

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 2, 2019
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS MAX ELSON, DAVID MAGENHEIMER, BENJAMIN THOMAS, VICE MAYOR GAIL NEIDINGER, AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, AND PUBLIC SAFETY DIRECTOR DAVID MIXSON.

**PROPOSED AGENDA FOR THE
TUESDAY, APRIL 9, 2019 REGULAR COMMISSION MEETING**

DISCUSSION ITEMS

PUBLIC HEARING

1. ORDINANCE NO. 2019-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING SECTION 180-9, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PASADENA; AMENDING SECTION A BY AMENDING THE DEFINITION OF ACTUARIAL EQUIVALENT; AMENDING SECTION H, DISABILITY; AMENDING SECTION O, MAXIMUM PENSION; AMENDING SECTION Q, MISCELLANEOUS PROVISIONS; AMENDING SECTION AA, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION CC., REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT WITH; AND PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF MARCH 2019 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MARCH 5, 2019; ADMINISTRATIVE WORKSHOP MEETING, MARCH 5, 2019; SPECIAL COMMISSION MEETING, MARCH

AGENDA MEETING
TUESDAY, APRIL 2, 2019 - 9:01 A.M.

12, 2019; REGULAR COMMISSION MEETING, MARCH 12, 2019;
SPECIAL COMMISSION MEETING, MARCH 12, 2019; ADMINISTRATIVE
WORKSHOP MEETING, MARCH 19, 2019.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

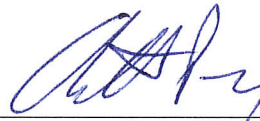
3. MOTION - TO APPOINT NINE MEMBERS TO THE CHARTER REVIEW COMMITTEE ACCORDING TO BALLOT AND RANKING - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ST. PETE BEACH REGARDING LIBRARY CARD PAYMENTS - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:04 a.m.



Arthur Penny, Mayor

ATTEST:



Carley Lewis, City Clerk
04-02.19g