

**M I N U T E S**

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, JANUARY 3, 2017  
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS LARI JOHNSON, BRUCE HOWRY, GAIL NEIDINGER, AND MAYOR MAX ELSON. ABSENT: VICE MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, PUBLIC WORKS DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, DEPUTY CHIEF EMERY CULVERHOUSE AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

**DISCUSSION ITEMS**

**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 DECEMBER, 2016 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, DECEMBER 6, 2016; ADMINISTRATIVE WORKSHOP MEETING, DECEMBER 6, 2016; REGULAR COMMISSION MEETING, DECEMBER 13, 2016.

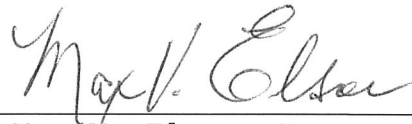
**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

**NEW BUSINESS**

NONE

There being no further discussion, the meeting was adjourned at 9:03 a.m.

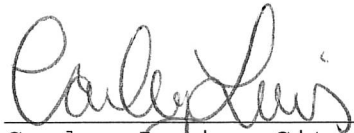
AGENDA MEETING  
TUESDAY, JANUARY 3, 2017 - 9:00 A.M.



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
01-03.17g