

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 2, 2015
COMMISSION CHAMBERS 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY MAYOR CALABRIA. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS MAX ELSON, GAIL NEIDINGER, VICE MAYOR LARI JOHNSON, AND MAYOR DAN CALABRIA. ABSENT: COMMISSIONER ARTHUR PENNY. 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

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 MONTHS OF MARCH, APRIL, AND MAY, 2015 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, MARCH 3, 2015; ADMINISTRATIVE WORKSHOP MEETING, MARCH 3, 2015; SPECIAL COMMISSION MEETING, MARCH 9, 2015; SPECIAL COMMISSION MEETING, MARCH 10, 2015; REGULAR COMMISSION MEETING, MARCH 10, 2015; SPECIAL COMMISSION MEETING, MARCH 16, 2015; ADMINISTRATIVE WORKSHOP MEETING, MARCH 17, 2015; AGENDA MEETING, APRIL 7, 2015; SPECIAL COMMISSION MEETING, APRIL 7, 2015; ADMINISTRATIVE WORKSHOP, APRIL 7, 2015; REGULAR COMMISSION MEETING, APRIL 14, 2015; ADMINISTRATIVE WORKSHOP MEETING, APRIL 21, 2015; AGENDA MEETING, MAY 5, 2015; ADMINISTRATIVE WORKSHOP MEETING, MAY 5, 2015; REGULAR COMMISSION MEETING, MAY 12, 2015.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

AGENDA MEETING
TUESDAY, JUNE 2, 2015 - 9:01 A.M.

NEW BUSINESS

2. RESOLUTION NO. 2015-07 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, REPEALING RESOLUTION NO. 2010-04 AND ADOPTING THE 2015 PINELLAS COUNTY LOCAL MITIGATION STRATEGY - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

3. MOTION - TO APPOINT _____ TO SERVE AS SOUTH PASADENA'S VOTING DELEGATE AT THE 89th ANNUAL FLORIDA LEAGUE OF CITIES CONFERENCE TO BE HELD AUGUST 13-15, 2015 IN ORLANDO, FLORIDA - CALABRIA.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO AWARD THE 2015 CITY OF SOUTH PASADENA SCHOLARSHIP AWARD IN THE AMOUNT OF \$2,000 TO _____ - CALABRIA.

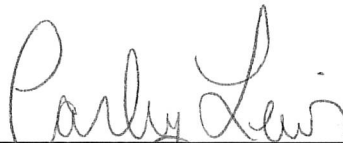
TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:04 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
06-02.15g