

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, NOVEMBER 4, 2014
COMMISSION CHAMBERS 9:00 A.M.

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

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

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF OCTOBER, 2014 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, OCTOBER 7, 2014; ADMINISTRATIVE WORKSHOP MEETING, OCTOBER 7, 2014; REGULAR COMMISSION MEETING, OCTOBER 14, 2014; ADMINISTRATIVE WORKSHOP MEETING, OCTOBER 21, 2014.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF JULY AND AUGUST 2014 (ON FILE IN THE FINANCE DEPARTMENT).

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

3. RESOLUTION NO. 2014-20 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, REQUESTING THAT THE PASADENA AVENUE CORRIDOR REDEVELOPMENT PLAN AS EMBODIED IN THE ACCOMPANYING PLAN AND IMPLEMENTING RESOLUTIONS AND ORDINANCES BE RECOGNIZED AS A MULTIMODAL PRIMARY CORRIDOR UPON ADOPTION OF THE UPDATED COUNTYWIDE PLAN AND CORRESPONDING RULES - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING

TUESDAY, NOVEMBER 4, 2014 - 9:00 A.M.

4. RESOLUTION NO. 2014-21 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION FOR THE ELECTION OF TWO COMMISSIONERS - CALABRIA.

TO BE PLACED ON REGULAR MEETING AGENDA

5. RESOLUTION NO. 2014-22 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES PART III, APPENDIX CHAPTER A198 FEES; AMENDING CERTAIN FEES FOR BUILDING CONSTRUCTION PERMITS AND INSPECTION FEES - NEIDINGER.

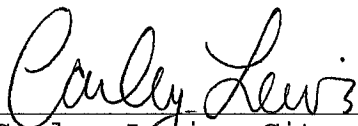
TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:05 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
11-04-14g