



# City of South Pasadena

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## A G E N D A

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, JANUARY 5, 2021  
COMMISSION CHAMBERS 9:00 A.M.  
(PUBLIC VIEWING FIRST FLOOR CITY HALL)

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

## PROPOSED AGENDA FOR THE TUESDAY, JANUARY 12, 2021 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 THE MONTH OF DECEMBER 2020 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, DECEMBER 1, 2020; ADMINISTRATIVE WORKSHOP, DECEMBER 1, 2020; REGULAR COMMISSION MEETING, DECEMBER 8, 2020.

AGENDA MEETING  
TUESDAY, JANUARY 5, 2021 - 9:00 A.M.

**NEW BUSINESS**

2. MOTION - TO APPROVE RATIFICATION OF CARES ACT FUNDING AGREEMENT BETWEEN PINELLAS COUNTY AND THE PINELLAS LOCAL GOVERNMENT OF THE CITY OF SOUTH PASADENA AMENDING THE FUNDING AMOUNT FROM \$62,923.25 TO \$104,447.50 - PENNY.
3. MOTION - TO APPROVE THE TEMPLATE PIGGY BACK AGREEMENT FOR ENGINEERING AND CONSULTING SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS WITH THE FOLLOWING FIRMS: ADVANCED ENGINEERING & DESIGN, INC., AVID GROUP, CARDNO, INC., GEORGE F. YOUNG, INC., HALFF ASSOCIATED, INC., AND WRIGHT-PIERCE - THOMAS.
4. MOTION - TO APPROVE SPECIAL PLANNING PROJECT AGREEMENT BETWEEN THE CITY OF SOUTH PASADENA AND FORWARD PINELLAS FOR SERVICES RELATING TO THE GEOGRAPHIC INFORMATION SYSTEMS (GIS) PLANNING INDICATORS TOOL - PENNY.
5. MOTION - TO APPROVE STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION - THOMAS.

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.