

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, DECEMBER 4, 2018
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS BEN THOMAS, DAVID MAGENHEIMER, GAIL NEIDINGER, AND MAYOR MAX ELSON. ABSENT: VICE MAYOR PENNY. 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, DECEMBER 11, 2018 REGULAR COMMISSION MEETING**

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 2018 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, NOVEMBER 6, 2018; ADMINISTRATIVE WORKSHOP MEETING, NOVEMBER 6, 2018; SPECIAL COMMISSION MEETING, NOVEMBER 14, 2018; REGULAR COMMISSION MEETING, NOVEMBER 14, 2018; SPECIAL COMMISSION MEETING, NOVEMBER 26, 2018.

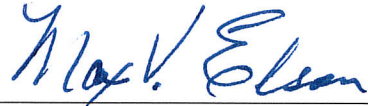
TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

NONE

AGENDA MEETING
TUESDAY, DECEMBER 4, 2018 - 9:01 A.M.

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



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
12-04.18g