



City of South Pasadena

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SOUTH PASADENA, FLORIDA 33707
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A G E N D A

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, SEPTEMBER 1, 2015
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

PROPOSED AGENDA FOR THE WEDNESDAY, SEPTEMBER 9, 2015 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING

1. RESOLUTION NO. 2015-13 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2015-2016, PROVIDING FOR AN EFFECTIVE DATE - ELSON.
2. ORDINANCE NO. 2015-06 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2015-2016 BUDGET; PROVIDING AN EFFECTIVE DATE - SECOND READING - ELSON.

UNFINISHED BUSINESS

NONE

AGENDA MEETING

TUESDAY, SEPTEMBER 1, 2015 - 9:00 A.M.

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.

3. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF AUGUST 2015 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, AUGUST 18, 2015; ADMINISTRATIVE WORKSHOP MEETING, AUGUST 18, 2015; REGULAR COMMISSION MEETING, AUGUST 25, 2015.

NEW BUSINESS

4. RESOLUTION NO. 2015-14 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES PART III, APPENDIX CHAPTER A198 FEES; AMENDING THE BASE PERMIT FEE FOR BUILDING CONSTRUCTION PERMITS; AND PROVIDING FOR EFFECTIVE DATE - NEIDINGER.

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.

CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance:

Date Submitted:

Resolution: NO. 2015-13

Agenda Meeting Date: 09/01/2015

Motion:

Regular Meeting Date: 09/09/2015

Information Only
No Action Needed:

Submitted By: COMMISSIONER ELSON

Written By:

Discussion:

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

RESOLUTION NO. 2015-13 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2015-2016, PROVIDING FOR AN EFFECTIVE DATE.

Motion Proposed:

TO PASS RESOLUTION NO. 2015-13

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

RESOLUTION FORTHCOMING

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CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance: NO. 2015-06 Date Submitted: 07/31/2015
 Resolution: Agenda Meeting Date: 08/18/2015
 Motion: Regular Meeting Date: 08/25/2015
 Information Only Submitted By: COMMISSIONER ELSON
 No Action Needed: Written By: *ME*
 Discussion:

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

ORDINANCE NO. 2015-06 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2015-2016 BUDGET; PROVIDING AN EFFECTIVE DATE.

Motion Proposed:

TO PASS ORDINANCE NO. 2015-06 ON FIRST READING AUGUST 25, 2015
TO PASS ORDINANCE NO. 2015-06 ON SECOND READING

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

ORDINANCE NO. 2015-06

AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING
FISCAL YEAR 2015-2016 BUDGET; PROVIDING AN EFFECTIVE DATE.

THE CITY OF SOUTH PASADENA DOES ORDAIN:

SECTION 1. The 2015-2016 Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, establishing:

THE FOLLOWING ESTIMATED REVENUES AND APPROPRIATIONS:

	<u>GENERAL FUND</u>	<u>CAPITAL IMPROVEMENTS</u>	<u>ENTERPRISE FUNDS</u>
FUND BALANCE	\$ 0	\$ 691,635	\$ 269,685
ESTIMATED REVENUES:			
AD VALOREM TAX	1,769,285		
FRANCHISE TAXES	493,000		
UTILITY TAXES	883,800		
SALES AND USER TAXES	77,500	550,000	
LICENSES & PERMITS	310,450		
INTERGOVERN- MENTAL	1,341,630	180,000	
USER FEES			1,049,000
FINES AND FORFEITURES	162,500		
MISCELLANEOUS	<u>8,600</u>	<u>61,500</u>	<u>2,430</u>
TOTAL ESTIMATED REVENUES & FUND BALANCES	\$5,046,765	\$1,483,135	\$1,321,115

	<u>GENERAL FUND</u>	<u>CAPITAL IMPROVEMENTS</u>	<u>ENTERPRISE FUNDS</u>
APPROPRIATIONS:			
GENERAL GOVERNMENT	\$ 735,855	\$ 187,745	
PUBLIC SAFETY	3,502,275	732,890	
PHYSICAL ENVIRONMENT	12,000	105,000	1,236,530
PUBLIC WORKS & TRANSPORTATION	717,650	457,500	
HUMAN SERVICES	6,000		
CULTURE AND RECREATION	<u>32,400</u>	_____	_____
TOTAL APPROPRIATIONS	\$5,006,180	\$1,483,135	\$1,236,530
RESERVES	<u>40,585</u>	<u>0</u>	<u>84,585</u>
TOTAL APPROPRIATIONS AND RESERVES	\$5,046,765	\$1,483,135	\$1,321,115

SECTION 2. This Ordinance shall take effect following public hearings on the Budget on September 9, 2015 second reading of the Ordinance, and final adoption on September 16, 2015, at a Special Meeting of the City Commission.

ATTEST:

Dan Calabria, Mayor

Carley Lewis, City Clerk

THIS IS TO CERTIFY that I, the undersigned Clerk, did cause the noticing of the above Ordinance in accordance with Chapters 166.041 and 200.065 of the Florida Statutes.

Carley Lewis, City Clerk

3. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF AUGUST 2015 ON FILE IN CITY CLERK'S OFFICE

AGENDA MEETING, AUGUST 18, 2015; ADMINISTRATIVE WORKSHOP MEETING, AUGUST 18, 2015; REGULAR COMMISSION MEETING, AUGUST 25, 2015.

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CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance:

Date Submitted:

Resolution: NO. 2015-14

Agenda Meeting Date: 09/01/2015

Motion:

Regular Meeting Date: 09/09/2015

Information Only
No Action Needed:

Submitted By: COMM. NEIDINGER

Written By:

Discussion:

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

RESOLUTION NO. 2015-14 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES PART III, APPENDIX CHAPTER A198 FEES; AMENDING THE BASE PERMIT FEE FOR BUILDING CONSTRUCTION PERMITS; AND PROVIDING FOR EFFECTIVE DATE.

Motion Proposed:

TO PASS RESOLUTION NO. 2015-14

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

RESOLUTION NO. 2015-14

A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES PART III, APPENDIX CHAPTER A198 FEES; AMENDING THE BASE PERMIT FEE FOR BUILDING CONSTRUCTION PERMITS; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City's Community Improvement Department has conducted a review of the Development Permit Fees currently charged by the City to determine whether such fees are reasonable compensation to the City for its permitting and inspection services; and

WHEREAS, based upon its review, the City Commission finds the City's current Base Permit Fee are inadequate to reasonably compensate the City for its provision of development permitting services and it is therefore necessary and appropriate that such fee should be increased.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of South Pasadena that Appendix A198-1, Summary of Fees, is hereby amended with respect to fees authorized under Section 83.37 of the City Code of Ordinances increasing the Base Permit Fee from \$50.00 to \$70.00. Such increase shall become effective immediately and apply to permit applications received subsequent to the date hereof.

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.