

MINUTES

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, JANUARY 7, 2014  
COMMISSION CHAMBERS - 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:00 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER HOWRY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BRUCE HOWRY, ARTHUR PENNY, AND MAYOR DAN CALABRIA. ABSENT: COMMISSIONER MAX ELSON AND VICE MAYOR GAIL NEIDINGER. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF DECEMBER, 2013 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, DECEMBER 3, 2013; ADMINISTRATIVE WORKSHOP MEETING, DECEMBER 3, 2013; REGULAR COMMISSION MEETING, DECEMBER 10, 2013.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN CONTRACT WITH \_\_\_\_\_ FOR LOCAL HEARING OFFICER/SPECIAL MAGISTRATE SERVICES - HOWRY.

TO BE PLACED ON REGULAR MEETING AGENDA

3. MOTION - TO AUTHORIZE THE FINANCE DEPARTMENT TO PAY \$500 FOR A TABLE OF TEN TO ATTEND PINELLAS COUNTY COMMISSIONER JOHN MORRONI'S LUNCHEON FOR EMERGENCY PERSONNEL SCHEDULED FOR JANUARY 24, 2014 WITH PROCEEDS GOING TO HOSPICE AND WOUNDED WARRIORS, WHICH SERVES A MUNICIPAL PURPOSE - HOWRY.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING

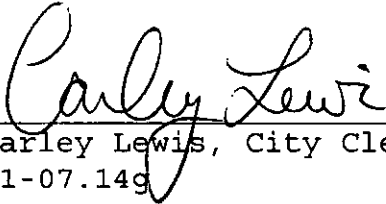
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There being no further discussion, the meeting was adjourned at 9:05 a.m.



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Dan Calabria, Mayor

ATTEST:



\_\_\_\_\_  
Carley Lewis, City Clerk  
01-07.14g