

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 1, 2016
COMMISSION CHAMBERS 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:00 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER ELSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS MAX ELSON, ARTHUR PENNY, GAIL NEIDINGER, VICE MAYOR LARI JOHNSON, AND MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, PUBLIC WORKS ASSISTANT DIRECTOR SHAWN SHIMKO, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

PUBLIC HEARING

1. ORDINANCE NO. 2016-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 108, FLOODPLAIN MANAGEMENT, ESTABLISHING A MINIMUM BASE FLOOD ELEVATION FOR NEW CONSTRUCTION TO BE THE BASE FLOOD ELEVATION ESTABLISHED BY THE APPLICABLE FLOOD INSURANCE RATE MAP (FIRM) PLUS AN ADDITIONAL FREEBOARD OF TWO (2) FEET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

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.

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF FEBRUARY, 2016 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, FEBRUARY 2, 2016; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 2, 2016; REGULAR COMMISSION MEETING, FEBRUARY 9, 2016; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 16, 2016.

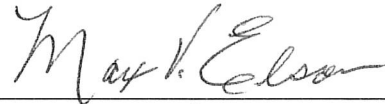
TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

AGENDA MEETING
TUESDAY, MARCH 1, 2016 - 9:00 A.M.

NEW BUSINESS

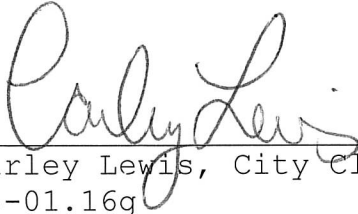
NONE

There being no further discussion, the meeting was adjourned At
9:02 a.m.



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
03-01.16g