



City of South Pasadena

7047 SUNSET DRIVE SOUTH
SOUTH PASADENA, FLORIDA 33707-2819
PH: (727) 347-4171 FAX: (727) 345-0518
www.ci.south-pasadena.fl.us

A G E N D A

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 11, 2014
COMMISSION CHAMBERS 7:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
PEOPLE'S FORUM
AGENDA COMMENT
REPORTS

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 JANUARY, 2014 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, JANUARY 7, 2014; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 7, 2014; REGULAR COMMISSION MEETING, JANUARY 14, 2014, ADMINISTRATIVE WORKSHOP MEETING, JANUARY 21, 2014.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF MARCH - SEPTEMBER 2013 (ON FILE IN THE FINANCE DEPARTMENT).

AGENDA MEETING

TUESDAY, FEBRUARY 11, 2014 - 7:00 P.M.

NEW BUSINESS

3. RESOLUTION NO. 2014-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, NAMING THE BAND SHELL IN GALATEA GARDEN: MAYOR DICK HOLMES BAND SHELL, HONORING THE 10TH MAYOR OF SOUTH PASADENA FOR HIS MANY CONTRIBUTIONS TO THE CITY, ESPECIALLY RECOGNIZING HIS LEADERSHIP AND FINANCIAL CONTRIBUTION DURING THE CREATION AND CONSTRUCTION OF THE GALATEA GARDEN BAND SHELL IN 2008.
4. RESOLUTION NO. 2014-02 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ESTABLISHING A CITY EMPLOYEE EXPENSE REDUCTION INCENTIVE PROGRAM.
5. RESOLUTION NO. 2014-03 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA; AMENDING RESOLUTION NO. 2013-26 TO REVISE RULES AND PROCEDURES OF CITY COMMISSION MEETINGS, ORDER OF BUSINESS FOR COMMISSION MEETINGS, RULES AND POLICIES GOVERNING PUBLIC COMMENT AND PARTICIPATION, AND PROVISIONS FOR THE OBSERVANCE OF DECORUM; PROVIDING FOR SEVERABILITY; ~~PROVIDING FOR AN EFFECTIVE DATE.~~
6. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN THE AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH CALVIN GIORDANO AND ASSOCIATES, INC.
7. MOTION - TO APPOINT _____ AS REGULAR MEMBER TO THE PLANNING & ZONING BOARD FOR A THREE YEAR TERM, ACCORDING TO BALLOT AND RANKING.

ADJOURN

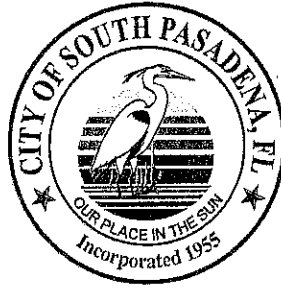
Ordinances may be inspected by the public in the office of the City Clerk at City Hall from 8:00 a.m. to 4:00 p.m. Monday through Friday with the exception of holidays. In accordance with Florida Statutes, you are hereby notified that if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting or hearing as noticed in this notice, he will need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based. Any persons who may need such a record can arrange for a court reporter to attend the public hearing.

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the Clerk's Office at (727) 347-4171 at least 72 hours prior to the meeting.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF
JANUARY, 2014 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JANUARY 7, 2014; ADMINISTRATIVE WORKSHOP
MEETING, JANUARY 7, 2014; REGULAR COMMISSION MEETING,
JANUARY 14, 2014, ADMINISTRATIVE WORKSHOP MEETING, JANUARY
21, 2014.

2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF MARCH -
SEPTEMBER 2013 (ON FILE IN THE FINANCE DEPARTMENT).

CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance:

Date Submitted: 01/30/2014

Resolution: NO. 2014-01

Agenda Meeting Date: 02/04/2014

Motion:

Regular Meeting Date: 02/11/2014

Information Only
No Action Needed:

Submitted By: MAYOR CALABRIA

Written By:

Discussion:

Subject Title: (If Ordinance or Resolution, state number and title in full.)

