

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 24, 2014
COMMISSION CHAMBERS 8:30 A.M.

VICE MAYOR PENNY CALLED THE MEETING TO ORDER AT 8:30 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER HOWRY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, GAIL NEIDINGER, AND VICE MAYOR ARTHUR PENNY. ABSENT: MAYOR DAN CALABRIA ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, 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

NONE

NEW BUSINESS

1. RESOLUTION NO. 2014-08 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ENDORSING THE GREENLIGHT PINELLAS PLAN - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

2. RESOLUTION NO. 2014-09 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, RETAINING WELLS, HOUSER, & SCHATZEL, P.A. TO AUDIT THE CITY'S FINANCIAL RECORDS AND PROVIDE SUPPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2014 - ELSON.


TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING
TUESDAY, JUNE 24, 2014 - 8:30 A.M.

3. RESOLUTION NO. 2014-10 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, CERTIFYING THE PROPOSED MILLAGE RATE TO THE COUNTY PROPERTY APPRAISER FOR FISCAL YEAR 2014-2015 - ELSON.

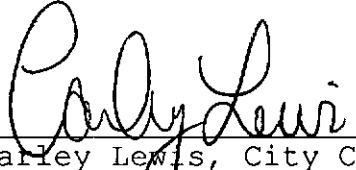
TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 8:34 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
06-24-14g