

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 7, 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 BRUCE HOWRY, MAX ELSON, ARTHUR PENNY, VICE MAYOR GAIL NEIDINGER AND MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK MARY BRAISTED, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ AND DEPUTY CITY CLERK CARLEY LEWIS.

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

(Continued from the April 9, 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.

Mayor Calabria stated that he has an objection to placing this item on the agenda. He further stated that he feels there are significant issues that need to be addressed. He spoke regarding height restrictions.

COMMISSIONERS HOWRY, ELSON, PENNY AND VICE MAYOR NEIDINGER VOTED TO PLACE THIS ITEM ON THE AGENDA. MAYOR CALABRIA VOTED NOT TO PLACE THIS ITEM ON THE AGENDA.

TO BE PLACED ON REGULAR MEETING AGENDA

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UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF APRIL, 2013 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, APRIL 2, 2013; ADMINISTRATIVE WORKSHOP MEETING, APRIL 2, 2013; REGULAR COMMISSION MEETING, APRIL 9, 2013; ADMINISTRATIVE WORKSHOP MEETING, APRIL 16, 2013.
3. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF OCTOBER, NOVEMBER, AND DECEMBER 2012 (ON FILE IN THE FINANCE DEPARTMENT).

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

4. ORDINANCE NO. 2013-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2012-01, THE CITY'S FISCAL 2012-2013 BUDGET, TO INCREASE THE TRANSPORTATION CAPITAL IMPROVEMENTS BUDGET BY \$40,000 PROVIDING ADDITIONAL FUNDING FOR THE SUNSET DRIVE RE-PAVING AND CURBING PROJECT AT AN ESTIMATED COST OF \$89,954 - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

5. RESOLUTION NO. 2013-04 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 2004-11 TO INCREASE THE AMOUNT OF THE SOUTH PASADENA SCHOLARSHIP AWARD FROM \$1,000 TO \$2,000 - PENNY.

Mayor Calabria stated that he would like to start a donation program for the scholarship before this resolution passes.

In response to Commissioner Penny, City Clerk Braisted stated that we have one applicant for the scholarship and they have been told that the award is for \$2,000.

Commissioner Penny suggested that we move forward with the resolution for this year and that it could be addressed again next year. He spoke regarding Mayor Calabria's \$1,000 donation to the scholarship.

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Discussion ensued regarding the amount of the scholarship and whether to withdraw this resolution from the agenda.

Commissioner Elson stated he likes the Mayor's idea of donation boxes at businesses within the city and seeking donations from organizations.

City Attorney Ottinger stated the amount could be amended for only this year and the Commission can decide how things go. He further stated that if the Commission is going to grant the scholarship over \$1,000, then a resolution is needed.

TO BE PLACED ON REGULAR MEETING AGENDA

6. RESOLUTION NO. 2013-05 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, URGING THE ADMINISTRATION AND CONGRESS OF THE UNITED STATES TO PRESERVE THE CURRENT TAX-EXEMPT STATUS OF MUNICIPAL BONDS, AND REJECT ANY PROPOSAL THAT WOULD REDUCE OR ELIMINATE THE FEDERAL TAX EXEMPTION ON INTEREST EARNED FROM TAX-EXEMPT MUNICIPAL BONDS - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

7. MOTION - TO AWARD THE CONTRACT FOR THE PURCHASE OF AN AERIAL PLATFORM QUINT FIRE APPARATUS FOR THE FIRE DEPARTMENT TO SUTPHEN CORPORATION, AT A COST NOT TO EXCEED _____ - HOWRY.

TO BE PLACED ON REGULAR MEETING AGENDA

8. MOTION - TO APPOINT THREE MEMBERS TO THE FINANCE ADVISORY COMMITTEE FOR THREE YEAR TERMS AND TWO MEMBERS TO FILL THE UNEXPIRED TERMS OF DAN CALABRIA AND JONATHON SMITH UNTIL APRIL 10, 2015, ACCORDING TO BALLOT AND RANKING - PENNY.

Commissioner Penny stated that he feels there is not a need for a Finance Advisory Committee. He further stated the committee meets once a year to discuss the Capital budget. He suggested this committee be eliminated.

Discussion ensued regarding the Finance Advisory Committee.

THIS MOTION WILL BE REMOVED FROM THE AGENDA AND REPLACED WITH A RESOLUTION DISSOLVING THE FINANCE ADVISORY COMMITTEE.

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9. MOTION - TO RATIFY AND APPROVE THE MOTLEY RICE LLC CONTRACT OF INVESTIGATION AND REPRESENTATION IN CONNECTION WITH THE CITY OF SOUTH PASADENA'S CLAIM TO RECOVER DAMAGES RESULTING FROM THE DEEPWATER HORIZON OIL SPILL IN 2010 - CALABRIA.

City Attorney Ottinger stated the city had to act quickly and Vice Mayor Neidinger executed the contract. He further stated we did not have time to have a Special Commission meeting in order for the Commission to confirm and ratify the contract.

Mayor Calabria stated that he would like to discuss this item at a workshop.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:33 a.m.



Dan Calabria, Mayor

ATTEST:



Mary Braisted, City Clerk
05-07.13g