



City of South Pasadena

7047 SUNSET DRIVE SOUTH
SOUTH PASADENA, FLORIDA 33707
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A G E N D A

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 7, 2015
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

PROPOSED AGENDA FOR THE APRIL 14, 2015 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING -QUASI-JUDICIAL

RECOMMENDATIONS BY THE PLANNING & ZONING BOARD

1. TO APPROVE/DENY REQUEST FROM GIUSEPPE VILLARI FOR A SPECIAL EXCEPTION USE PERMIT PURSUANT TO SECTION 130-12 C (3) (A) OF THE CITY CODE OF ORDINANCES AND FOR A SUBDIVISION PURSUANT TO SECTIONS 130-46, 130-50 AND 130-51 OF THE CITY CODE OF ORDINANCES FOR THE PURPOSE OF CONSTRUCTING THREE RESIDENTIAL TOWNHOUSE UNITS AT PREMISES KNOWN AS 6840, 6842, AND 6844 PARK STREET SOUTH IN THE CITY OF SOUTH PASADENA, FLORIDA - NEIDINGER.

UNFINISHED BUSINESS

2. RESOLUTION NO. 2015-03 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, IMPLEMENTING A PAID PARENTAL LEAVE POLICY - PENNY.

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.

NONE

AGENDA MEETING

TUESDAY, APRIL 7, 2015 - 9:00 A.M.

NEW BUSINESS

3. ORDINANCE NO. 2015-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2014-01, THE CITY'S FISCAL 2014/2015 BUDGET, ADJUSTING CERTAIN GENERAL FUND APPROPRIATIONS RESULTING IN A NET INCREASE IN EXPENDITURES TOTALING \$3,700 INCLUDING INCREASING THE VEHICLE REPAIR BUDGET FOR THE CITY COMMUNITY IMPROVEMENT DEPARTMENT BY \$3,700 TO COVER EMERGENCY REPAIRS. ADDITIONAL RE-ALLOCATION OF APPROPRIATIONS WHICH RESULT IN NO CHANGE TO THE FUND BALANCE APPROPRIATION INCLUDING INCREASING THE SPECIAL ACTIVITIES EXPENDITURE BUDGET BY \$4,000 TO COVER ADDITIONAL ANTICIPATED EXPENDITURES FOR THE CITY SPRING ART BLOCK PARTY AND DECREASING THE ADMINISTRATION ELECTION EXPENSE BUDGET BY \$4,000 TO OFF-SET THE EXPENDITURES; CREATING A \$12,000 BUDGET FOR TRAFFIC INFRACTION ENFORCEMENT TO COVER THE REVIEW OF RED LIGHT CAMERA VIOLATIONS FOR APPROXIMATELY EIGHT MONTHS; INCREASING THE FIRE DEPARTMENT TRAINING BUDGET BY \$5,000; INCREASING THE FIRE DEPARTMENT MINOR EQUIPMENT BUDGET BY \$2,310 TO COVER THE PURCHASE OF NEW PAGERS FOR THE DEPARTMENT; INCREASING THE FIRE DEPARTMENT FRS PENSION COST BUDGET BY \$1,540 AND OFF-SETTING THESE PUBLIC SAFETY CHANGES BY DECREASING THE FIRE DEPARTMENT FLORIDA LEAGUE OF CITIES PENSION, SALARIES AND FICA EXPENSE BUDGETS BY \$5,115, \$14,620 AND \$1,115 RESPECTIVELY TO RECORD REDUCTION IN EXPECTED PERSONNEL COSTS DUE TO ATTRITION. - FIRST READING - ELSON.
4. RESOLUTION NO. 2015-04 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING AWARD CRITERIA FOR THE SOUTH PASADENA SCHOLARSHIP - CALABRIA.
5. MOTION - TO AWARD CONTRACT PASADENA ISLE - MILL AND RESURFACE AND PARK STREET - PAVEMENT RESTORATION TO _____ - JOHNSON.

ADJOURN

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. In accordance with Florida Statutes, you are hereby notified that if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting or hearing as noticed in this notice, he will need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based. Any persons who may need such a record can arrange for a court reporter to attend the public hearing.

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the Clerk's Office at (727) 347-4171 at least 72 hours prior to the meeting.

§ 130-48 Criteria for review of special exception use permit.

