

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 6, 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 NEIDINGER. 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, 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 APRIL, 2014 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, APRIL 1, 2014; ADMINISTRATIVE WORKSHOP MEETING, APRIL 1, 2014; REGULAR COMMISSION MEETING, APRIL 8, 2014; ADMINISTRATIVE WORKSHOP MEETING, APRIL 15, 2014.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF JANUARY AND FEBRUARY 2014 (ON FILE IN THE FINANCE DEPARTMENT).

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

3. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION - HOWRY.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING

TUESDAY, MAY 6, 2014 - 9:00 A.M.

4. MOTION - TO APPROVE EXPENSES INCURRED BY COMMISSIONERS WHO ATTEND THE TAMPA BAY BEACHES CHAMBER OF COMMERCE TOURISM LUNCH ON MAY 8, 2014 - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO AUTHORIZE THE FINANCE DEPARTMENT TO REIMBURSE MAYOR CALABRIA FOR EXPENSES INCURRED DURING THE FLORIDA LEAGUE OF CITIES TEN TECHNOLOGY INNOVATIONS THAT WILL IMPACT YOUR CITY SESSION ON APRIL 24, 2014 - CALABRIA.

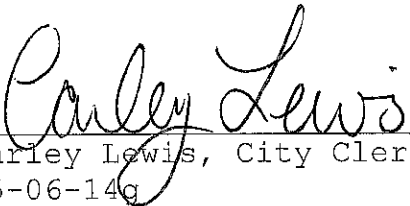
TO BE PLACED ON REGULAR MEETING AGENDA

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



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
05-06-14g