



# City of South Pasadena

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## A G E N D A

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

WEDNESDAY, JANUARY 2, 2019  
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

## PROPOSED AGENDA FOR THE TUESDAY, JANUARY 8, 2019 REGULAR COMMISSION MEETING

### DISCUSSION ITEMS

#### PUBLIC HEARING

NONE

#### UNFINISHED BUSINESS

NONE

#### CONSENT AGENDA

Resolutions and Motions of a non-controversial nature may be placed on the Consent Agenda. One motion for approval is required to pass the entire Consent Agenda; however, any item(s) may be removed prior to motion for approval.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF DECEMBER 2018 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, DECEMBER 4, 2018; ADMINISTRATIVE WORKSHOP MEETING, DECEMBER 4, 2018; REGULAR COMMISSION MEETING, DECEMBER 11, 2018.

AGENDA MEETING

WEDNESDAY, JANUARY 2, 2019 - 9:00 A.M.

**NEW BUSINESS**

2. MOTION - TO APPOINT \_\_\_\_\_ TO FILL THE CITY'S SHARED SEAT ON THE PENNY IV JOINT REVIEW COMMITTEE - ELSON.

ADJOURN

This meeting is open to the public. Ordinances may be inspected by the public in the office of the City Clerk at City Hall from 8:00 a.m. to 4:00 p.m. Monday through Friday with the exception of holidays. Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose 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 South Pasadena is committed to providing reasonable accommodation for access for the disabled. In accordance with the Americans with Disabilities Act and F.S. 286.26, anyone needing assistance with regard to this meeting should contact the City Clerk's Office in writing at least 48 hours prior to the meeting. For more information or assistance please contact the City Clerk's office at 727-347-4171.

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CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance:	Date Submitted:	12/26/2018
Resolution:	Agenda Meeting Date:	01/02/2019
Motion:           X	Regular Meeting Date:	01/08/2019
Information Only	Submitted By:	MAYOR ELSON
No Action Needed:	Written By:	
Discussion:		

**Subject Title:** (If Ordinance or Resolution, state number and title in full.)

PENNY IV JOINT REVIEW COMMITTEE

**Motion Proposed:**

TO APPOINT \_\_\_\_\_ TO FILL THE CITY'S SHARED SEAT ON THE PENNY IV JOINT REVIEW COMMITTEE.

SUBMIT ORIGINAL TO CITY CLERK FOR INCLUSION ON AGENDA BY WEDNESDAY.