

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, SEPTEMBER 1, 2015
COMMISSION CHAMBERS 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:00 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR JOHNSON. 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 DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

PUBLIC HEARING

1. RESOLUTION NO. 2015-13 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2015-2016, PROVIDING FOR AN EFFECTIVE DATE - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

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

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

3. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF AUGUST 2015 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, AUGUST 18, 2015; ADMINISTRATIVE WORKSHOP MEETING, AUGUST 18, 2015; REGULAR COMMISSION MEETING, AUGUST 25, 2015.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA


AGENDA MEETING
TUESDAY, SEPTEMBER 1, 2015 - 9:00 A.M.

NEW BUSINESS

4. RESOLUTION NO. 2015-14 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES PART III, APPENDIX CHAPTER A198 FEES; AMENDING THE BASE PERMIT FEE FOR BUILDING CONSTRUCTION PERMITS; AND PROVIDING FOR EFFECTIVE DATE - NEIDINGER.

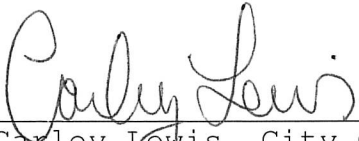
TO BE PLACED ON REGULAR MEETING AGENDA

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



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
09-01.15g