

MINUTES

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

MONDAY, MARCH 10, 2014
COMMISSION CHAMBERS 7:00 P.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 7:00 P.M. THE INVOCATION WAS GIVEN BY MAYOR CALABRIA. 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 CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARRY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

REPORTS

Commissioner Howry reported that the city's new fire truck is in Fort Myers and the city should have it within two weeks. He stated that we have received the proposed EMS contract from Pinellas County and will be scheduling meetings with them in the next few weeks. He noted that emergency responses are running slightly higher than last year.

Commissioner Elson spoke regarding business developments within the city. He stated that the Community Improvement Department is reviewing a site plan for Taco Bell. He further stated that the new jet ski repair shop should open in approximately two weeks and there is a soft opening for the Neighborhood Wal-Mart scheduled for April 9, 2014. He noted that FEMA is reviewing flood maps and we will not have one in this area until the second or third quarter of 2015.

Commissioner Penny reported that we are finishing the audit of the last fiscal year. He said that preliminary reports are that there are no complications.

Vice Mayor Neidinger invited citizens to attend the city's Arbor Day festivities on Friday, April 25, 2014. She stated that the South Pasadena Civic Association is hosting a discussion with the city's horticulturist, Natalie Leggette, on Wednesday, March 12th at 1:30 PM. She noted that city has new American flags that were displayed for Presidents' Day and will be future holidays.

Mayor Calabria proclaimed March 2014 to be Irish American Heritage Month. He spoke regarding election day and encouraged citizens to vote. He reported that the Administration

REGULAR COMMISSION MEETING
MONDAY, MARCH 10, 2014 - 7:00 P.M.

Department will begin offering Notary services on Monday, March 17th and discussed details of the policy. He encouraged citizens to attend the city's annual Artspring Exhibition. He spoke regarding the publication of a South Pasadena Business/Professional Directory.

PEOPLE'S FORUM

Resident Fred Held, Bay Island, spoke regarding a request from the South Pasadena Civic Association. He requested a consensus of the Commission for the use money in the budget for bus transportation for the Association's annual dinner theater event on Saturday, March 15, 2014.

The Commission agreed to approve Mr. Held's request.

Mr. Held invited the City Commission to attend the event. He stated that they leave from City Hall.

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY VICE MAYOR NEIDINGER TO PASS THE ENTIRE CONSENT AGENDA.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF FEBRUARY, 2014 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, FEBRUARY 4, 2014; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 4, 2014; REGULAR COMMISSION MEETING, FEBRUARY 11, 2014, ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 18, 2014.

UNANIMOUS APPROVAL BY ACCLAMATION

REGULAR COMMISSION MEETING
MONDAY, MARCH 10, 2014 - 7:00 P.M.

NEW BUSINESS

2. RESOLUTION NO. 2014-04 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES PART III, APPENDIX CHAPTER A198 FEES; AMENDING CERTAIN FEES FOR BUILDING CONSTRUCTION PERMITS AND INSPECTION FEES.

City Attorney Ottinger read Resolution No. 2014-04 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY COMMISSIONER ELSON TO PASS RESOLUTION NO. 2014-04.

In response to Commissioner Howry, City Attorney Ottinger stated that Resolution No. 2014-04 is to amend and ratify the fee schedule in the city code to include the plan review fee.

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

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:16 p.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
03.10.14