

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 3, 2018
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 GIGI ESPOSITO, DAVID MAGENHEIMER, 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, PUBLIC SAFETY DIRECTOR DAVID MIXSON, AND COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ.

PROPOSED AGENDA FOR THE
TUESDAY, APRIL 10, 2018 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF MARCH 2018 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MARCH 6, 2018; ADMINISTRATIVE WORKSHOP, MARCH 6, 2018; REGULAR COMMISSION MEETING, MARCH 12, 2018; REGULAR COMMISSION MEETING, MARCH 27, 2018; AND SPECIAL COMMISSION MEETING, MARCH 27, 2018.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. RESOLUTION NO. 2018-04 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD - ELSON.

In response to Mayor Elson, City Clerk Lewis stated that applications for this appointment may be turned in up until the April 10, 2018 Regular Commission Meeting. She reported that one application has been turned in so far. She noted that the next item will be discussed in this morning Administrative Workshop.

TO BE PLACED ON REGULAR MEETING AGENDA

3. MOTION - TO APPOINT _____ TO SERVE AS REPRESENTATIVE ON THE FORWARD PINELLAS BOARD FOR THE REMAINDER OF THE CITY'S TERM ENDING DECEMBER 2018 - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO APPOINT _____ AS CHAIRPERSON OF THE BUSINESS REVITALIZATION COMMITTEE (BRC) FOR A TWO YEAR TERM - ELSON.

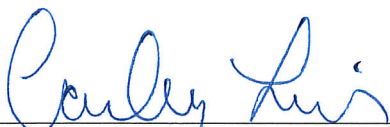
TO BE PLACED ON REGULAR MEETING AGENDA

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



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
04-03.18g