[Amended 10-17-1989 by Ord. No. 89-31; 4-27-1993 by Ord. No. 93-08; 1-24-1995 by Ord. No. 94-25]

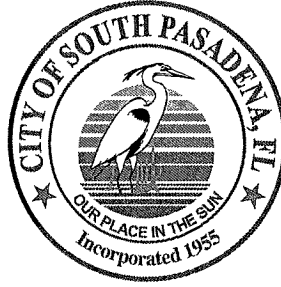
- A. Prior to consideration by the City Commission, all requests for special exception use permits shall be submitted to the Planning and Zoning Board for its review and recommendation. In considering requests for special exception use permits, the Planning and Zoning Board shall make findings on the four criteria listed below and shall make a recommendation for approval or denial. The Commission shall not grant a special exception use permit unless the Commission finds affirmatively on the following four criteria:
- (1) That granting the special exception will not adversely affect the public interest.
 - (2) That the requested use is reasonably compatible with surrounding uses. In making this determination the following factors should be considered:
 - (a) Hours of operation.
 - (b) Traffic generation characteristics.
 - (c) Setbacks and buffering.
 - (d) Proposed FAR and ISR.
 - (3) That the land and building area is adequate for the operation of the use.
 - (4) That approval of the use will not result in reduced land values and detract from surrounding areas.
- B. In making a recommendation, the Planning and Zoning Board may suggest that conditions be attached to the special exception use permit. In granting a special exception use permit, the Commission may attach such reasonable conditions and safeguards as it deems necessary to implement the purposes of this chapter.

§ 130-50 Review criteria for subdivision approval.


[Amended 1-24-1995 by Ord. No. 94-25]

- A. Prior to consideration by the Commission, an application for subdivision approval shall be submitted to the Planning and Zoning Board for its review and recommendation. In considering applications for subdivision approval, the Planning and Zoning Board shall make findings on the criteria listed below and shall make a recommendation for approval or denial. The Commission shall not approve a subdivision unless the Commission finds affirmatively on the following criteria:
- (1) That the plat meets the requirements of Chapter 177 of the Florida Statutes.
 - (2) That the land use and zoning are consistent with the proposed subdivision.
 - (3) That the proposed subdivision will not result in the creation of any nonconforming lots or buildings.
 - (4) That the proposed subdivision meets the requirements for subdivisions as set forth in the City Code.
- B. In making a recommendation, the Planning and Zoning Board may suggest that conditions be attached to the subdivision approval. In granting subdivision approval, the Commission may attach such reasonable conditions and safeguards as it deems necessary to implement the purposes of this chapter. The conditions of approval shall be referenced on the final plat, which shall be signed by the Mayor.

CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance:		Date Submitted:	02/25/2015
Resolution:	NO. 2015-03	Agenda Meeting Date:	03/03/2015 04/07/2015
Motion:		Regular Meeting Date:	03/10/2015 04/14/2015
Information Only		Submitted By:	VICE MAYOR PENNY
No Action Needed:		Written By:	
Discussion:			

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

RESOLUTION NO. 2015-03 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, IMPLEMENTING A PAID PARENTAL LEAVE POLICY.

Motion Proposed:

TO PASS RESOLUTION NO. 2015-03

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

RESOLUTION NO. 2015-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ESTABLISHING A THREE WEEK PAID PARENTAL LEAVE POLICY.

WHEREAS, the City Commission desires that the City be a pro-family employer; and

WHEREAS, the City Commission desires to implement a paid parental leave policy as an additional benefit to full-time employees who have newborn or adopted children.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of South Pasadena, Pinellas County, Florida, hereby adopts the following additional employee paid leave policy:

1. Maternity/Paternity/Adoption Leave.
 - a. Maternity/paternity/adoption leave under this policy is a paid leave associated with the birth of an employee's child or the placement of a child with the employee in connection with the adoption or foster care.
 - b. Maternity/paternity/adoption leave is not charged against the employee's other paid leave credits and the amount of paid leave received is three (3) weeks.
 - c. Maternity/paternity/adoption leave may begin no earlier than two (2) weeks prior to the delivery date for the birth of a child, or the placement date for adoption or foster care, but not later than eight (8) weeks after the date the child is born, or placed for adoption or foster care, as applicable.
 - d. Maternity/paternity/adoption leave may be taken on a continuous, intermittent, or reduced work week/work day basis, or combination thereof contingent upon supervisory approval and review by the Personnel Coordinator.
 - e. Spouses who are both employed by the City shall be

limited to a combined total of up to three (3) weeks of leave during a twelve (12) month period.

- f. Temporary employees are not eligible for paid maternity/paternity/adoption leave under this policy.
- g. Unless waived, or shortened, by the Personnel Coordinator, maternity/paternity/adoption leave of absence requests shall be in writing with at least thirty (30) day's advanced notice. The request must indicate the proposed commencement date of leave.
- h. Appropriate documentation may be requested by the City to evidence the date of the childbirth, adoption or foster care.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2015.