RESOLUTION NO. 2014-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, NAMING THE BAND SHELL IN GALATEA GARDEN: MAYOR DICK HOLMES BAND SHELL, HONORING THE 10TH MAYOR OF SOUTH PASADENA FOR HIS MANY CONTRIBUTIONS TO THE CITY, ESPECIALLY RECOGNIZING HIS LEADERSHIP AND FINANCIAL CONTRIBUTION DURING THE CREATION AND CONSTRUCTION OF THE GALATEA GARDEN BAND SHELL IN 2008.

Motion Proposed:

TO PASS RESOLUTION NO. 2014-01

SUBMIT ORIGINAL TO CITY CLERK FOR INCLUSION ON AGENDA BY WEDNESDAY.

RESOLUTION NO. 2014-01

A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA NAMING THE BAND SHELL IN GALATEA GARDEN: MAYOR DICK HOLMES BAND SHELL, HONORING THE 10TH MAYOR OF SOUTH PASADENA FOR HIS MANY CONTRIBUTIONS TO THE CITY, ESPECIALLY RECOGNIZING HIS LEADERSHIP AND FINANCIAL CONTRIBUTION DURING THE CREATION AND CONSTRUCTION OF THE GALATEA GARDEN BAND SHELL IN 2008.

WHEREAS, former Mayor Dick Holmes served the city in many ways over a fifteen year period, from 1994 to 2009, including: Serving on two Charter Review Committees'; The City's Planning & Zoning Board; Elected City Commissioner, and Mayor; and

WHEREAS, as Mayor in 2005 he led a city sponsored Fundraising Cruise that raised \$3,290.80 to help with the maintenance of Galatea Garden and also gave a gift, as part of a Tree City USA tree planting in Galatea Garden, of the First Lady Magnolia Tree, that is next to the band shell; and

WHEREAS, in 2008 Mayor Holmes initiated a grant request from the State of Florida to help build a band shell in Galatea Garden; and

WHEREAS, in 2008 the band shell was developed with financial assistance provided by the state through its Recreation Development Assistance Program; and

WHEREAS, in 2008 the band shell was constructed with Matching Fund gifts donated by the Hardy Huntley Charitable Foundation, Inc. and Mayor & Mrs. Dick Holmes; and

WHEREAS, on October 2, 2008 the band shell was dedicated, honoring the South Pasadena Community Band and band founder Ed Reesemiller; and

WHEREAS, by proclamation, on October 8, 2009, the City of South Pasadena held Dick Holmes Day during a concert at the band shell to recognize his retirement and honor his many contributions to the city; and

WHEREAS, the former mayor was honored further by allowing him to conduct the South Pasadena Community Band in Stars and Stripes Forever.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of South Pasadena that a Mayor Dick Holmes Band Shell sign, shall be erected at the band shell driveway, on Sunset Drive. The sign is to be the same size and style as the Bay View Park sign almost directly across Sunset Drive.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2014.

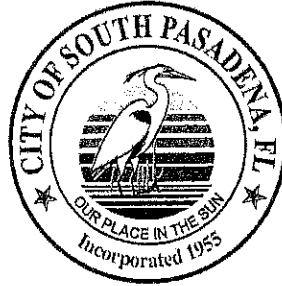
Dan Calabria, Mayor

ATTEST:

Carley Lewis, City Clerk

THIS RESOLUTION HAS BEEN APPROVED AS TO FORM AND CONTENT BY THE CITY ATTORNEY.

CITY OF SOUTH PASADENA



4
AGENDA SUBMITTAL FORM

Ordinance:

Date Submitted: 01/30/2014

Resolution: NO. 2014-02

Agenda Meeting Date: 02/04/2014

Motion:

Regular Meeting Date: 02/11/2014

Information Only
No Action Needed:

Submitted By: MAYOR CALABRIA

Written By:

Discussion:

Subject Title: (If Ordinance or Resolution, state number and title in full.)

