

M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, DECEMBER 3, 2013  
COMMISSION CHAMBERS - 9:00 A.M.

IN MAYOR CALABRIA'S ABSENCE, VICE MAYOR NEIDINGER CALLED THE MEETING TO ORDER AT 9:00 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR NEIDINGER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

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 - SECOND AND FINAL READING - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

2. 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 - SECOND AND FINAL READING - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

PUBLIC HEARING -QUASI-JUDICIAL

RECOMMENDATIONS BY THE PLANNING & ZONING BOARD

3. TO APPROVE/DENY REQUEST FROM CYRILLE SEROUR, C & S FLORIDA BUSINESS, INC. FOR A SPECIAL EXCEPTION USE PERMIT FROM SECTION 130-14 C (2) OF THE CITY CODE OF ORDINANCES TO

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TUESDAY, DECEMBER 3, 2013 - 9:00 A.M.

OPERATE AN AUTOMOTIVE REPAIR FACILITY/JET SKI REPAIR AND SALES BUSINESS AT PREMISES KNOWN AS 1301 PASADENA AVENUE SOUTH, IN THE CITY OF SOUTH PASADENA, FLORIDA.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

4. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF NOVEMBER, 2013 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, NOVEMBER 5, 2013; ADMINISTRATIVE WORKSHOP MEETING, NOVEMBER 5, 2013; REGULAR COMMISSION MEETING, NOVEMBER 12, 2013.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

5. 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.

TO BE PLACED ON REGULAR MEETING AGENDA

6. RESOLUTION NO. 2013-27 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AUTHORIZING THE CLOSING OF CITY HALL ON TUESDAY, DECEMBER 24, 2013 AND TUESDAY, DECEMBER 31, 2013 FOR THE CHRISTMAS AND NEW YEAR'S HOLIDAYS AND GRANTING NON-BARGAINING UNIT EMPLOYEES VACATION - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

7. RESOLUTION NO. 2013-28 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA ESTABLISHING A BUSINESS REVITALIZATION COMMITTEE - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA


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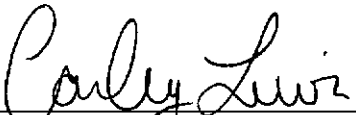
8. MOTION - TO APPOINT \_\_\_\_\_ AS REGULAR MEMBER TO THE PLANNING & ZONING BOARD FOR A THREE YEAR TERM, ACCORDING TO BALLOT AND RANKING - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:08 a.m.

  
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Dan Calabria, Mayor

ATTEST:

  
\_\_\_\_\_  
Carley Lewis, City Clerk  
12-03.13g