

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 4, 2019
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY 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 MAX ELSON, DAVID MAGENHEIMER, BEN THOMAS, VICE MAYOR GAIL NEIDINGER, AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, AND PUBLIC SAFETY DIRECTOR DAVID MIXSON.

**PROPOSED AGENDA FOR THE
TUESDAY, JUNE 11, 2019 REGULAR COMMISSION MEETING**

DISCUSSION ITEMS

PUBLIC HEARING - QUASI-JUDICIAL

(CONTINUED FROM THE MAY 14, 2019 REGULAR COMMISSION MEETING)

1. CONSIDERATION OF APPLICATION FOR VARIANCE FROM DAVID SILVA FOR 1475 COREY WAY, SOUTH PASADENA, FLORIDA, 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

2. CONSIDERATION OF APPLICATION FOR SPECIAL EXCEPTION FROM MARINE MAX (GULFPORT MARINA, LLC) FOR 6810 GULFPORT BOULEVARD SOUTH, SOUTH PASADENA, FLORIDA, 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

3. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF MAY 2019 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MAY 7, 2019; ADMINISTRATIVE WORKSHOP, MAY 7, 2019; EXECUTIVE SESSION MEETING, MAY 7, 2019; SPECIAL COMMISSION MEETING, MAY 14, 2019; REGULAR COMMISSION MEETING, MAY 14, 2019; ADMINISTRATIVE WORKSHOP, MAY 21, 2019.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

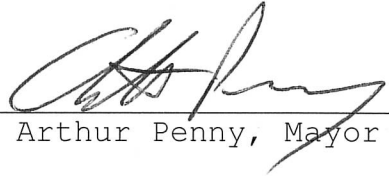
AGENDA MEETING
TUESDAY, JUNE 4, 2019 - 9:01 A.M.

NEW BUSINESS

4. MOTION - TO APPOINT _____ TO SERVE AS SOUTH PASADENA'S VOTING DELEGATE AT THE 93RD ANNUAL FLORIDA LEAGUE OF CITIES CONFERENCE TO BE HELD AUGUST 15-17, 2019 IN ORLANDO, FLORIDA - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

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



Arthur Penny, Mayor

ATTEST:



Carley Lewis, City Clerk
06-04.19g