

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

THURSDAY, AUGUST 21, 2014  
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY AND MAYOR DAN CALABRIA. ABSENT: COMMISSIONER BRUCE HOWRY. 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 THE MONTHS OF JUNE AND JULY, 2014 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, JUNE 3, 2014; ADMINISTRATIVE WORKSHOP MEETING, JUNE 3, 2014; ADMINISTRATIVE WORKSHOP MEETINGS, JUNE 10, 2014; REGULAR COMMISSION MEETING, JUNE 10, 2014; ADMINISTRATIVE WORKSHOP MEETING, JUNE 17, 2014; AGENDA MEETINGS, JUNE 24, 2014; ADMINISTARIVE WORKSHOP MEETING, JUNE 24, 2014; REGULAR COMMISSION MEETING, JULY 1, 2014; SPECIAL COMMISSION MEETING, JULY 29, 2014.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. ORDINANCE NO. 2014-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2014-2015 BUDGET; PROVIDING AN EFFECTIVE DATE - FIRST READING - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

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3. RESOLUTION NO. 2014-13 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING THE SHERIFF OF PINELLAS COUNTY AS THE POLICE DEPARTMENT OF THE CITY FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 - PENNY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

4. MOTION - TO APPROVE THE REVISED INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, PINELLAS COUNTY, CITIES OF PINELLAS COUNTY, AND THE PINELLAS SUNCOAST TRANSIT AUTHORITY (PSTA) FOR THE CREATION OF THE METROPOLITAN PLANNING ORGANIZATION (MPO) - NEIDINGER.

**TO BE PLACED ON REGULAR MEETING AGENDA**

5. MOTION - TO APPROVE THE INTERLOCAL AGREEMENT WITH THE PINELLAS PLANNING COUNCIL FOR PLANNING AND MAPPING SERVICES BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2018 - NEIDINGER.

**TO BE PLACED ON REGULAR MEETING AGENDA**

6. MOTION - TO APPROVE THE FIRST AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION - HOWRY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

7. MOTION - TO APPROVE THE 2014 EMERGENCY MEDICAL SERVICES ALSO FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY - PENNY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

8. MOTION - TO APPOINT TWO REGULAR MEMBERS TO THE PLANNING & ZONING BOARD FOR THREE YEAR TERMS, ACCORDING TO BALLOT AND RANKING.

**TO BE PLACED ON REGULAR MEETING AGENDA**

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

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Dan Calabria, Mayor

ATTEST:



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Carley Lewis, City Clerk  
08-21-14g