

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, DECEMBER 6, 2016
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS BRUCE HOWRY, LARI JOHNSON, 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, 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 NOVEMBER, 2016 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, NOVEMBER 1, 2016; ADMINISTRATIVE WORKSHOP MEETING, NOVEMBER 1, 2016; REGULAR COMMISSION MEETING, NOVEMBER 8, 2016; ADMINISTRATIVE WORKSHOP MEETING, NOVEMBER 15, 2016.

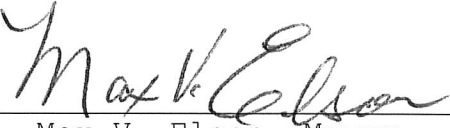
TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

NONE

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

AGENDA MEETING
TUESDAY, DECEMBER 6, 2016 - 9:00 A.M.



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
12-06.16g