause
3. Resolution- Easement to St. John's River Water Management District- City Manager Vause
4. Resolution- Authorizing the Submission for 2018-2019 Florida Job Growth Grant Fund Public Infrastructure Grant- City Manager Vause
5. Resolution- Hawthorne Athletic Park Phase III- City Manager Vause
6. Resolution- Little Orange Creek Nature Park Phase II- City Manager Vause
7. Resolution- Gator Gobblers, License Agreement- City Manager Vause
8. Resolution- Adopting a payment schedule for interdepartmental funds- City Manager Vause

**G. PUBLIC HEARING**

FIRST READING

1. Tentative Adoption of the FY 2018-2019 Preliminary Millage Rate- City Manager Vause
2. Adopting the Tentative Budget for FY 2018-2019- City Manager Vause

SECOND READING

1. Odom Annexation- City Manager

## 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.*