

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 3, 2016
COMMISSION CHAMBERS 9:02 A.M.

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

ROLL CALL: COMMISSIONERS BRUCE HOWRY, LARI JOHNSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY AND MAYOR MAX ELSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, DEPUTY FIRE CHIEF EMERY CULVERHOUSE, PUBLIC WORKS DIRECTOR GARRY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

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 APRIL, 2016 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, APRIL 5, 2016; SPECIAL COMMISSION MEETING, APRIL 5, 2016; REGULAR COMMISSION MEETING, APRIL 12, 2016; ADMINISTRATIVE WORKSHOP MEETING, APRIL 18, 2016.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. ORDINANCE NO. 2016-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 189, VEHICLES TRAFFIC, SECTION 189-3, PARKING PROHIBITED ON CERTAIN STREETS, HIGHWAYS, AND COMMERCIAL PARKING LOTS, TO PROHIBIT PARKING OF BOATS, TRAILERS, CAMPERS, RECREATIONAL, COMMERCIAL AND OVERSIZED VEHICLES ON CITY RIGHTS OF WAY; EXCEPTING COMMERCIAL VEHICLES WHILE PROVIDING SERVICES UNTIL 6 PM; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING

TUESDAY, MAY 3, 2016 - 9:02 A.M.

3. RESOLUTION NO. 2016-06 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA AMENDING RESOLUTION NO. 2013-28 MODIFYING THE GUIDELINES OF THE BUSINESS REVITALIZATION COMMITTEE - JOHNSON.

TO BE PLACED ON REGULAR MEETING AGENDA

City Clerk Lewis requested the Commission's approval to add a budget amendment ordinance to the May 10, 2016 Regular Commission Meeting agenda. She stated that the budget amendment will address unbudgeted expenses including filling a vacancy in the Public Works Department and repairs to the Pasadena Isle - Shore Drive bridge.

The Commission approved the addition of a budget amendment ordinance to the May 10, 2016 Regular Commission Meeting agenda.

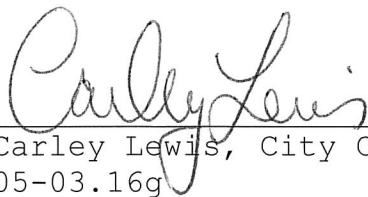
Mayor Elson proclaimed the week of May 1-7, 2016 as Municipal Clerks Week. He thanked City Clerk Lewis and Deputy City Clerk Wetherwax for their service to the City.

There being no further discussion, the meeting was adjourned at 9:09 a.m.



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
05-03.16g