



City of South Pasadena

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A G E N D A

AGENDA MEETING
SOUTH PASADENA, FLORIDA

THURSDAY, AUGUST 21, 2014
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

PROPOSED AGENDA FOR THE TUESDAY, AUGUST 26, 2014 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 MONTHS OF JUNE AND JULY, 2014 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JUNE 3, 2014; ADMINISTRATIVE WORKSHOP MEETING, JUNE 3, 2014; ADMINISTRATIVE WORKSHOP MEETING, JUNE 10, 2014; REGULAR COMMISSION MEETING, JUNE 10, 2014; ADMINISTRATIVE WORKSHOP MEETING, JUNE 17, 2014; AGENDA MEETING, JUNE 24, 2014; ADMINISTRATIVE WORKSHOP MEETING, JUNE 24, 2014; REGULAR COMMISSION MEETING, JULY 1, 2014; SPECIAL COMMISSION MEETING, JULY 29, 2014.

AGENDA MEETING

THURSDAY, AUGUST 21, 2014 - 9:00 A.M.

NEW BUSINESS

2. ORDINANCE NO. 2014-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2014-2015 BUDGET; PROVIDING AN EFFECTIVE DATE - FIRST READING - ELSON.
3. RESOLUTION NO. 2014-13 - 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, 2014 THROUGH SEPTEMBER 30, 2015 - PENNY.
4. MOTION - TO APPROVE THE REVISED INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, PINELLAS COUNTY, CITIES OF PINELLAS COUNTY, AND THE PINELLAS SUNCOAST TRANSIT AUTHORITY (PSTA) FOR THE CREATION OF THE METROPOLITAN PLANNING ORGANIZATION (MPO) - NEIDINGER.
5. MOTION - TO APPROVE THE INTERLOCAL AGREEMENT WITH THE PINELLAS PLANNING COUNCIL FOR PLANNING AND MAPPING SERVICES BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2018 - NEIDINGER.
6. MOTION - TO APPROVE THE FIRST AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION - HOWRY.
7. MOTION - TO APPROVE THE 2014 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY - PENNY.
8. MOTION - TO APPOINT TWO REGULAR MEMBERS TO THE PLANNING & ZONING BOARD FOR THREE YEAR TERMS, ACCORDING TO BALLOT AND RANKING - NEIDINGER.

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.