

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, SEPTEMBER 2, 2014  
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 PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY AND MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

**DISCUSSION ITEMS**

**PUBLIC HEARING**

1. RESOLUTION NO. 2014-14 - 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 2014-2015, PROVIDING FOR AN EFFECTIVE DATE - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

2. ORDINANCE NO. 2014-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2014-2015 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 2014 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, AUGUST 21, 2014; ADMINISTRATIVE WORKSHOP MEETING, AUGUST 21, 2014; REGULAR COMMISSION MEETING, AUGUST 26, 2014.

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

AGENDA MEETING

TUESDAY, SEPTEMBER 2, 2014 - 9:00 A.M.

**NEW BUSINESS**

4. ORDINANCE NO. 2014-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2013-02, THE CITY'S FISCAL 2013/2014 BUDGET, ADJUSTING CERTAIN GENERAL FUND REVENUES RESULTING IN NET REVENUE BUDGET REDUCTIONS OF \$45,650 INCLUDING DECREASING PROJECTED RED LIGHT CAMERA REVENUES AND INCREASING BUILDING PERMIT REVENUES, ELECTRIC UTILITY TAX REVENUES, RECYCLING GRANT REVENUES AND FIRE INSURANCE PREMIUM TAXES; ADJUSTING CERTAIN GENERAL FUND APPROPRIATIONS RESULTING IN A NET REDUCTION TO EXPENDITURES TOTALING \$32,215 INCLUDING INCREASING THE LEGISLATIVE BUDGET FOR LEGAL SERVICES BY \$20,000, PROVIDING A NET DECREASE IN FIRE DEPARTMENT PENSION, HEALTH AND RETIREMENT CONTINGENCY APPROPRIATIONS TOTALING \$61,990, PROVIDING A NET INCREASE IN PUBLIC WORKS APPROPRIATIONS TOTALING \$5,275 FOR NPDES CONSULTANT FEES AND TELEPHONE BUDGET SHORTAGE AND PROVIDING FOR AN INCREASE IN FUNDING FOR CULTURE SERVICES FOR CITIZEN LIBRARY CARD REBATES IN THE AMOUNT OF \$4,500; DECREASING THE PUBLIC SAFETY CAPITAL IMPROVEMENTS BUDGET BY \$645,000 FOR FIRE TRUCK REFURBISHING AND FIRE STATION IMPROVEMENTS WHICH HAVE BEEN MOVED TO THE 2014/2015 FISCAL YEAR; DECREASING THE TRANSPORTATION CAPITAL IMPROVEMENTS BUDGET BY \$500,000 TO REFLECT THE CARDNO TBE PROJECT OPTION APPROVED BY THE CITY COMMISSION FOR THE PASADENA ISLE PAVING PROJECT; INCREASING CAPITAL IMPROVEMENTS MISCELLANEOUS REVENUE BY \$10,100 FOR ESTIMATED INSURANCE RECOVERY ON DAMAGE TO TWO PUBLIC WORKS VEHICLES; PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

5. RESOLUTION NO. 2014-15 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE 2013/2014 12 STEP PAY PLAN FOR GENERAL EMPLOYEES HIRED AFTER APRIL 13, 2010 TO ESTABLISH A NEW PAY RANGE FOR THE POSITION OF ADMINISTRATIVE SECRETARY; AND APPROVING THE 2014/2015 STEP PAY PLAN REFLECTING GENERAL EMPLOYEE SALARY INCREASES - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

There being no further discussion, the meeting was adjourned at 9:07 a.m.

AGENDA MEETING  
TUESDAY, SEPTEMBER 2, 2014 - 9:00 A.M.

  
\_\_\_\_\_  
Dan Calabria, Mayor

ATTEST:

  
\_\_\_\_\_  
Carley Lewis, City Clerk  
09-02-14g