RESOLUTION NO. 2014-02 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ESTABLISHING A CITY EMPLOYEE EXPENSE REDUCTION INCENTIVE PROGRAM.

Motion Proposed:

TO PASS RESOLUTION NO. 2014-02

SUBMIT ORIGINAL TO CITY CLERK FOR INCLUSION ON AGENDA BY WEDNESDAY.

RESOLUTION NO. 2014-02

A RESOLUTION OF THE CITY OF SOUTH PASADENA,
FLORIDA, ESTABLISHING A CITY EMPLOYEE
EXPENSE REDUCTION INCENTIVE PROGRAM.

WHEREAS, the City Commission constantly strives to reduce costs incurred in the course or operations of the City's various departments; and

WHEREAS, it is believed that the employees of the City's various departments may be in the best position to identify opportunities to reduce or avoid costs incurred by the City for the purchase of goods and services; and

WHEREAS, the City Commission desires to adopt a policy or program that will provide financial rewards to the City's employees who find ways of saving costs to the City.

NOW, THEREFORE, BE IT RESOLVED that an employee expense reduction incentive program is hereby adopted which shall be conducted as follows:

1. Any City employee who identifies an opportunity for cost savings in his/her department shall first submit the idea to the director of the employee's department for review and approval. If the employee is the Department Head, then the proposal shall be submitted to the Commissioner responsible for that department for review and approval.
2. The Department Head or the Commissioner, as the case may be, shall make a determination that the cost saving idea is sound and practical and in compliance with the City's codes and policies. If it is determined that the employee's idea will actually result in a cost saving to the City, then it shall be submitted to the City Commission for approval of eligibility for payment of the incentive.
3. Upon approval by the City Commission, the employee submitting the cost saving idea shall receive a one-time bonus payment equal to ten percent (10%) of the amount the City will save as a result of the employee's idea. If the idea will result in savings over multiple years the bonus shall be calculated only on the initial year's savings to the City. The maximum amount of the employee's incentive bonus shall be \$2,500.00.

4. The Expense Reduction Incentive Program shall be effective commencing with the 2014-2015 Fiscal Year to enable the potential bonus payments under the program to be considered in preparation of the City's next budget.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2014.

Dan Calabria, Mayor

ATTEST:

Carly Lewis, City Clerk

THIS RESOLUTION HAS BEEN APPROVED AS TO FORM AND CONTENT BY THE CITY ATTORNEY.

CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance: Date Submitted: 01/30/2014
 Resolution: NO. 2014-03 Agenda Meeting Date: 02/04/2014
 Motion: Regular Meeting Date: 02/11/2014
 Information Only Submitted By: MAYOR CALABRIA
 No Action Needed: Written By:
 Discussion:

Subject Title: (If Ordinance or Resolution, state number and title in full.)

RESOLUTION NO. 2014-03 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA; AMENDING RESOLUTION NO. 2013-26 TO REVISE RULES AND PROCEDURES OF CITY COMMISSION MEETINGS, ORDER OF BUSINESS FOR COMMISSION MEETINGS, RULES AND POLICIES GOVERNING PUBLIC COMMENT AND PARTICIPATION, AND PROVISIONS FOR THE OBSERVANCE OF DECORUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion Proposed:

TO PASS RESOLUTION NO. 2014-03

SUBMIT ORIGINAL TO CITY CLERK FOR INCLUSION ON AGENDA BY WEDNESDAY.

