

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, OCTOBER 1, 2013
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, ARTHUR PENNY, VICE MAYOR GAIL NEIDINGER AND MAYOR DAN CALABRIA. ABSENT: COMMISSIONER BRUCE HOWRY. ALSO PRESENT: CITY CLERK MARY BRAISTED, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARY ANDERSON, AND DEPUTY CITY CLERK CARLEY LEWIS.

DISCUSSION ITEMS

PUBLIC HEARING

1. ORDINANCE NO. 2013-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING SECTION 180-9, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PASADENA; AMENDING SECTION A, DEFINITIONS, TO AMEND THE DEFINITIONS OF "ACTUARIAL EQUIVALENT" AND "CREDITED SERVICE"; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT WITH; AND PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - HOWRY.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF SEPTEMBER, 2013 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, SEPTEMBER 4, 2013; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 4, 2013; REGULAR COMMISSION MEETING, SEPTEMBER 11, 2013; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 17, 2013; SPECIAL COMMISSION MEETING, SEPTEMBER 18, 2013.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

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TUESDAY, OCTOBER 1, 2013 - 9:00 A.M.

NEW BUSINESS

3. RESOLUTION NO. 2013-19 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING AN ITEMIZED BUDGET FOR THE CITY FOR FISCAL YEAR 2013/2014 - PENNY.

Mayor Calabria stated that he has concerns with the legal budget being increased.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO AWARD CONTRACT FOR INFORMATION TECHNOLOGY SERVICES TO _____ AT A COST OF _____ - CALABRIA.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO AWARD CONTRACT FOR REDESIGN OF CITY WEBSITE TO _____ AT A COST OF _____ - CALABRIA.

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:



Mary Braisted, City Clerk
10-01.13g