

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, OCTOBER 7, 2014
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, GAIL NEIDINGER, AND VICE MAYOR ARTHUR PENNY. ABSENT: MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

PUBLIC HEARING

1. ORDINANCE NO. 2014-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2013-02, THE CITY'S FISCAL 2013/2014 BUDGET, ADJUSTING CERTAIN GENERAL FUND REVENUES RESULTING IN NET REVENUE BUDGET REDUCTIONS OF \$45,650 INCLUDING DECREASING PROJECTED RED LIGHT CAMERA REVENUES AND INCREASING BUILDING PERMIT REVENUES, ELECTRIC UTILITY TAX REVENUES, RECYCLING GRANT REVENUES AND FIRE INSURANCE PREMIUM TAXES; ADJUSTING CERTAIN GENERAL FUND APPROPRIATIONS RESULTING IN A NET REDUCTION TO EXPENDITURES TOTALING \$32,215 INCLUDING INCREASING THE LEGISLATIVE BUDGET FOR LEGAL SERVICES BY \$20,000, PROVIDING A NET DECREASE IN FIRE DEPARTMENT PENSION, HEALTH AND RETIREMENT CONTINGENCY APPROPRIATIONS TOTALING \$61,990, PROVIDING A NET INCREASE IN PUBLIC WORKS APPROPRIATIONS TOTALING \$5,275 FOR NPDES CONSULTANT FEES AND TELEPHONE BUDGET SHORTAGE AND PROVIDING FOR AN INCREASE IN FUNDING FOR CULTURE SERVICES FOR CITIZEN LIBRARY CARD REBATES IN THE AMOUNT OF \$4,500; DECREASING THE PUBLIC SAFETY CAPITAL IMPROVEMENTS BUDGET BY \$615,000 FOR FIRE TRUCK REFURBISHING AND FIRE STATION IMPROVEMENTS WHICH HAVE BEEN MOVED TO THE 2014/2015 FISCAL YEAR; DECREASING THE TRANSPORTATION CAPITAL IMPROVEMENTS BUDGET BY \$500,000 TO REFLECT THE CARDNO TBE PROJECT OPTION APPROVED BY THE CITY COMMISSION FOR THE PASADENA ISLE PAVING PROJECT; INCREASING CAPITAL IMPROVEMENTS MISCELLANEOUS REVENUE BY \$10,100 FOR ESTIMATED INSURANCE RECOVERY ON DAMAGE TO TWO PUBLIC WORKS VEHICLES; PROVIDING FOR AN EFFECTIVE DATE - SECOND AND FINAL READING - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING
TUESDAY, OCTOBER 7, 2014 - 9:00 A.M.

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF SEPTEMBER, 2014 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, SEPTEMBER 2, 2014; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 2, 2014; REGULAR COMMISSION MEETING, SEPTEMBER 10, 2014; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 17, 2014; SPECIAL COMMISSION MEETING, SEPTEMBER 17, 2014.
3. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF MARCH, APRIL, MAY AND JUNE 2014 (ON FILE IN THE FINANCE DEPARTMENT).

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

4. RESOLUTION NO. 2014-17 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING AN ITEMIZED BUDGET FOR THE CITY FOR FISCAL YEAR 2014/2015 - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

5. RESOLUTION NO. 2014-18 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, PROHIBITING OFFICIAL CITY CORRESPONDENCE FROM THE MAYOR OR ANY COMMISSIONER WITHOUT PRIOR REVIEW AND APPROVAL OF THE CITY, AND REQUIRING SUBMITTAL TO READING FILE - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

6. RESOLUTION NO. 2014-19 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ESTABLISHING A POLICY FOR TRANSCRIPTION OF THE RECORD OF CITY COMMISSION OR BOARD MEETINGS - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:06 a.m.

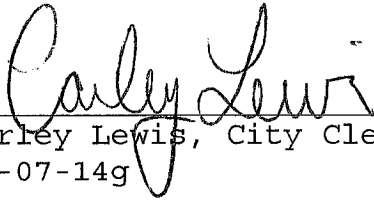
AGENDA MEETING

TUESDAY, OCTOBER 7, 2014 - 9:00 A.M.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk

10-07-14g