

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 29, 2016
COMMISSION CHAMBERS - 9:22 A.M.

MAYOR ELSON CALLED THE MEETING TO ORDER AT 9:22 A.M. IMMEDIATELY FOLLOWING THE REGULAR COMMISSION MEETING AND DISPENSED WITH OPENING FORMALITIES.

ROLL CALL (AS TAKEN AT THE PRECEDING REGULAR COMMISSION MEETING): COMMISSIONERS GAIL NEIDINGER, ARTHUR PENNY, VICE MAYOR LARI JOHNSON AND MAYOR MAX ELSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, PUBLIC WORKS DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ AND FINANCE DIRECTOR JAMES GRAHAM.

DISCUSSION ITEM

• APPOINTMENT OF VICE MAYOR

Mayor Elson stated that the purpose of the meeting is the appointment of a Vice Mayor. He stated that the City Charter provides that the Vice Mayor position is appointed by the Mayor. He further stated that each current Commissioner is qualified to be Vice Mayor and has been Vice Mayor previously. He said that he would like to appoint Arthur Penny as Vice Mayor.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY VICE MAYOR JOHNSON TO APPOINT ARTHUR PENNY AS VICE MAYOR.

VOTE:	VICE MAYOR JOHNSON	AYE
	COMMISSIONER PENNY	AYE
	COMMISSIONER NEIDINGER	AYE
	MAYOR ELSON	AYE

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 9:25 a.m.



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk

03-29.16s