RESOLUTION NO. 2014-03

A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA; AMENDING RESOLUTION NO. 2013-26 TO REVISE RULES AND PROCEDURES OF CITY COMMISSION MEETINGS, ORDER OF BUSINESS FOR COMMISSION MEETINGS, RULES AND POLICIES GOVERNING PUBLIC COMMENT AND PARTICIPATION, AND PROVISIONS FOR THE OBSERVANCE OF DECORUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 2013-26 amended and restated Resolution No. 2006-09 to set forth the City's current Rules of Procedure for City Commission meetings and by which municipal boards and commissions will provide members of the public a reasonable opportunity to be heard to promote the effective conduct and decorum of its public meetings and comply with Section 286.0114, Florida Statutes; and

WHEREAS, after further consideration the City Commission desires to amend certain of its rules of procedure set forth in Resolution No. 2013-26.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of South Pasadena, Florida, this Resolution No. 2013-26 is hereby amended as follows:

1. Section 13, Order of Business, is amended to change the order of business at regular meetings of the Commission to have Commission and City Attorney Reports preceded Peoples Forum and so as amended shall read in its entirety as follows:

SECTION 13. ORDER OF BUSINESS

All meetings of the Commission shall be open to the public. Promptly at the hour set by law on the day of each meeting, the members of the Commission, the City Clerk and/or Deputy City Clerk and the City Attorney shall take their places. The business of the Commission shall be taken up for consideration and disposition at Regular Commission Meetings in the following order:

- 1) Call to order
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Commission and City Attorney Reports
- 6) People's Forum
- 7) Agenda Comment
- 8) Public Hearings

- 9) Unfinished Business
- 10) Consent Agenda
- 11) New Business
- 12) Adjourn

2. Section 15, is amended to remove the thirty (30) minute total time limit for the Peoples Forum-non-agenda public comment period.

3. Section 17, DECORUM, first paragraph is amended to read in its entirety as follows:

SECTION 17. DECORUM. The presiding officer shall preserve strict order and decorum at all meetings.

4. The following new Section 18 is added and prior Sections 18 through 21 shall be renumbered as Sections 19 through 22:

SECTION 18 - FINAL SOURCE OF RULES OF ORDER

The final and deciding source shall be *Robert's Rules of Order*, 11TH Edition, except as otherwise provided herein.

5. SEVERABILITY. If any provision or portion of this Resolution is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Resolution shall remain in full force and effect.

6. REPEAL OF INCONSISTENT RESOLUTIONS. All resolutions and portions of resolutions in conflict herewith, including but not limited to, Resolution No. 2006-09 are hereby repealed.

7. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2014.

Dan Calabria, Mayor

ATTEST:

Carley Lewis, City Clerk

THIS RESOLUTION HAS BEEN APPROVED AS TO FORM AND CONTENT BY THE CITY ATTORNEY.

CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance: Date Submitted: 01/30/14

Resolution: Agenda Meeting Date: 02/04/14

Motion: X Regular Meeting Date: 02/11/14

Information Only Submitted By: MAYOR CALABRIA

No Action Needed: Written By:

Discussion:

Subject Title: (If Ordinance or Resolution, state number and title in full.)

CALVIN, GIORDANO AND ASSOCIATES, INC. - AMENDMENT TO AGREEMENT

Motion Proposed:

TO AUTHORIZE MAYOR CALABRIA TO SIGN THE AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH CALVIN, GIORDANO AND ASSOCIATES, INC.

AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, The City of South Pasadena (City) and Calvin Giordano and Associates, Inc. (CGA) entered into an agreement for professional services entitled Pasadena Avenue Corridor Redevelopment Plan – Phase III, dated November 13, 2012 (Agreement); and

WHEREAS, It has been determined by mutual Agreement not to pursue the implementation of the redesign of Pasadena Avenue to reduce the existing number of travel lanes as provided for in that Agreement; and

WHEREAS, It has taken longer than estimated in the Agreement to conclude amendment of the Comprehensive Plan, pursuant to Ordinance No. 2012-03, as provided for in the current scope of services; and

WHEREAS, It is the desire of the City to pursue the preparation of draft ordinances to implement the proposed Planned Redevelopment – Mixed use (Overlay) (PR-MU Overlay) plan category and the Planned-Redevelopment (PR) zoning district for consideration by the Commission; and

WHEREAS, It is the desire and intent of the City and CGA to reflect these changed circumstances in this amendment to the Agreement; and

WHEREAS, It is the further intent of this amendment that the total not to exceed amount of \$34,500 in the Agreement remain as originally agreed upon, and that this amount not be changed as a function of this amendment.

