

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, AUGUST 18, 2015  
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS MAX ELSON, ARTHUR PENNY, GAIL NEIDINGER, VICE MAYOR LARI JOHNSON, AND MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS ASSISTANT DIRECTOR SHAWN SHIMKO, 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 JUNE AND JULY, 2015 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, JUNE 2, 2015; ADMINISTRATIVE WORKSHOP MEETING, JUNE 2, 2015; ADMINISTRATIVE WORKSHOP MEETING, JUNE 9, 2015; REGULAR COMMISSION MEETING, JUNE 9, 2015; ADMINISTRATIVE WORKSHOP MEETING, JUNE 16, 2015; AGENDA MEETING, JUNE 23, 2015; ADMINISTRATIVE WORKSHOP MEETING, JUNE 23, 2015; ADMINISTRATIVE WORKSHOP MEETING, JUNE 25, 2015; REGULAR COMMISSION MEETING, JULY 1, 2015; ADMINISTRATIVE WORKSHOP MEETING, JULY 1, 2015; SPECIAL COMMISSION MEETING (OUT OF SUNSHINE), JULY 14, 2015; SPECIAL COMMISSION MEETING, JULY 14, 2015.

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

AGENDA MEETING  
TUESDAY, AUGUST 18, 2015 - 9:00 A.M.

**NEW BUSINESS**

2. ORDINANCE NO. 2015-06 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2015-2016 BUDGET; PROVIDING AN EFFECTIVE DATE - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

3. RESOLUTION NO. 2015-11 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING THE 2015-2016 STEP PAY PLAN FOR GENERAL EMPLOYEES - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

4. RESOLUTION NO. 2015-12 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING THE SHERIFF OF PINELLAS COUNTY AS THE POLICE DEPARTMENT OF THE CITY FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 - PENNY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

5. MOTION - TO APPROVE AMENDED AGREEMENT FOR USE OF PROPERTY TAX COLLECTIONS TO FUND EXEMPTION AUDIT SERVICES - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

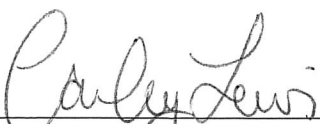
6. MOTION - TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE PINELLAS COUNTY SHERIFF'S OFFICE FOR USE OF ITS ORIGINAL RECORD INDICATOR NUMBER - PENNY.

City Attorney Ottinger requested that this item be addressed at the Administrative Workshop immediately following the Agenda Meeting.

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

  
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Dan Calabria, Mayor

ATTEST:

  
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Carley Lewis, City Clerk  
08-18.15g