



City of South Pasadena

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A G E N D A

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 14, 2017
COMMISSION CHAMBERS 7:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
REPORTS
PEOPLE'S FORUM
AGENDA COMMENT

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 JANUARY, 2017 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JANUARY 3, 2017; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 3, 2017; REGULAR COMMISSION MEETING, JANUARY 10, 2017; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 17, 2017.

REGULAR COMMISSION MEETING
TUESDAY, FEBRUARY 14, 2017 - 7:00 P.M.

NEW BUSINESS

2. RESOLUTION NO. 2017-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING TWO MEMBERS TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD.

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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AGENDA MEETING, JANUARY 3, 2017; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 3, 2017; REGULAR COMMISSION MEETING, JANUARY 10, 2017; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 17, 2017.

RESOLUTION NO. 2017-01

A RESOLUTION OF THE CITY OF SOUTH PASADENA,
FLORIDA, APPOINTING TWO MEMBERS TO THE BOARD OF
TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD.

WHEREAS, Florida Statue 175.061 provides that the City Commission shall appoint two members to the Board of Trustees of the Firefighters' Pension Board; and

WHEREAS, the City Commission appointed Thomas McFadden to serve on the board for a two year term from November 2014 to November 2016 and he has agreed to continue to serve; and

WHEREAS, Patricia Woulfe was the second member appointed by the City Commission in April 2016 to serve until November 2017 but has resigned from the Board; and

WHEREAS, Arthur Penny has expressed the desire to serve on the Board following the end of his term on the Commission in March.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of South Pasadena that Thomas McFadden is hereby appointed as a member of the South Pasadena Firefighters' Pension Board of Trustees and shall serve a term of two years, expiring in November 2018, unless replaced by action of the City Commission.

BE IT FURTHER RESOLVED that Arthur Penny is hereby appointed as a member of the South Pasadena Firefighters' Pension Board of Trustees and shall serve a term of two years, beginning April 2017 and expiring in April 2019, unless replaced by action of the City Commission.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2017.

Max V. Elson, Mayor

ATTEST:

Carley Lewis, City Clerk

THIS RESOLUTION HAS BEEN APPROVED AS TO FORM AND CONTENT BY THE CITY ATTORNEY.