

**M I N U T E S**

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

WEDNESDAY, JANUARY 2, 2019  
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS BEN THOMAS, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, AND MAYOR MAX ELSON. ABSENT: COMMISSIONER DAVID MAGENHEIMER. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, 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, JANUARY 8, 2019 REGULAR COMMISSION MEETING**

**DISCUSSION ITEMS**

**PUBLIC HEARING**

NONE

**UNFINISHED BUSINESS**

NONE

**CONSENT AGENDA**

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF DECEMBER 2018 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, DECEMBER 4, 2018; ADMINISTRATIVE WORKSHOP MEETING, DECEMBER 4, 2018; REGULAR COMMISSION MEETING, DECEMBER 11, 2018.

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

**NEW BUSINESS**

2. MOTION - TO APPOINT \_\_\_\_\_ TO FILL THE CITY'S SHARED SEAT ON THE PENNY IV JOINT REVIEW COMMITTEE - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

AGENDA MEETING  
WEDNESDAY, JANUARY 2, 2019 - 9:00 A.M.

There being no further discussion, the meeting was adjourned at  
9:05 a.m.



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
01-02.19g