

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, NOVEMBER 7, 2017  
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS GIGI ESPOSITO, GAIL NEIDINGER, DAVID MAGENHEIMER, VICE MAYOR LARI JOHNSON, AND MAYOR MAX ELSON. PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC SAFETY DIRECTOR DAVID MIXSON, PUBLIC WORKS DIRECTOR GARRY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, AND DEPUTY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

PUBLIC HEARING

1. ORDINANCE NO. 2017-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING APPENDIX CHAPTER A198 FEES OF THE CODE OF ORDINANCES RELATING TO RATES AND CHARGES FOR SEWAGE USAGE; TO INCREASE THE BASE MINIMUM MONTHLY SEWER RATES AND SEWER FLOW CHARGE RATE BY 5%; PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - ESPOSITO.

**TO BE PLACED ON REGULAR MEETING AGENDA**

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF SEPTEMBER, 2017 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, SEPTEMBER 5, 2017; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 5, 2017; REGULAR COMMISSION MEETING, SEPTEMBER 18, 2017; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 19, 2017; SPECIAL COMMISSION MEETING, SEPTEMBER 25, 2017.

**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

AGENDA MEETING  
TUESDAY, NOVEMBER 7, 2017 - 9:00 A.M.

**NEW BUSINESS**

3. RESOLUTION NO. 2017-14 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION FOR THE ELECTION OF TWO COMMISSIONERS - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

4. MOTION - TO APPROVE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR WATER QUALITY AND BIOLOGICAL MONITORING - MAGENHEIMER.

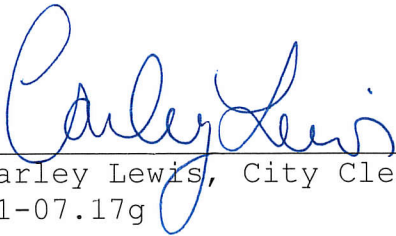
**TO BE PLACED ON REGULAR MEETING AGENDA**

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



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
11-07.17g