

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

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

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

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

**DISCUSSION ITEMS**

**PUBLIC HEARING**

NONE

**UNFINISHED BUSINESS**

NONE

**CONSENT AGENDA**

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF JANUARY, 2017 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, JANUARY 3, 2017; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 3, 2017; REGULAR COMMISSION MEETING, JANUARY 10, 2017; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 17, 2017.

**TO BE PLACED ON REGULAR MEETING AGENDA**

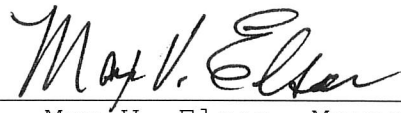
**NEW BUSINESS**

2. RESOLUTION NO. 2017-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

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

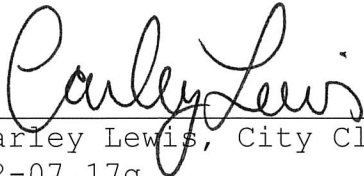
AGENDA MEETING  
TUESDAY, FEBRUARY 7, 2017 - 9:00 A.M.



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
02-07.17g