

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

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

MAYOR ELSON CALLED THE MEETING TO ORDER AT 9:03 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER MAGENHEIMER. 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, PUBLIC SAFETY DIRECTOR DAVID MIXSON, PUBLIC WORKS DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

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.

**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

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.

**TO BE PLACED ON REGULAR MEETING AGENDA**

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TUESDAY, DECEMBER 5, 2017 - 9:03 A.M.

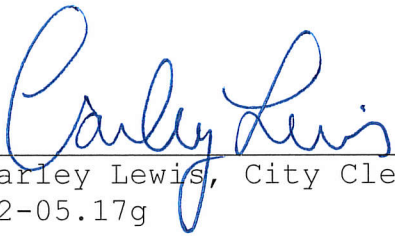
There being no further discussion, the meeting was adjourned at  
9:06 a.m.



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
12-05.17g