

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, AUGUST 20, 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 COMMISSIONER HOWRY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTHS OF JUNE AND JULY, 2013 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, JUNE 4, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 4, 2013; 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 11, 2013; REGULAR COMMISSION MEETING, JUNE 11, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 18, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 20, 2013; AGENDA MEETING, JUNE 25, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 25, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 27, 2013; ADMINISTRATIVE WORKSHOP MEETING, JULY 1, 2013; REGULAR COMMISSION MEETING, JULY 1, 2013; SPECIAL COMMISSION MEETING, JULY 9, 2013.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. ORDINANCE NO. 2013-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2013-2014 BUDGET; PROVIDING AN EFFECTIVE DATE - FIRST READING - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING
TUESDAY, AUGUST 20, 2013 - 9:00 A.M.

3. ORDINANCE NO. 2013-03 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 111, GARAGE SALES, SECTION 111-3, REGULATIONS, OF THE CITY CODE OF ORDINANCES, INCREASING THE MAXIMUM NUMBER OF GARAGE SALES PERMITTED WITHIN ANY TWELVE-MONTH PERIOD, AND PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

4. RESOLUTION NO. 2013-15 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING THE SHERIFF OF PINELLAS COUNTY AS THE POLICE DEPARTMENT OF THE CITY FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 - HOWRY.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO AWARD CONTRACT FOR MILLING AND RESURFACING SUNSET DRIVE AND MAYNARD A. DURYEY BAY VIEW PARK AREA TO AJAX PAVING INDUSTRIES OF FLORIDA, LLC, AT A COST NOT TO EXCEED \$89,769 - NEIDINGER.

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 Braisted, City Clerk
08-20.13a