

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 23, 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 MAX ELSON, GAIL NEIDINGER, ARTHUR PENNY, VICE MAYOR LARI JOHNSON, AND MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

PUBLIC HEARING

1. ORDINANCE NO. 2015-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY OF SOUTH PASADENA'S COMPREHENSIVE PLAN, PROVIDING FOR AMENDMENT OF THE LAND USE ELEMENT, POLICY 101.102, TO REVISE THE DESCRIPTION OF THE PLANNED REDEVELOPMENT-MIXED USE (OVERLAY) PLAN CATEGORY IN THE GOALS, OBJECTIVES AND POLICIES; PROVIDING FOR THE AMENDMENT OF THE FUTURE LAND USE PLAN MAP TO ADOPT AND PLACE THE PLANNED REDEVELOPMENT-MIXED USE (OVERLAY) PLAN CATEGORY ON THE FUTURE LAND USE MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF - SECOND AND FINAL READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

2. ORDINANCE NO. 2015-03 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CODE OF THE CITY OF SOUTH PASADENA, PART II, CHAPTER 130, LAND DEVELOPMENT REGULATIONS, PART 1. LAND USE, ARTICLE III ZONING DISTRICTS; PROVIDING FOR A NEW ZONING DISTRICT ENTITLED "PR-PLANNED REDEVELOPMENT"; PROVIDING FOR THE PURPOSE, PROCESS, AND GENERAL CONSIDERATIONS; PROVIDING FOR DEVELOPMENT STANDARDS; PROVIDING FOR DESIGN GUIDELINES; PROVIDING FOR DEVELOPMENT AGREEMENTS; PROVIDING FOR AN APPENDIX ILLUSTRATING THE DESIGN GUIDELINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF - SECOND AND FINAL READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING
TUESDAY, JUNE 23, 2015 - 9:00 A.M.

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

NONE

NEW BUSINESS

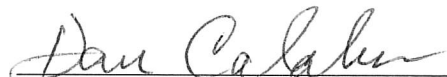
3. RESOLUTION NO. 2015-08 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, CERTIFYING THE PROPOSED MILLAGE RATE TO THE COUNTY PROPERTY APPRAISER FOR FISCAL YEAR 2015-2016 - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

4. RESOLUTION NO. 2015-09 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, RETAINING _____ TO AUDIT THE CITY'S FINANCIAL RECORDS AND PROVIDE SUPPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015 - ELSON.

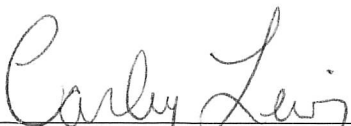
TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:06 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
06-23.15g