

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

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

MAYOR ELSON CALLED THE MEETING TO ORDER AT 9:02 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR JOHNSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GIGI ESPOSITO, GAIL NEIDINGER, DAVID MAGENHEIMER, VICE MAYOR LARI JOHNSON, AND MAYOR MAX ELSON. PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAVID MIXSON, PUBLIC WORKS DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

PUBLIC HEARING

1. RESOLUTION NO. 2017-10 - 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 2017-2018, PROVIDING FOR AN EFFECTIVE DATE - ESPOSITO.

TO BE PLACED ON REGULAR MEETING AGENDA

2. ORDINANCE NO. 2017-03 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2017-2018 BUDGET; PROVIDING AN EFFECTIVE DATE - SECOND READING - ESPOSITO.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

3. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF AUGUST 2017 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, AUGUST 22, 2017; ADMINISTRATIVE WORKSHOP MEETING, AUGUST 22, 2017; REGULAR COMMISSION MEETING, AUGUST 29, 2017.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

AGENDA MEETING
TUESDAY, SEPTEMBER 5, 2017 - 9:02 A.M.

NEW BUSINESS

4. MOTION - TO APPROVE RENEWAL OF CONTRACT FOR LEGAL SERVICES WITH GRAYROBINSON, P.A. FOR SERVICES AS CITY ATTORNEY FOR THE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO APPROVE THE EMERGENCY TANK, PUMP, AND FUEL SUPPLY PROGRAM AGREEMENT WITH _____ FOR THE REMAINDER OF THE 2017 HURRICANE SEASON ENDING NOVEMBER 30, 2017 - NEIDINGER.

In response to Commissioner Magenheimer, City Clerk Lewis stated that Public Safety Director Mixson will be addressing this item at this morning's Administrative Workshop.

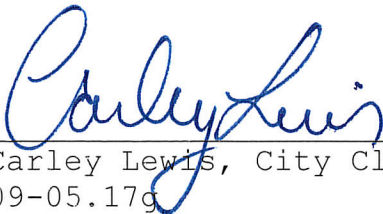
TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:07 a.m.



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
09-05.17g