

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 25, 2013
COMMISSION CHAMBERS 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:00 A.M. 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, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, AND COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ.

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

(Continued from the June 11, 2013 Regular Commission Meeting.)

1. 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.

TO BE PLACED ON REGULAR MEETING AGENDA

CONSENT AGENDA

NONE

NEW BUSINESS

2. RESOLUTION NO. 2013-09 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 2001-14 REVISING THE POLICY FOR THE DONATION OF FUNDS BY THE CITY COMMISSION - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

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3. RESOLUTION NO. 2013-11 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, RETAINING WELLS, HOUSER, & SCHATZEL, P.A. TO AUDIT THE CITY'S FINANCIAL RECORDS AND PROVIDE SUPPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013 - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

4. RESOLUTION NO. 2013-12 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, CERTIFYING THE PROPOSED MILLAGE RATE TO THE COUNTY PROPERTY APPRAISER FOR FISCAL YEAR 2013-2014 - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

5. RESOLUTION NO. 2013-13 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, DESIGNATING THE CITY'S CODE ENFORCEMENT SPECIAL MAGISTRATE TO SERVE AS LOCAL HEARING OFFICER PURSUANT TO CHAPTER 2013-160, LAWS OF FLORIDA; AUTHORIZING THE CITY CLERK OR DEPUTY CITY CLERK AND THEIR ADMINISTRATIVE STAFF TO IMPLEMENT CHAPTER 2013-160, LAWS OF FLORIDA; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE - CALABRIA.

TO BE PLACED ON REGULAR MEETING AGENDA

6. RESOLUTION NO. 2013-14 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING AND RESTATING THE ELIGIBILITY AND AWARD CRITERIA FOR THE SOUTH PASADENA SCHOLARSHIP - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

7. MOTION - TO AWARD THE 2013 CITY OF SOUTH PASADENA SCHOLARSHIP AWARD IN THE AMOUNT OF \$2,000 TO _____ - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

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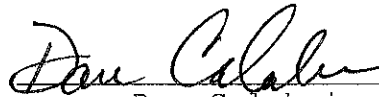
8. MOTION - TO APPOINT MAYOR CALABRIA TO SERVE AS SOUTH PASADENA'S VOTING DELEGATE AT THE 87TH ANNUAL FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE TO BE HELD AUGUST 15-17, 2013 IN ORLANDO, FLORIDA - CALABRIA.

TO BE PLACED ON REGULAR MEETING AGENDA

9. MOTION - TO APPOINT ONE ALTERNATE MEMBER TO THE PLANNING AND ZONING BOARD FOR A THREE YEAR TERM ACCORDING TO BALLOT AND RANKING - ELSON.

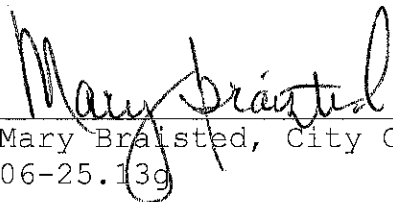
TO BE PLACED ON REGULAR MEETING AGENDA

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



Dan Calabria, Mayor

ATTEST:



Mary Bralsted, City Clerk
06-25.13g