

MINUTES

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JANUARY 14, 2014
COMMISSION CHAMBERS 7:00 P.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 7:00 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER HOWRY. 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 CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARRY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, DEPUTY CITY CLERK BRIANNA WETHERWAX, AND ADMINISTRATIVE SECRETARY VIRGINIA ALVARADO.

Mayor Calabria spoke regarding the Order of Business at Regular Commission Meetings.

PEOPLE'S FORUM

Resident Charles Scott, Pasadena Isle, spoke regarding recommendations made by the South Pasadena Citizens Ad Hoc Advisory Committee at the January 7, 2014 Administrative Workshop. He stated that the committee is available to the Commission for input and assistance.

Resident Al Friend, Bay Island, spoke regarding behavior of Commissioners.

AGENDA COMMENT

There was no participation under Agenda Comment.

REPORTS

In Vice Mayor Neidinger's absence, Public Works Director Garry Anderson presented awards for the 2013 Best of Lights winners as follows:

SINGLE FAMILY

1ST Place

Ray & Jamie McPherson 6907 Grande Vista Way S.

(Not Present)

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Runner Up
Donald Davis 7057 Sunset Dr. S.

MULTI DWELLING
1ST Place
Shore Crest Condominiums 1847 Shore Dr. S.

Runner Up
Shore Plaza Condominiums 1893 Shore Dr. S.

COMMERCIAL
1ST Place
Health & Rehabilitation Centre at Dolphins View
1820 Shore Dr. S.
(Not Present)

Runner Up
Ten Pin Lanes 1453 Pasadena Ave. S.
(Not Present)

Commissioner Howry thanked Mr. Scott for his willingness to assist the Commission and Mr. Friend for his comments.

Commissioner Elson spoke regarding permitting activity. He stated that there are new commercial projects about to start. He further stated that the Walmart Neighborhood Market project is progressing and is planning for a soft opening the beginning of March.

Commissioner Penny gave an update on the General Fund, Capital Fund, Sewer Fund, and Reclaimed Water Fund. He spoke regarding undergrounding utilities and recommendations submitted by the South Pasadena Citizens Ad Hoc Advisory Committee at the January 7, 2014 Administrative Workshop.

Mayor Calabria presented Commissioner Elson and Commissioner Penny with awards for completing the Florida League of Cities' Advanced Institute for Elected Municipal Officials III. He spoke regarding the city's annual scholarship, Project Jump Start, and the South Pasadena Business and Professional Directory.

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DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY COMMISSIONER ELSON TO PASS THE ENTIRE CONSENT AGENDA.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF DECEMBER, 2013 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, DECEMBER 3, 2013; ADMINISTRATIVE WORKSHOP MEETING, DECEMBER 3, 2013; REGULAR COMMISSION MEETING, DECEMBER 10, 2013.

VOTE:	COMMISSIONER HOWRY	AYE
	COMMISSIONER ELSON	AYE
	COMMISSIONER PENNY	AYE
	MAYOR CALABRIA	NO

DISPOSITION: APPROVED

NEW BUSINESS

2. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN CONTRACT WITH TIMOTHY P. DRISCOLL, ESQ. FOR LOCAL HEARING OFFICER/SPECIAL MAGISTRATE SERVICES.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY COMMISSIONER HOWRY TO AUTHORIZE MAYOR CALABRIA TO SIGN CONTRACT WITH TIMOTHY P. DRISCOLL, ESQ. FOR LOCAL HEARING OFFICER/SPECIAL MAGISTRATE SERVICES.

VOTE:	COMMISSIONER ELSON	AYE
	COMMISSIONER PENNY	AYE
	COMMISSIONER HOWRY	AYE
	MAYOR CALABRIA	AYE

UNANIMOUSLY APPROVED

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3. MOTION - TO AUTHORIZE THE FINANCE DEPARTMENT TO PAY \$500 FOR A TABLE OF TEN TO ATTEND PINELLAS COUNTY COMMISSIONER JOHN MORRONI'S LUNCHEON FOR EMERGENCY PERSONNEL SCHEDULED FOR JANUARY 24, 2014 WITH PROCEEDS GOING TO HOSPICE AND THE FLORIDA VETERANS FOUNDATION, WHICH SERVES A MUNICIPAL PURPOSE.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY COMMISSIONER ELSON TO AUTHORIZE THE FINANCE DEPARTMENT TO PAY \$500 FOR A TABLE OF TEN TO ATTEND PINELLAS COUNTY COMMISSIONER JOHN MORRONI'S LUNCHEON FOR EMERGENCY PERSONNEL SCHEDULED FOR JANUARY 24, 2014 WITH PROCEEDS GOING TO HOSPICE AND THE FLORIDA VETERANS FOUNDATION, WHICH SERVES A MUNICIPAL PURPOSE.

VOTE:	COMMISSIONER PENNY	AYE
	COMMISSIONER HOWRY	AYE
	COMMISSIONER ELSON	AYE
	MAYOR CALABRIA	AYE

UNANIMOUSLY APPROVED

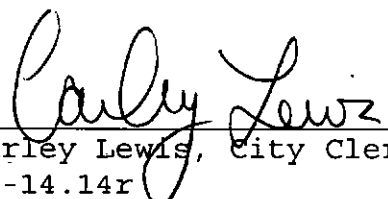
Mayor Calabria spoke regarding the January 14, 2014 Republican Primary Election results.

There being no further discussion, the meeting was adjourned at 7:28 p.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
01-14.14r