

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, OCTOBER 6, 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 ELSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS MAX ELSON, ARTHUR PENNY, GAIL NEIDINGER, AND MAYOR DAN CALABRIA. ABSENT: VICE MAYOR LARI JOHNSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, AND COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ.

**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 SEPTEMBER, 2015 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, SEPTEMBER 1, 2015; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 1, 2015; REGULAR COMMISSION MEETING, SEPTEMBER 9, 2015; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 15, 2015; SPECIAL COMMISSION MEETING, SEPTEMBER 16, 2015.

**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

**NEW BUSINESS**

2. ORDINANCE NO. 2015-07 - 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 REVENUES INCLUDING RED LIGHT CAMERA FINES AND BUILDING PERMIT REVENUES TO PROPERLY REFLECT REVISED PROJECTIONS FOR FISCAL YEAR 2015 AND ADJUSTING CERTAIN GENERAL FUND EXPENDITURE APPROPRIATIONS TO PROPERLY REFLECT REDUCED RETIREMENT CONTINGENCY EXPENDITURES, FIRE DEPARTMENT OVERTIME AND OTHER PERSONNEL COSTS AS WELL AS INCREASING THE ANNUAL LEGAL EXPENSE APPROPRIATION TO COVER TOTAL ANTICIPATED FEES FOR THE REMAINDER OF FISCAL YEAR 2015; PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

3. RESOLUTION NO. 2015-16 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING AN ITEMIZED BUDGET FOR THE CITY FOR FISCAL YEAR 2015/2016 - ELSON.

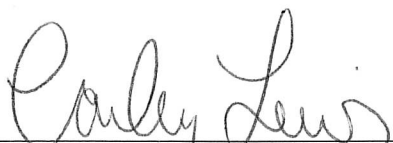
**TO BE PLACED ON REGULAR MEETING AGENDA**

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



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Dan Calabria, Mayor

ATTEST:



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Carley Lewis, City Clerk  
10-06.15g