

## MINUTES

REGULAR COMMISSION MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 11, 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 ELSON. 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, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, DEPUTY CITY CLERK BRIANNA WETHERWAX, AND ADMINISTRATIVE SECRETARY VIRGINIA ALVARADO.

### PEOPLE'S FORUM

Resident Al Friend, Bay Island, spoke regarding honesty at meet the candidate forums.

### AGENDA COMMENT

Resident Al Friend, Bay Island, spoke regarding Resolution No. 2014-03.

### REPORTS

Commissioner Howry stated that Chief Saltsman will be flying to Ohio to inspect the new fire truck. He further stated that delivery of the truck to the Fire Department is expected to be ahead of the March 31 deadline. He spoke regarding the Pinellas County EMS contract. He noted that emergency responses are up by 5% so far this fiscal year.

Commissioner Elson stated that a soft opening for the Walmart is scheduled for approximately April 11, 2014. He further stated that Sweetbay will officially be changing to Winn-Dixie. He reviewed a letter (attached to Minutes as Exhibit A) concerning construction at the Extra Space Storage facility and recognized Community Improvement Director Schwartz for a job well done.

Commissioner Penny gave an update on the General Fund, Capital Improvement Fund, Sewer Fund, and Reclaimed Water Fund. He stated that city is financially secure and running well.

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Mayor Calabria spoke regarding the March 11, 2014 election. He encouraged attendance and participation at the annual Artspring Exhibition, scheduled for March 28-30, 2014. He discussed political sign litter within the city.

**DISCUSSION ITEMS**

**PUBLIC HEARING**

NONE

**UNFINISHED BUSINESS**

NONE

**CONSENT AGENDA**

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

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF JANUARY, 2014 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, JANUARY 7, 2014; ADMINISTRATIVE WORKSHOP MEETING, JANUARY 7, 2014; REGULAR COMMISSION MEETING, JANUARY 14, 2014, ADMINISTRATIVE WORKSHOP MEETING, JANUARY 21, 2014.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF MARCH - SEPTEMBER 2013 (ON FILE IN THE FINANCE DEPARTMENT).

**UNANIMOUS APPROVAL BY ACCLAMATION**

**NEW BUSINESS**

3. RESOLUTION NO. 2014-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, NAMING THE BAND SHELL IN GALATEA GARDEN: MAYOR DICK HOLMES BAND SHELL, HONORING THE 10TH MAYOR OF SOUTH PASADENA FOR HIS MANY CONTRIBUTIONS TO THE CITY, ESPECIALLY RECOGNIZING HIS LEADERSHIP AND FINANCIAL CONTRIBUTION DURING THE CREATION AND CONSTRUCTION OF THE GALATEA GARDEN BAND SHELL IN 2008.

City Attorney Ottinger read Resolution No. 2014-01 by title and approved it as to form and content.

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MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY  
COMMISSIONER ELSON TO PASS RESOLUTION NO. 2014-01.

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

**UNANIMOUSLY APPROVED**

4. RESOLUTION NO. 2014-02 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ESTABLISHING A CITY EMPLOYEE EXPENSE REDUCTION INCENTIVE PROGRAM.

City Attorney Ottinger read Resolution No. 2014-02 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY  
COMMISSIONER HOWRY TO PASS RESOLUTION NO. 2014-02.

In response to Mayor Calabria, Commissioner Penny stated that at the February 4, 2014 Administrative Workshop the Commission agreed to have the program become effective in the next fiscal year.

City Clerk Lewis confirmed that Resolution No. 2014-02 includes an effective date of October 1, 2014.

Mayor Calabria spoke regarding the proposed employee expense reduction incentive program. He stated that it has nothing to do with the budget.

In response to Mayor Calabria, City Clerk Lewis stated that the Commission had agreed on a maximum bonus of \$2,500.

In response to Mayor Calabria, Commissioner Penny stated that all expenditures have to be budgeted.

Mayor Calabria suggested continuing the item and discussing it at another Administrative Workshop.

Commissioner Penny and Commissioner Howry declined to withdraw the motion and second on the floor.

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Commissioner Howry stated that the Commission had discussed Resolution No. 2014-02 at a workshop and he is clear on it.

