

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 2, 2016
COMMISSION CHAMBERS 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:17 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR JOHNSON. 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, 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 JANUARY, 2016 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, JANUARY 5, 2016; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 5, 2016; REGULAR COMMISSION MEETING, JANUARY 12, 2016; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 19, 2016.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. 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

AGENDA MEETING

TUESDAY, FEBRUARY 2, 2016 - 9:17 A.M.

ESTABLISHED BY THE APPLICABLE FLOOD INSURANCE RATE MAP (FIRM) PLUS AN ADDITIONAL FREEBOARD OF TWO (2) FEET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE - FIRST READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

3. RESOLUTION NO. 2016-02 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

City Clerk Lewis requested Commission approval to add a resolution to the February 9, 2016 Regular Commission Meeting agenda to approve the amended employee handbook.

Discussion ensued regarding adding an item to the February 9, 2016 Regular Commission Meeting to address the amended employee handbook.

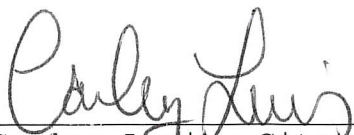
The consensus of the Commission was to add a resolution to the February 9, 2016 Regular Commission Meeting agenda to address the amended employee handbook.

There being no further discussion, the meeting was adjourned at 9:23 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk

02-02.16g