

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

WEDNESDAY, SEPTEMBER 4, 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 ELSON. 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 MARY BRAISTED, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARRY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ AND DEPUTY CITY CLERK CARLEY LEWIS.

Vice Mayor Neidinger introduced St. Petersburg General Hospital CEO Bob Conroy, Marketing Director Pam Yarbrough and ER Director Diane Conti who will make a presentation.

Mr. Conroy presented Firefighter Paramedic Matt Wilson with an EMS All Stars Certificate and gifts. He stated that the award signifies the core values of dignity, respect, honesty, fairness, loyalty, integrity, compassion and kindness in EMS.

Mr. Wilson thanked everyone for the award.

DISCUSSION ITEMS

PUBLIC HEARING

1. RESOLUTION NO. 2013-16 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2013-2014, PROVIDING FOR AN EFFECTIVE DATE - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

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

TO BE PLACED ON REGULAR MEETING AGENDA

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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 - SECOND AND FINAL READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

4. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF AUGUST, 2013 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, AUGUST 20, 2013; ADMINISTRATIVE WORKSHOP MEETING, AUGUST 20, 2013; REGULAR COMMISSION MEETING, AUGUST 27, 2013.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

5. ORDINANCE NO. 2013-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING SECTION 180-9, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PASADENA; AMENDING SECTION A, DEFINITIONS, TO AMEND THE DEFINITIONS OF "ACTUARIAL EQUIVALENT" AND "CREDITED SERVICE"; AMENDING SECTION O, MAXIMUM PENSION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT WITH; AND PROVIDING AN EFFECTIVE DATE - HOWRY.

City Attorney Ottinger stated that this ordinance was drafted by the firefighters' retirement attorney. He further stated that he is reviewing the ordinance and that there will be some changes.

TO BE PLACED ON REGULAR MEETING AGENDA

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6. RESOLUTION NO. 2013-17 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 94-01 TO APPROVE THE ADDITION OF A JOB CLASSIFICATION OF OFFICE SPECIALIST AND ESTABLISHING A SALARY RANGE FOR THE POSITION AND REVISING THE STEP PAY PLAN TO REFLECT EMPLOYEE SALARY INCREASES - ELSON.

TO BE PLACED ON REGULAR MEETING AGENDA

7. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN A ONE YEAR EXTENSION FOR THE ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY - HOWRY.

TO BE PLACED ON REGULAR MEETING AGENDA

8. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND ITS NPDES COPERMITTEES FOR THE IMPLEMENTATION AND OPERATION OF A SURFACE WATER QUALITY AND BIOLOGICAL MONITORING PROGRAM - NEIDINGER.

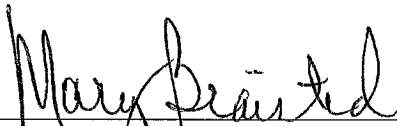
TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:12 a.m.



Dan Calabria, Mayor

ATTEST:



Mary Braisted, City Clerk

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