

**M I N U T E S**

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 5, 2019  
COMMISSION CHAMBERS 9:00 A.M.

MAYOR ELSON CALLED THE MEETING TO ORDER AT 9:02 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, VICE MAYOR ARTHUR PENNY, AND MAYOR MAX ELSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAVID MIXSON, AND COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ.

**PROPOSED AGENDA FOR THE  
TUESDAY, FEBRUARY 12, 2019 REGULAR COMMISSION MEETING**

**DISCUSSION ITEMS**

**PUBLIC HEARING - LEGISLATIVE**

(For this item, the City Commission will sit as the Local Planning Agency)

1. ORDINANCE NO. 2019-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 130, LAND DEVELOPMENT REGULATIONS, PART IV, OFF STREET PARKING AND LOADING REQUIREMENTS SECTION 130-19 (C) DIMENSIONS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

**TO BE PLACED ON REGULAR MEETING AGENDA**

**UNFINISHED BUSINESS**

NONE

**CONSENT AGENDA**

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF JANUARY 2019 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, JANUARY 2, 2019; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 2, 2019; REGULAR COMMISSION MEETING, JANUARY 8, 2019; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 15, 2019.

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

AGENDA MEETING  
TUESDAY, FEBRUARY 5, 2019 - 9:02 A.M.

**NEW BUSINESS**

3. ORDINANCE NO. 2019-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 130, LAND DEVELOPMENT REGULATIONS, PART IV, OFF STREET PARKING AND LOADING REQUIREMENTS SECTION 130-19 (C) DIMENSIONS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE - PENNY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

4. RESOLUTION NO. 2019-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ESTABLISHING THE 2019 CHARTER REVIEW COMMITTEE, SETTING A TIME FRAME FOR SUBMISSION OF THE COMMITTEE'S FINAL REPORT AND ASSIGNING STAFF TO ASSIST THE COMMITTEE - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**


There being no further discussion, the meeting was adjourned at 9:07 a.m.



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Arthur Penny, Mayor

ATTEST:



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Carley Lewis, City Clerk  
02-05.19g