

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 1, 2014
COMMISSION CHAMBERS - 9:00 A.M.

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

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, AND MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARRY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, 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 MARCH, 2014 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MARCH 4, 2014; ADMINISTRATIVE WORKSHOP MEETING, MARCH 4, 2014; REGULAR COMMISSION MEETING, MARCH 10, 2014; REGULAR COMMISSION MEETING, MARCH 25, 2014; SPECIAL COMMISSION MEETING, MARCH 25, 2014; ADMINISTRATIVE WORKSHOP MEETING, MARCH 25, 2014.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF OCTOBER - DECEMBER 2013 (ON FILE IN THE FINANCE DEPARTMENT).

TO BE PLACED ON REGULAR MEETING AGENDA

NEW BUSINESS

3. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN AN INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND PINELLAS COUNTY FOR THE CREATION OF THE METROPOLITAN PLANNING ORGANIZATION.

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In response to Vice Mayor Penny, City Attorney Ottinger stated that he has reviewed the agreement and it is consistent with the other cities that are joining in.

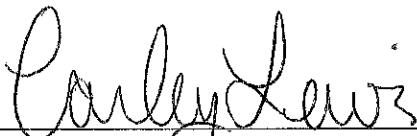
TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:04 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
04-01-14g