

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, DECEMBER 2, 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 ELSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

DISCUSSION ITEMS

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 NOVEMBER, 2014 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, NOVEMBER 4, 2014; ADMINISTRATIVE WORKSHOP MEETING, NOVEMBER 4, 2014; REGULAR COMMISSION MEETING, NOVEMBER 12, 2014; ADMINISTRATIVE WORKSHOP MEETING, NOVEMBER 18, 2014.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. MOTION - TO APPROVE RENEWAL OF WHOLESALE WASTEWATER AGREEMENT WITH THE CITY OF ST. PETERSBURG FOR A 10 YEAR TERM - HOWRY.

TO BE PLACED ON REGULAR MEETING AGENDA

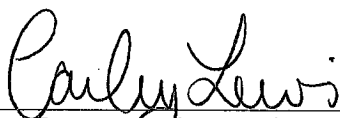
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TUESDAY, DECEMBER 2, 2014 - 9:00 A.M.

There being no further discussion, the meeting was adjourned at
9:03 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
12-02-14g