

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, JANUARY 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 MAYOR CALABRIA. 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 GARRY ANDERSON, 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**

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 DECEMBER, 2014 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, DECEMBER 2, 2014; ADMINISTRATIVE WORKSHOP MEETING, DECEMBER 2, 2014; SPECIAL COMMISSION MEETING, DECEMBER 9, 2014; REGULAR COMMISSION MEETING, DECEMBER 9, 2014; SPECIAL COMMISSION MEETING, DECEMBER 23, 2014.

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

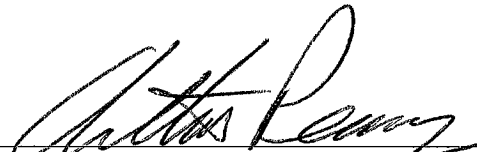
**NEW BUSINESS**

2. ORDINANCE NO. 2015-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, REPEALING ORDINANCE NO. 95-11 AND AMENDING ARTICLE II OF CHAPTER 46 OF THE CODE OF ORDINANCES, TO REVOKE THE CITY'S ELECTION OF THE FLORIDA MUNICIPAL PENSION TRUST FUND FOR EMPLOYEES HIRED AFTER MARCH 1, 2015, ESTABLISHING THE CITY'S REENTRY INTO THE FLORIDA RETIREMENT SYSTEM, AND AUTHORIZING THE PARTICIPATION OF SAID PLAN, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE - ELSON.

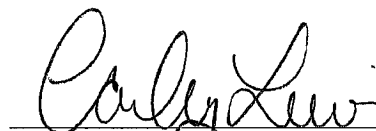
**TO BE PLACED ON REGULAR MEETING AGENDA**

AGENDA MEETING  
TUESDAY, JANUARY 6, 2015 - 9:00 A.M.

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

  
Arthur Penny, Vice Mayor

ATTEST:

  
Carley Lewis, City Clerk  
01-06.15g