

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 3, 2015
COMMISSION CHAMBERS 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER NEIDINGER. 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 ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

MARCH 10, 2015 6:30 PM SPECIAL COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

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.

TO BE PLACED ON SPECIAL COMMISSION 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

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OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN
EFFECTIVE DATE THEREOF.

TO BE PLACED ON SPECIAL COMMISSION MEETING AGENDA

ADJOURN SPECIAL COMMISSION MEETING

MARCH 10, 2015 7:00 PM REGULAR COMMISSION MEETING

DISCUSSION ITEMS

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 MONTH OF FEBRUARY, 2015 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, FEBRUARY 3, 2015; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 3, 2015; REGULAR COMMISSION MEETING, FEBRUARY 10, 2015; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 17, 2015.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2014 (ON FILE IN THE FINANCE DEPARTMENT).

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

3. 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

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OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF - FIRST READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

4. 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 - FIRST READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

5. RESOLUTION NO. 2015-03 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, IMPLEMENTING A PAID PARENTAL LEAVE POLICY - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

6. MOTION - TO APPOINT _____ AS COMMISSIONER OF FINANCE DEPARTMENT; _____ AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; _____ AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT; _____ AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT - CALABRIA.

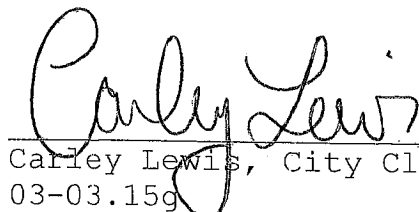
TO BE PLACED ON REGULAR MEETING AGENDA

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



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
03-03.15g