

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 3, 2015
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS BRUCE HOWRY, *MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY. ABSENT: MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, ASSISTANT PUBLIC WORKS DIRECTOR SHAWN SHIMKO, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

1. 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 - SECOND AND FINAL READING - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

PUBLIC HEARING -QUASI-JUDICIAL

RECOMMENDATIONS BY THE PLANNING & ZONING BOARD

2. TO APPROVE/DENY REQUEST FROM JAMES F. LANDERS (DILLON ALDERMAN, REPRESENTATIVE) FOR A SPECIAL EXCEPTION USE PERMIT PURSUANT TO SECTION 130-12 C (3) (A) OF THE CITY CODE OF ORDINANCES AND FOR A SUBDIVISION PURSUANT TO SECTIONS 130-46, 130-50 AND 130-51 OF THE CITY CODE OF ORDINANCES FOR THE PURPOSE OF CONSTRUCTING NINE RESIDENTIAL TOWNHOUSE UNITS AT PREMISES KNOWN AS 7002, 7010, AND 7014 GREVILLA AVENUE SOUTH IN THE CITY OF SOUTH PASADENA, FLORIDA.

TO BE PLACED ON REGULAR MEETING AGENDA

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TUESDAY, FEBRUARY 3, 2015 - 9:00 A.M.

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.

3. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF JANUARY, 2015 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, JANUARY 6, 2015; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 6, 2015; REGULAR COMMISSION MEETING, JANUARY 13, 2015; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 20, 2015.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

4. RESOLUTION NO. 2015-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, REINSTATING MEMBERSHIP IN THE FLORIDA RETIREMENT SYSTEM AND PROVIDING AN EFFECTIVE DATE - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

5. RESOLUTION NO. 2015-02 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 2009-14 REGARDING THE APPROVAL OF TRAVEL FOR MEMBERS OF THE CITY COMMISSION - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

6. MOTION - TO APPROVE CONTRACT FOR INTERIM TRAFFIC INFRACTION ENFORCEMENT OFFICER - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

*Commissioner Elson joined the meeting at 9:05 A.M.

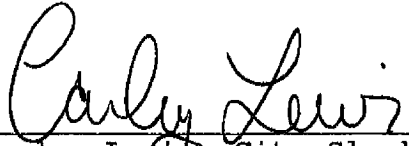
There being no further discussion, the meeting was adjourned at 9:05 a.m.



Dan Calabria, Mayor

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TUESDAY, FEBRUARY 3, 2015 - 9:00 A.M.

ATTEST:



Carley Lewis, City Clerk
02-03.15g