

**M I N U T E S**

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 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 COMMISSIONER NEIDINGER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BRUCE HOWRY, LARI JOHNSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, AND MAYOR MAX ELSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, PUBLIC WORKS DIRECTOR GARRY ANDERSON, AND COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ.

**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 FEBRUARY, 2017 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, FEBRUARY 7, 2017; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 7, 2017; REGULAR COMMISSION MEETING, FEBRUARY 14, 2017; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 21, 2017; SPECIAL COMMISSION MEETING, FEBRUARY 24, 2017.

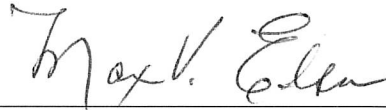
**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

**NEW BUSINESS**

2. ORDINANCE NO. 2017-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2016-06, THE CITY'S FISCAL 2016/2017 BUDGET, TO INCREASE THE CAPITAL IMPROVEMENTS FUND BUDGET FOR THE SHORE DRIVE BRIDGE REPAIR PROJECT BY \$120,000 (FROM \$400,000 TO \$520,000) AND TO DECREASE THE CAPITAL IMPROVEMENTS FUND BUDGET FOR THE BIGNONIA AVENUE ALLEYWAY RECONSTRUCTION PROJECT BY \$38,000 (FROM \$400,000 TO \$362,000).

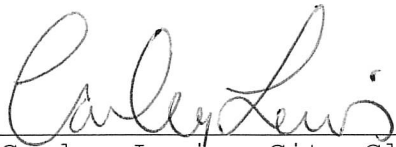
**TO BE PLACED ON REGULAR MEETING AGENDA**

There being no further discussion, the meeting was adjourned at 9:04 a.m.



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
03-07.17g