

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, NOVEMBER 5, 2013  
COMMISSION CHAMBERS - 9:00 A.M.

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

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, ARTHUR PENNY, AND VICE MAYOR GAIL NEIDINGER. ABSENT: MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK MARY BRAISTED, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARY ANDERSON, DEPUTY CHIEF MARK MADDALENA, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ AND DEPUTY CITY CLERK CARLEY LEWIS.

DISCUSSION ITEMS

PUBLIC HEARING

(For the following item, the City Commission will sit as the Local Planning Agency.)

1. ORDINANCE NO. 2013-05 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 130, LAND DEVELOPMENT REGULATIONS, SECTION 130-14, CG COMMERCIAL GENERAL DISTRICT REGULATIONS, OF THE CITY CODE OF ORDINANCES, TO REMOVE DRIVE-THROUGH ESTABLISHMENTS AS USE REQUIRING SPECIAL EXCEPTION USE PERMIT, AND PROVIDING FOR AN EFFECTIVE DATE.

**TO BE PLACED ON REGULAR MEETING AGENDA**

UNFINISHED BUSINESS

(Continued from the October 8, 2013 Regular Commission Meeting.)

2. MOTION - TO AWARD CONTRACT FOR INFORMATION TECHNOLOGY SERVICES TO \_\_\_\_\_ AT A COST OF \_\_\_\_\_ - CALABRIA.

**TO BE PLACED ON REGULAR MEETING AGENDA**

3. MOTION - TO AWARD CONTRACT FOR REDESIGN OF CITY WEBSITE TO \_\_\_\_\_ AT A COST OF \_\_\_\_\_ - CALABRIA.

**TO BE PLACED ON REGULAR MEETING AGENDA**

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**CONSENT AGENDA**

4. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF OCTOBER, 2013 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, OCTOBER 1, 2013; ADMINISTRATIVE WORKSHOP MEETING, OCTOBER 1, 2013; REGULAR COMMISSION MEETING, OCTOBER 8, 2013; ADMINISTRATIVE WORKSHOP MEETING, OCTOBER 15, 2013.

**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

5. RESOLUTION NO. 2013-20 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION FOR THE ELECTION OF TWO COMMISSIONERS - CALABRIA.

**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

**NEW BUSINESS**

6. ORDINANCE NO. 2013-05 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 130, LAND DEVELOPMENT REGULATIONS, SECTION 130-14, CG COMMERCIAL GENERAL DISTRICT REGULATIONS, OF THE CITY CODE OF ORDINANCES, TO REMOVE DRIVE-THROUGH ESTABLISHMENTS AS USE REQUIRING SPECIAL EXCEPTION USE PERMIT, AND PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

7. ORDINANCE NO. 2013-06 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 130, LAND DEVELOPMENT REGULATIONS, PART 1, ARTICLE V, SITE PLAN REVIEW, SECTION 130-21 OF THE CITY CODE OF ORDINANCES, TO PROVIDE FOR EXEMPTION FROM SITE PLAN REVIEW REQUIREMENTS FOR CERTAIN MINOR DEVELOPMENT ACTIVITIES, AND PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - ELSON.

**TO BE PLACED ON REGULAR MEETING AGENDA**

8. RESOLUTION NO. 2013-21 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADDRESSING THE TERMS OF APPOINTMENT OF THE CITY CLERK - NEIDINGER.

**TO BE PLACED ON REGULAR MEETING AGENDA**

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9. RESOLUTION NO. 2013-22 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 2002-02 TO ESTABLISH A NEW CLEANING AND SECURITY DEPOSIT FEE AND KEY REPLACEMENT FEE FOR THE RENTAL OF HIBISCUS HALL - NEIDINGER.

City Clerk Braisted questioned whether this item could be moved to the Consent Agenda.

Vice Mayor Neidinger stated that Public Works Director Anderson is still getting information together from other cities regarding their rental costs.

**DISPOSITION: WITHDRAWN**

10. RESOLUTION NO. 2013-23- A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD - HOWRY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

11. RESOLUTION NO. 2013-24 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE 2013/2014 12 STEP PAY PLAN FOR GENERAL EMPLOYEES HIRED AFTER APRIL 13, 2010; SPECIFICALLY CHANGING THE ACCOUNTING SPECIALIST PAY RANGE TO BE THE SAME AS THE ADMINISTRATIVE SECRETARY RANGE STARTING AT \$35,106 AND ENDING IN STEP 12 AT \$49,165, PROVIDING FOR AN EFFECTIVE DATE - PENNY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

12. RESOLUTION NO. 2013-25 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING AND RESTATING RESOLUTION NO. 2000-13 AND ESTABLISHING A REVISED POLICY REGARDING THE CITY READING FILE - NEIDINGER.

**TO BE PLACED ON REGULAR MEETING AGENDA**

13. RESOLUTION NO. 2013-26 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING RULES AND POLICIES GOVERNING PUBLIC COMMENT; ADOPTING SAID RULES AND POLICIES IN COMPLIANCE WITH SECTION 286.0114, FLORIDA STATUTES; PROVIDING FINDINGS; PROVIDING DEFINITIONS; PROVIDING RULES

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FOR THE CONDUCT OF MEETINGS; PROVIDING RULES FOR PUBLIC PARTICIPATION AND CONDUCT; REQUIRING THE OBSERVANCE OF DECORUM; PROVIDING FOR WAIVERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE - ELSON.

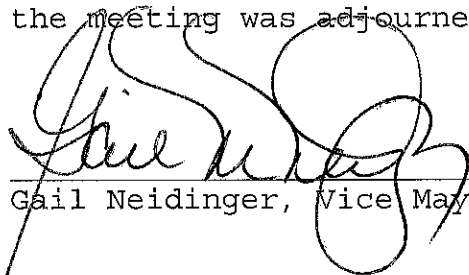
TO BE PLACED ON REGULAR MEETING AGENDA

14. MOTION - TO APPROVE EXPENSES INCURRED BY COMMISSIONERS WHO ATTEND THE INSTITUTE OF ELECTED MUNICIPAL OFFICIALS III IN ORLANDO, FLORIDA ON NOVEMBER 22-23, 2013 - PENNY.

City Clerk Braisted questioned whether this item could be moved to the Consent Agenda.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

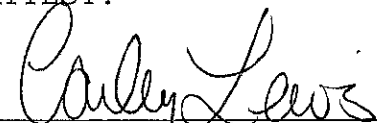
There being no further discussion, the meeting was adjourned at 9:11 a.m.



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Gail Neidinger, Vice Mayor

ATTEST:



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Carley Lewis, City Clerk  
11-05.13g