NOW, THEREFORE, the City and CGA do hereby mutually agree to amend the Agreement dated November 13, 2012 referenced above as follows:

Section 1: Extension of Timeframe

- To extend the estimated timeframe to complete the amended scope of services from September, 2013 to June 30, 2014.

Section 2: Revised Scope of Services

- A. City Plan and Code Strategies – Tasks 1 – 4 of the Scope of Services is revised to read:

- A. City Plan and Code Strategies – In order to implement the comprehensive plan, future land use plan map, and zoning provisions to accommodate and direct the Corridor Redevelopment Plan, as amended, CGA will assist the City with the following principal tasks:

Task 1. – Coordinate with, and respond to any comments received from, state and regional agencies; and assist with final ordinance hearing and adoption to consummate the Comprehensive Plan amendments as set forth in Ordinance 2012-03.

Task 2. – Prepare, review with the Commission and revise as directed, a draft ordinance to amend the City's Future Land Use Plan Map to place the Planned Redevelopment – Mixed Use (Overlay) plan category on the City's Future Land Use Map. This will include the draft ordinance, proposed plan map incorporating the change, and identification of parcel ownership based on Property Appraiser records for notification purposes.

Task 3. – Prepare, review with the Commission and revise as directed, a draft ordinance to amend the City's Land Development Regulations to create a new Planned Redevelopment (PR) zoning district. This district will include procedures and standards for its utilization in concert with the PR-MU (Overlay) plan category, including such design guidelines as the Commission determines appropriate.

Task 4. - Prepare, review with the Commission and revise as directed a draft ordinance, either separately or as part of the ordinance to create the PR zoning district, to establish the process and requirements to utilize a Development Agreement pursuant to the requirements therefor in the Florida Local Government Agreement Act.

Task 1. above has been completed. The above-referenced Tasks 2. – 4. will be carried out in the manner and to the extent desired and directed by the City Commission in draft ordinance form. Any decision to proceed with public hearing and adoption, and any decision to initiate amendment of the Countywide Plan or Rules, will be determined separately by the Commission and constitute additional services as may be mutually agreed to by the City and CGA as provided for under the existing terms of the Agreement.

- B. Roadway Design Strategies - Tasks 1-4 of the Scope of Services is deleted.

Section 3: Remainder of Agreement Retained

- All other portions of the Agreement dated November 13, 2012 referenced above shall remain unchanged

Approved By:

Calvin, Giordano & Associates, Inc.

Date

Name: Shelley Eichner, AICP
Title: Senior Vice President

Witnessed By

City of South Pasadena

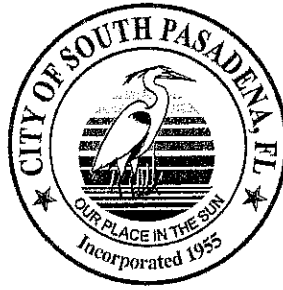
Date

Name: Dan Calabria
Title: Mayor

Attest

Carley Lewis, MMC
City Clerk

CITY OF SOUTH PASADENA



AGENDA SUBMITTAL FORM

Ordinance:

Date Submitted: 01/30/14

Resolution:

Agenda Meeting Date: 02/04/14

Motion: X

Regular Meeting Date: 02/11/14

Information Only
No Action Needed:

Submitted By: COMMISSIONER ELSON

Written By:

Discussion:

Subject Title: (If Ordinance or Resolution, state number and title in full.)

