

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 7, 2019
COMMISSION CHAMBERS 9:00 A.M.

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

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

**PROPOSED AGENDA FOR THE
TUESDAY, MAY 14, 2019 REGULAR COMMISSION MEETING**

DISCUSSION ITEMS

PUBLIC HEARING - QUASI-JUDICIAL

1. CONSIDERATION OF APPLICATION FOR VARIANCE FROM DAVID SILVA FOR 1475 COREY WAY, SOUTH PASADENA, FLORIDA, 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

2. CONSIDERATION OF APPLICATION FOR SPECIAL EXCEPTION FROM MARINE MAX (GULFPORT MARINA, LLC) FOR 6810 GULFPORT BOULEVARD SOUTH, SOUTH PASADENA, FLORIDA, 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

3. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF APRIL 2019 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, APRIL 2, 2019; ADMINISTRATIVE WORKSHOP, APRIL 2, 2019; REGULAR COMMISSION MEETING, APRIL 9, 2019; SPECIAL COMMISSION MEETING, APRIL 16, 2019; ADMINISTRATIVE WORKSHOP, APRIL 16, 2019; SPECIAL COMMISSION MEETING, APRIL 23, 2019.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA


AGENDA MEETING
TUESDAY, MAY 7, 2019 - 9:02 A.M.

NEW BUSINESS

4. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE FEMA SUBAWARD AND GRANT AGREEMENT NUMBER Z1167 AND AMENDMENT NUMBER Z1167-1 FOR REIMBURSEMENT OF DEBRIS REMOVAL FUNDS EXPENDED FOLLOWING HURRICANE IRMA - NEIDINGER.

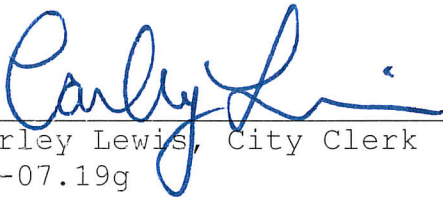
TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:05 a.m.



Arthur Penny, Mayor

ATTEST:



Carley Lewis, City Clerk
05-07.19g