



City of South Pasadena

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A G E N D A

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, DECEMBER 5, 2017
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

PROPOSED AGENDA FOR THE TUESDAY, DECEMBER 12, 2017 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 OCTOBER, 2017 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, OCTOBER 3, 2017; ADMINISTRATIVE WORKSHOP MEETING, OCTOBER 3, 2017; REGULAR COMMISSION MEETING, OCTOBER 10, 2017; ADMINISTRATIVE WORKSHOP MEETING, OCTOBER 17, 2017; SPECIAL COMMISSION MEETING, OCTOBER 24, 2017; SPECIAL ADMINISTRATIVE WORKSHOP, OCTOBER 31, 2017.

AGENDA MEETING

TUESDAY, DECEMBER 5, 2017 - 9:00 A.M.

NEW BUSINESS

2. RESOLUTION NO. 2017-15 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE EMPLOYEE HANDBOOK CREATING SECTION 2-14 NON-BARGAINING EXEMPT EMPLOYEE DISASTER PAY - ESPOSITO.

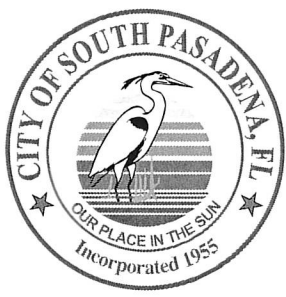
ADJOURN

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: 11/29/2017

Resolution: NO. 2017-15 Agenda Meeting Date: 12/05/2017

Motion: Regular Meeting Date: 12/12/2017

Information Only Submitted By: COMM. ESPOSITO
 No Action Needed: Written By:

Discussion:

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

RESOLUTION NO. 2017-15 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE EMPLOYEE HANDBOOK CREATING SECTION 2-14 NON-BARGAINING EXEMPT EMPLOYEE DISASTER PAY.

Motion Proposed:

TO PASS RESOLUTION NO. 2017-15

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

RESOLUTION FORTHCOMING