PLANNING & ZONING BOARD APPOINTMENT

Motion Proposed:

TO APPOINT _____ AS REGULAR MEMBER TO THE PLANNING & ZONING BOARD FOR A THREE YEAR TERM, ACCORDING TO BALLOT AND RANKING.



City of South Pasadena

7047 SUNSET DRIVE SOUTH
SOUTH PASADENA, FLORIDA 33707-2819
PH: (727) 347-4171 FAX: (727) 345-0518
www.ci.south-pasadena.fl.us

December 18, 2013

Mr. A.J. Audet
7050 Sunset Drive S. #1012
South Pasadena, FL 33707

Dear Mr. Audet:

Thank you for your time and service on the Planning & Zoning Board. Your term will expire in March 2014.

Please indicate your intention below, sign and return this letter by January 3, 2014.

Sincerely,

Carley Lewis, MMC
City Clerk

CL/va

I am interested in serving another term on the P & Z Board. Enclosed is my completed application.

I do not want to be considered for another term on the P & Z Board.

Signature

23 JAN 2014
Date

- MAYOR
- MAYOR
- COMM _____
- COMM _____
- COMM _____
- CITY CLERK _____
- CITY ATTORNEY _____
- FINANCE _____
- PUBLIC WORKS
- PUBLIC SAFETY _____
- COMM IMPROVEMENT _____

CC: Community Improvement, Reading File



City of South Pasadena

2014 JAN 27 PM 2:29

APPLICATION TO SERVE ON: P+Z BOARD CITY OF SOUTH PASADENA, FL

1. NAME: Adjutor J. FLOET (A.J.)
2. ADDRESS: 7050 SUNSET DR # 1012, SO. PASADENA, 91307
3. PHONE: (727) 542-2542
4. VOTER REGISTRATION NUMBER: 106870279
5. NUMBER OF YEARS IN RESIDENCE: 9+ yrs
6. PRESENT OR FORMER OCCUPATION: ACCOUNTING / REAL ESTATE
7. NUMBER OF YEARS RETIRED: SEMI-RETIRED ACC'TG / 5+ YRS REAL ESTATE
8. ARE YOU ENGAGED IN ANY REAL ESTATE BUSINESS OR LAND DEVELOPMENT ACTIVITIES? YES NO
9. IF APPOINTED, ARE YOU WILLING TO COMPLETE FINANCIAL DISCLOSURE FORMS OR ANY OTHER FORMS REQUIRED BY LAW? YES NO
10. LIST ANY BUSINESS RELATIONSHIP WITH THE CITY AND/OR INDIVIDUAL CITY COMMISSIONERS PRESENTLY AND OVER THE PAST THREE YEARS:

11. GIVE BRIEF HISTORY OF YOUR EDUCATIONAL BACKGROUND: _____

LEMOYNE COLLEGE, SYRACUSE, NY, BUSINESS ADMIN

UNIVERSITY OF PENN, PHILADELPHIA, PA, STATISTICS + ECONOMICS

WHARTON SCHOOL, OF UNIV OF PENN, MBA

12. WHAT DO YOU THINK YOU CAN CONTRIBUTE TO THE BOARD IF YOU WERE APPOINTED? KNOWLEDGE OF BUSINESS AS PREVIOUS BUSINESS OWNER

KNOWLEDGE OF LOCAL REAL ESTATE

BACKGROUND IN ACC'TG, WORKED ON APPEAL FOR T.I P+Z Board

ANYONE SERVING ON THE PLANNING & ZONING BOARD OR THE CODE ENFORCEMENT BOARD SHOULD BE AWARE OF THE PROVISIONS OF F.S. 99.012 REGARDING RESIGNING IN ORDER TO QUALIFY AS A CANDIDATE IN AN ELECTION.

APPLICANTS ARE REQUESTED TO ATTEND THE _____ REGULAR COMMISSION MEETING.