

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 7, 2015
COMMISSION CHAMBERS 9:00 A.M.

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

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

DISCUSSION ITEMS

PUBLIC HEARING -QUASI-JUDICIAL

RECOMMENDATIONS BY THE PLANNING & ZONING BOARD

1. TO APPROVE/DENY REQUEST FROM GIUSEPPE VILLARI FOR A SPECIAL EXCEPTION USE PERMIT PURSUANT TO SECTION 130-12 C (3) (A) OF THE CITY CODE OF ORDINANCES AND FOR A SUBDIVISION PURSUANT TO SECTIONS 130-46, 130-50 AND 130-51 OF THE CITY CODE OF ORDINANCES FOR THE PURPOSE OF CONSTRUCTING THREE RESIDENTIAL TOWNHOUSE UNITS AT PREMISES KNOWN AS 6840, 6842, AND 6844 PARK STREET SOUTH IN THE CITY OF SOUTH PASADENA, FLORIDA - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

2. RESOLUTION NO. 2015-03 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, IMPLEMENTING A PAID PARENTAL LEAVE POLICY - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

CONSENT AGENDA

NONE

NEW BUSINESS

3. ORDINANCE NO. 2015-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2014-01, THE CITY'S FISCAL 2014/2015 BUDGET, ADJUSTING CERTAIN GENERAL FUND APPROPRIATIONS RESULTING IN A NET INCREASE IN EXPENDITURES TOTALING \$3,700 INCLUDING INCREASING THE VEHICLE REPAIR BUDGET FOR THE CITY COMMUNITY IMPROVEMENT DEPARTMENT BY \$3,700 TO COVER EMERGENCY REPAIRS. ADDITIONAL RE-ALLOCATION OF APPROPRIATIONS WHICH RESULT IN NO CHANGE TO THE FUND BALANCE APPROPRIATION INCLUDING INCREASING THE SPECIAL ACTIVITIES EXPENDITURE BUDGET BY \$4,000 TO COVER ADDITIONAL ANTICIPATED EXPENDITURES FOR THE CITY SPRING ART BLOCK PARTY AND DECREASING THE ADMINISTRATION ELECTION EXPENSE BUDGET BY \$4,000 TO OFF-SET THE EXPENDITURES; CREATING A \$12,000 BUDGET FOR TRAFFIC INFRACTION ENFORCEMENT TO COVER THE REVIEW OF RED LIGHT CAMERA VIOLATIONS FOR APPROXIMATELY EIGHT MONTHS; INCREASING THE FIRE DEPARTMENT TRAINING BUDGET BY \$5,000; INCREASING THE FIRE DEPARTMENT MINOR EQUIPMENT BUDGET BY \$2,310 TO COVER THE PURCHASE OF NEW PAGERS FOR THE DEPARTMENT; INCREASING THE FIRE DEPARTMENT FRS PENSION COST BUDGET BY \$1,540 AND OFF-SETTING THESE PUBLIC SAFETY CHANGES BY DECREASING THE FIRE DEPARTMENT FLORIDA LEAGUE OF CITIES PENSION, SALARIES AND FICA EXPENSE BUDGETS BY \$5,115, \$14,620 AND \$1,115 RESPECTIVELY TO RECORD REDUCTION IN EXPECTED PERSONNEL COSTS DUE TO ATTRITION. - FIRST READING - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

4. RESOLUTION NO. 2015-04 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING AWARD CRITERIA FOR THE SOUTH PASADENA SCHOLARSHIP - CALABRIA.

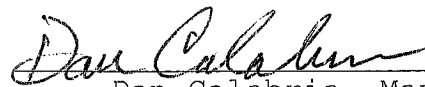
TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO AWARD CONTRACT PASADENA ISLE - MILL AND RESURFACE AND PARK STREET - PAVEMENT RESTORATION TO _____ - JOHNSON.

TO BE PLACED ON REGULAR MEETING AGENDA

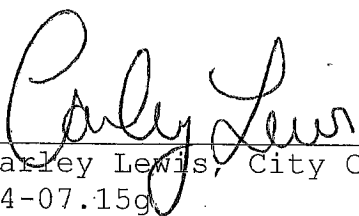
There being no further discussion, the meeting was adjourned at 9:07 a.m.

AGENDA MEETING
TUESDAY, APRIL 7, 2015 - 9:00 A.M.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
04-07.15g