

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, SEPTEMBER 4, 2018
COMMISSION CHAMBERS 9:00 A.M.

MAYOR ELSON CALLED THE MEETING TO ORDER AT 9:00 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER MAGENHEIMER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

PROPOSED AGENDA FOR THE
MONDAY, SEPTEMBER 10, 2018 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING

1. RESOLUTION NO. 2018-14 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2018-2019, PROVIDING FOR AN EFFECTIVE DATE - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

2. ORDINANCE NO. 2018-06 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2018-2019 BUDGET; PROVIDING AN EFFECTIVE DATE - SECOND READING - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

3. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF AUGUST 2018 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, AUGUST 21, 2018; ADMINISTRATIVE WORKSHOP MEETING, AUGUST 21, 2018; REGULAR COMMISSION MEETING, AUGUST 28, 2018.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

AGENDA MEETING
TUESDAY, SEPTEMBER 4, 2018 - 9:00 A.M.

NEW BUSINESS

4. RESOLUTION NO. 2018-15 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO APPROVE RENEWAL OF CONTRACT FOR LEGAL SERVICES WITH GRAYROBINSON, P.A. FOR SERVICES AS CITY ATTORNEY FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

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



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
09-04.18g