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

**DISPOSITION: APPROVED**

5. RESOLUTION NO. 2014-03 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA; AMENDING RESOLUTION NO. 2013-26 TO REVISE RULES AND PROCEDURES OF CITY COMMISSION MEETINGS, ORDER OF BUSINESS FOR COMMISSION MEETINGS, RULES AND POLICIES GOVERNING PUBLIC COMMENT AND PARTICIPATION, AND PROVISIONS FOR THE OBSERVANCE OF DECORUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ottinger read Resolution No. 2014-03 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY COMMISSIONER HOWRY TO PASS RESOLUTION NO. 2014-03.

Mayor Calabria reviewed Resolution No. 2014-03 amending Resolution No. 2013-26. He spoke regarding the removal of time limits for public participation and the inclusion of Robert's Rules of Order.

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

**UNANIMOUSLY APPROVED**

6. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN THE AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH CALVIN GIORDANO AND ASSOCIATES, INC.

MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY COMMISSIONER HOWRY TO AUTHORIZE MAYOR CALABRIA TO SIGN THE AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH CALVIN GIORDANO AND ASSOCIATES, INC.

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In response to Mayor Calabria, City Clerk Lewis spoke regarding the amendment to the agreement with Calvin, Giordano & Associates. She stated that the amendment was provided by David Healey and it extends the current agreement from September 2013 to June 2014. She further stated there is \$10,000 remaining under the current agreement and the Commission is not committing to pay another \$34,500.

Mayor Calabria spoke regarding the consultant drafting ordinances. He questioned why the city is paying the consultant to draft ordinances when drafting ordinances is a contracted duty of the City Attorney.

Commissioner Penny spoke the consultant drafting ordinances. He stated that this is Mr. Healey's specialty and the City Attorney would have to contact him for information.

Commissioner Elson spoke regarding the city's use of a consultant. He stated that Mr. Healey is a city planner and we do not have a city planner. He further stated that Mr. Healey is more familiar with the technicalities of drafting an ordinance for a proposed redevelopment plan than the City Attorney would be.

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

**UNANIMOUSLY APPROVED**

7. MOTION - TO APPOINT \_\_\_\_\_ AS REGULAR MEMBER TO THE PLANNING & ZONING BOARD FOR A THREE YEAR TERM, ACCORDING TO BALLOT AND RANKING.

Commissioner Elson stated that A.J. Audet's term has expired. He further stated that Mr. Audet has said that he would continue on the Planning & Zoning Board.

MOTION WAS MADE BY COMMISSIONER HOWRY, SECONDED BY COMMISSIONER ELSON TO APPOINT A.J. AUDET AS REGULAR MEMBER TO THE PLANNING & ZONING BOARD FOR A THREE YEAR TERM, ACCORDING TO BALLOT AND RANKING.


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The Commission thanked Mr. Audet for his willingness to volunteer for the city.

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

**UNANIMOUSLY APPROVED**

There being no further discussion, the meeting was adjourned at 7:40 p.m.

  
\_\_\_\_\_  
Dan Calabria, Mayor

ATTEST:

  
\_\_\_\_\_  
Carley Lewis, City Clerk  
02-11.14r



CONSTRUCTION COMPANY, INC.

FAX (727) 328-1606

JIM AERTS  
(727) 328-1808

E-MAIL  
AERTSCONST@AOL.COM

January 19, 2013

City of South Pasadena  
6940 Hibiscus Ave. S  
South Pasadena, fl 33707

ATT: City Administrators

RE: Construction of addition to  
Extra Space Storage Facility  
950 Pasadena Ave. S.

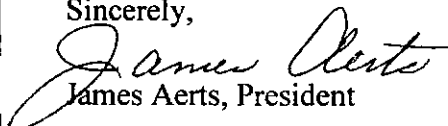
Ladies and Gentlemen,

On behalf of me, the owners and my crew I wish compliment Neal Swartz and his staff for the great job they did in administering the Permitting and Inspections on our Extra Space Project. In the early planning stage Neal always had time to meet with us and discuss options regarding the site and building plan development. He worked with us regarding code research so that we were assured that our final plans would give us the desired results and be compliant with all the complicated codes. While at times, Neal was covered up with work Plan review and permitting was efficient and on time.

During construction all inspections were held in a courteous and timely manner. Can you believe; your guys would give us a time to meet on the site and they would be there. All of the subs commented to me on how smooth the inspections were handled.

We do project all over the State and some building departments are a nightmare. Therefore it gives me great pleasure to compliment Neal Swartz and his team on a job well done. Thank you Neal for helping me complete this memorable project.

Sincerely,

  
James Aerts, President

Property Owner  
Quality Self-Storage Pasadena Land Trust  
2 N Tamiami Trail Ste 312  
Sarasota, FL 34235

