

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 3, 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, MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, AND 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

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF MAY, 2014 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MAY 6, 2014; ADMINISTRATIVE WORKSHOP MEETING, MAY 6, 2014; REGULAR COMMISSION MEETING, MAY 13, 2014; ADMINISTRATIVE WORKSHOP MEETING, MAY 20, 2014.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. RESOLUTION NO. 2014-07 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 94-01 TO APPROVE THE ADDITION OF A JOB CLASSIFICATION OF ASSISTANT PERMIT TECHNICIAN AND ESTABLISHING A SALARY RANGE FOR THE POSITION AND CHANGING THE JOB TITLE OF ADMINISTRATIVE ASSISTANT/LICENSING OFFICIAL TO PERMIT TECHNICIAN/BUSINESS TAX OFFICIAL - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING

TUESDAY, JUNE 3, 2014 - 9:00 A.M.

3. MOTION - TO APPOINT VICE MAYOR PENNY TO SERVE AS SOUTH PASADENA'S VOTING DELEGATE AT THE 88th ANNUAL FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE TO BE HELD AUGUST 14-16, 2014 IN HOLLYWOOD, FLORIDA - PENNY.

Mayor Calabria stated that he objects to this item. He spoke regarding a meeting on technology he attended recently and noted that he would be attending this meeting.

Vice Mayor Penny spoke regarding the motion. He stated that if the Commission votes for him to be the representative then he is the representative.

Discussion ensued regarding placing the item on the agenda.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO AWARD THE 2014 CITY OF SOUTH PASADENA SCHOLARSHIP AWARD IN THE AMOUNT OF \$2,000 TO _____ - CALABRIA.

City Clerk Lewis spoke regarding a scholarship application that was postmarked the day the applications were due. She questioned if the Commission would like it included with the applications to be considered.

The Commission decided to include the additional application.


TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:07 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
06-03-14g