

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 2, 2013
COMMISSION CHAMBERS - 9:00 A.M.

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

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

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

(Continued from the February 12, 2013 Regular Commission Meeting.)

1. ORDINANCE NO. 2012-03 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY OF SOUTH PASADENA'S COMPREHENSIVE PLAN, GOALS, OBJECTIVES AND POLICIES, LAND USE, TRANSPORTATION, INFRASTRUCTURE, COASTAL MANAGEMENT, CONSERVATION, AND CAPITAL IMPROVEMENT ELEMENTS; PROVIDING FOR AN ADDITIONAL FUTURE LAND USE MAP PLAN CATEGORY ENTITLED "PLANNED REDEVELOPMENT-MIXED USE (OVERLAY)"; PROVIDING FOR ADDITIONAL AND AMENDED GOALS, OBJECTIVES AND POLICIES BASED ON AND CONSISTENT WITH THE PASADENA AVENUE CORRIDOR REDEVELOPMENT PLAN; PROVIDING AUTHORIZATION FOR THE USE OF DEVELOPMENT AGREEMENTS SUBJECT TO THE SPECIFIC PROCEDURES AND STANDARDS APPLICABLE THERETO; AMENDING OBJECTIVES AND POLICIES THAT ARE INCONSISTENT WITH THE PLANNED-REDEVELOPMENT MIXED USE OVERLAY BY REPEALING THE PROHIBITION ON INCREASED DENSITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF - SECOND AND FINAL READING.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

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CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF MARCH, 2013 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MARCH 5, 2013; ADMINISTRATIVE WORKSHOP MEETING, MARCH 11, 2013; REGULAR COMMISSION MEETING, MARCH 11, 2013; REGULAR COMMISSION MEETING, MARCH 19, 2013; SPECIAL COMMISSION MEETING, MARCH 19, 2013.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

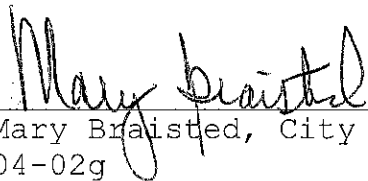
NONE

There being no further discussion, the meeting was adjourned at 9:05 a.m.



Dan Calabria, Mayor

ATTEST:



Mary Braisted, City Clerk
04-02g