

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 5, 2016  
COMMISSION CHAMBERS 8:30 A.M.

MAYOR ELSON CALLED THE MEETING TO ORDER AT 8:41 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, LARI JOHNSON, VICE MAYOR ARTHUR PENNY, AND MAYOR ELSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

**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 MARCH, 2016 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, MARCH 1, 2016; ADMINISTRATIVE WORKSHOP MEETING, MARCH 1, 2016; REGULAR COMMISSION MEETING, MARCH 8, 2016; REGULAR COMMISSION MEETING, MARCH 29, 2016; SPECIAL COMMISSION MEETING, MARCH 29, 2016; ADMINISTRATIVE WORKSHOP MEETING, MARCH 29, 2016.

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

**NEW BUSINESS**

2. RESOLUTION NO. 2016-05 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD.

**TO BE PLACED ON REGULAR MEETING AGENDA**

AGENDA MEETING  
TUESDAY, APRIL 5, 2016 - 8:41 A.M.

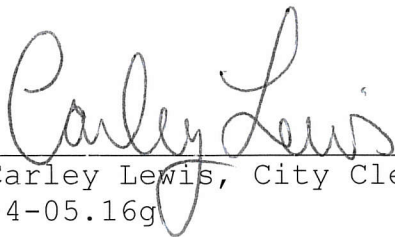
There being no further discussion, the meeting was adjourned at  
8:44 a.m.



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
04-05.16g