

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 2, 2017  
COMMISSION CHAMBERS 9:00 A.M.

COMMISSIONER NEIDINGER CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER ESPOSITO. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GIGI ESPOSITO, DAVID MAGENHEIMER, AND GAIL NEIDINGER. ABSENT: VICE MAYOR LARI JOHNSON AND MAYOR MAX ELSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, AND DEPUTY CLERK BRIANNA WETHERWAX.

**DISCUSSION ITEMS**

**PUBLIC HEARING**

1. ORDINANCE NO. 2017-02 - 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 - PUBLIC SAFETY BUDGET FOR THE REFURBISHING OF THE 2001 SUTPHEN PUMPER-ENGINE E20 FOR \$75,000 - SECOND AND FINAL READING - ESPOSITO.

**TO BE PLACED ON REGULAR MEETING AGENDA**

**UNFINISHED BUSINESS**

NONE

**CONSENT AGENDA**

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF APRIL, 2017 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, APRIL 4, 2017; ADMINISTRATIVE WORKSHOP MEETING, APRIL 4, 2017; REGULAR COMMISSION MEETING, APRIL 11, 2017; SPECIAL COMMISSION MEETING, APRIL 18, 2017; ADMINISTRATIVE WORKSHOP MEETING, APRIL 18, 2017.

**TO BE PLACED ON REGULAR MEETING AGENDA**

**NEW BUSINESS**

3. MOTION - TO APPROVE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT PROVIDING JOINT CONTROL OF POLLUTANTS WITHIN PINELLAS COUNTY - MAGENHEIMER.

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City Clerk Lewis reported that Pinellas County requested that this item be rescinded. She noted that she believes they will be editing the agreement.

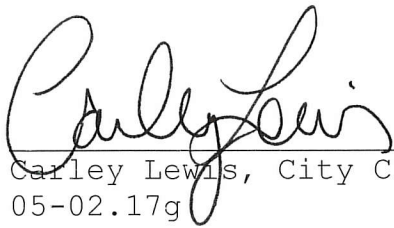
There being no further discussion, the meeting was adjourned at 9:04 a.m.



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
05-02.17g