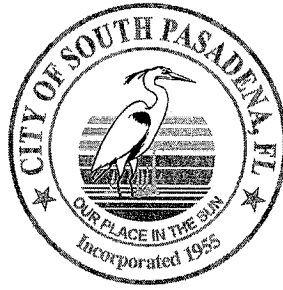
Dan Calabria, Mayor

ATTEST:

Carley Lewis, City Clerk

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

CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance: NO. 2015-04 Date Submitted: 04/01/2015
 Resolution: Agenda Meeting Date: 04/07/2015
 Motion: Regular Meeting Date: 04/14/2015
 Information Only Submitted By: COMMISSIONER ELSON
 No Action Needed:
 Written By:
 Discussion:

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

ORDINANCE NO. 2015-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2014-01, THE CITY'S FISCAL 2014/2015 BUDGET, ADJUSTING CERTAIN GENERAL FUND APPROPRIATIONS RESULTING IN A NET INCREASE IN EXPENDITURES TOTALING \$3,700 INCLUDING INCREASING THE VEHICLE REPAIR BUDGET FOR THE CITY COMMUNITY IMPROVEMENT DEPARTMENT BY \$3,700 TO COVER EMERGENCY REPAIRS. ADDITIONAL RE-ALLOCATION OF APPROPRIATIONS WHICH RESULT IN NO CHANGE TO THE FUND BALANCE APPROPRIATION INCLUDING INCREASING THE SPECIAL ACTIVITIES EXPENDITURE BUDGET BY \$4,000 TO COVER ADDITIONAL ANTICIPATED EXPENDITURES FOR THE CITY SPRING ART BLOCK PARTY AND DECREASING THE ADMINISTRATION ELECTION EXPENSE BUDGET BY \$4,000 TO OFF-SET THE EXPENDITURES; CREATING A \$12,000 BUDGET FOR TRAFFIC INFRACTION ENFORCEMENT TO COVER THE REVIEW OF RED LIGHT CAMERA VIOLATIONS FOR APPROXIMATELY EIGHT MONTHS; INCREASING THE FIRE DEPARTMENT TRAINING BUDGET BY \$5,000; INCREASING THE FIRE DEPARTMENT MINOR EQUIPMENT BUDGET BY \$2,310 TO COVER THE PURCHASE OF NEW PAGERS FOR THE DEPARTMENT; INCREASING THE FIRE DEPARTMENT FRS PENSION COST BUDGET BY \$1,540 AND OFF-SETTING THESE PUBLIC SAFETY CHANGES BY DECREASING THE FIRE DEPARTMENT FLORIDA LEAGUE OF CITIES PENSION, SALARIES AND FICA EXPENSE BUDGETS BY \$5,115, \$14,620 AND \$1,115 RESPECTIVELY TO RECORD REDUCTION IN EXPECTED PERSONNEL COSTS DUE TO ATTRITION. - FIRST READING.

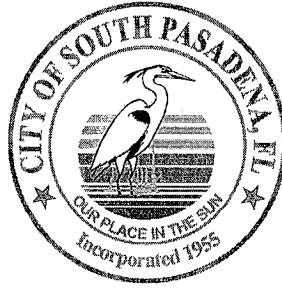
Motion Proposed:

TO PASS ORDINANCE NO. 2015-04 ON FIRST READING

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

ORDINANCE FORTHCOMING

CITY OF SOUTH PASADENA



4
AGENDA SUBMITTAL FORM

Ordinance: Date Submitted: 04/01/2015
Resolution: NO. 2015-04 Agenda Meeting Date: 04/07/2015
Motion: Regular Meeting Date: 04/14/2015
Information Only Submitted By: MAYOR CALABRIA
No Action Needed: Written By:
Discussion:

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

RESOLUTION NO. 2015-04 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING AWARD CRITERIA FOR THE SOUTH PASADENA SCHOLARSHIP.

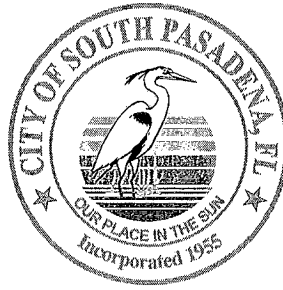
Motion Proposed:

TO PASS RESOLUTION NO. 2015-04

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

RESOLUTION FORTHCOMING

CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance: Date Submitted: 04/01/15

Resolution: Agenda Meeting Date: 04/07/15

Motion: X Regular Meeting Date: 04/14/15

Information Only Submitted By: COMMISSIONER JOHNSON

No Action Needed: Written By:

Discussion:

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

PASADENA ISLE - MILL AND RESURFACE AND PARK STREET - PAVEMENT RESTORATION

Motion Proposed:

MOTION - TO AWARD CONTRACT FOR PASADENA ISLE - MILL AND RESURFACE AND PARK STREET - PAVEMENT RESTORATION TO _____.

CONTRACT FORTHCOMING