

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 6, 2017
COMMISSION CHAMBERS 9:00 A.M.

VICE MAYOR JOHNSON CALLED THE MEETING TO ORDER AT 9:12 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR JOHNSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GIGI ESPOSITO, DAVID MAGENHEIMER, GAIL NEIDINGER, AND VICE MAYOR LARI JOHNSON. ABSENT: MAYOR MAX ELSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, DEPUTY FIRE CHIEF EMERY CULVERHOUSE, 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 MAY, 2017 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MAY 2, 2017; ADMINISTRATIVE WORKSHOP MEETING, MAY 2, 2017; REGULAR COMMISSION MEETING, MAY 9, 2017; ADMINISTRATIVE WORKSHOP MEETING, MAY 16, 2017.

TO BE PLACED ON REGULAR CONSENT MEETING AGENDA

NEW BUSINESS

2. RESOLUTION NO. 2017-05 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, CONFIRMING THE APPOINTMENT OF DAVID MIXSON AS DEPARTMENT HEAD FOR THE PUBLIC SAFETY DEPARTMENT AND ADDRESSING THE TERMS OF APPOINTMENT - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING

TUESDAY, JUNE 6, 2017 - 9:12 A.M.

3. MOTION - TO APPOINT _____ TO SERVE AS SOUTH PASADENA'S VOTING DELEGATE AT THE 91st ANNUAL FLORIDA LEAGUE OF CITIES CONFERENCE TO BE HELD AUGUST 17-19, 2017 IN ORLANDO, FLORIDA - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO AWARD THE 2017 CITY OF SOUTH PASADENA SCHOLARSHIP AWARD IN THE AMOUNT OF \$1,000 TO _____ - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

City Attorney Ottinger requested that an item be added to the June 13, 2017 Regular Commission Meeting agenda. He stated that Pinellas County has proposed an interlocal agreement with all local municipalities to form a joint effort to contract for disaster debris removal and monitoring. He recommended that the City participate in the interlocal agreement.

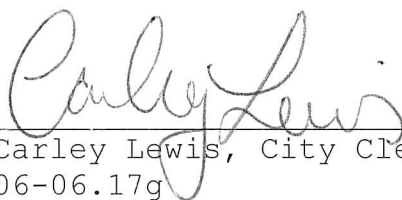
The consensus of the Commission was to add the interlocal agreement with Pinellas County for disaster debris removal and monitoring to the June 13, 2017 Regular Commission Meeting agenda.

There being no further discussion, the meeting was adjourned at 9:15 a.m.



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
06-06.17g