

MINUTES

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 4, 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 ELSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

**DISCUSSION ITEMS**

**PUBLIC HEARING**

NONE

**UNFINISHED BUSINESS**

NONE

**CONSENT AGENDA**

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).

**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

**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 10<sup>TH</sup> MAYOR OF SOUTH PASADENA FOR HIS MANY CONTRIBUTIONS TO THE CITY, ESPECIALLY RECOGNIZING HIS LEADERSHIP AND FINANCIAL

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CONTRIBUTION DURING THE CREATION AND CONSTRUCTION OF THE GALATEA GARDEN BAND SHELL IN 2008 - CALABRIA.

**TO BE PLACED ON REGULAR MEETING AGENDA**

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

Commissioner Penny stated that this item should be brought up during budget time. He suggested that the item be tabled because the Commission cannot give away money it has not budgeted for.

Mayor Calabria stated that the item has nothing to do with the budget. He further stated that money will only be paid if a savings is realized from an employee's suggestion.

Commissioner Penny stated that there needs to be a budgeted item.

Commissioner Howry suggested putting the item on the agenda for the Regular Commission Meeting and discussing it at the Administrative Workshop. He noted that the Commission can withdraw it if there is a consensus.

Mayor Calabria stated that you cannot budget for something you do not know will occur.

**TO BE PLACED ON REGULAR MEETING AGENDA**

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 - CALABRIA.

**TO BE PLACED ON REGULAR MEETING AGENDA**

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


**TO BE PLACED ON REGULAR MEETING AGENDA**

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7. MOTION - TO APPOINT \_\_\_\_\_ AS REGULAR MEMBER TO THE PLANNING & ZONING BOARD FOR A THREE YEAR TERM, ACCORDING TO BALLOT AND RANKING - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

There being no further discussion, the meeting was adjourned at 9:10 a.m.

  
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Dan Calabria, Mayor

ATTEST:

  
\_\_\_\_\_  
Carley Lewis, City Clerk  
02-04.14g