



City of South Pasadena

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A G E N D A

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, SEPTEMBER 2, 2014
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

PROPOSED AGENDA FOR THE WEDNESDAY, SEPTEMBER 10, 2014 REGULAR COMMISSION MEETING

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.
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.

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.

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.

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 - ELSON.
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.

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.