

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, OCTOBER 3, 2017  
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS GIGI ESPOSITO, GAIL NEIDINGER, VICE MAYOR LARI JOHNSON, AND MAYOR MAX ELSON. ABSENT: COMMISSIONER DAVID MAGENHEIMER. PRESENT: CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAVID MIXSON, PUBLIC WORKS DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

PUBLIC HEARING - QUASI-JUDICIAL

1. CONSIDERATION OF APPLICATION FOR VARIANCE FROM MICHAEL BOCCUTI FOR 1454 COREY WAY SOUTH, SOUTH PASADENA, FLORIDA, 33707.

**TO BE PLACED ON REGULAR MEETING AGENDA**

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

NONE

NEW BUSINESS

City Attorney Ottinger requested permission to add three items to the agenda and reviewed the proposed titles as follows:

- ORDINANCE NO. 2017-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING APPENDIX CHAPTER A198 FEES OF THE CODE OF ORDINANCES RELATING TO RATES AND CHARGES FOR SEWAGE USAGE; TO INCREASE THE BASE MINIMUM MONTHLY SEWER RATES AND SEWER FLOW CHARGE RATE BY 5%; PROVIDING AN EFFECTIVE DATE.

AGENDA MEETING

TUESDAY, OCTOBER 3, 2017 - 9:00 A.M.

- RESOLUTION NO. 2017-12 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING AN ITEMIZED BUDGET FOR THE CITY FOR FISCAL YEAR 2017/2018.
- RESOLUTION NO. 2017-13 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE SALARY PAY PLANS SET FORTH IN RESOLUTION NO. 2016-13 FOR FISCAL YEAR 2016-2017 BY APPROVING A 1.5% COLA INCREASE FOR FISCAL 2018 FOR GENERAL EMPLOYEES AND ADOPTING THE 2017-2018 STEP PAY PLANS (EXHIBITS A AND B) FOR GENERAL EMPLOYEES; EFFECTIVE OCTOBER 1, 2017.

The consensus of the Commission was to add the three agenda items proposed by City Attorney Ottinger to the October 10, 2017 Regular Commission Meeting.

There being no further discussion, the meeting was adjourned at 9:09 a.m.



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Max V. Elson, Mayor

ATTEST:



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Carley Lewis, City Clerk  
10-03.17g