

M I N U T E S

REGULAR COMMISSION MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 25, 2014  
COMMISSION CHAMBERS - 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:03 A.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, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

**DISCUSSION ITEMS**

Mayor Calabria stated that the purpose of this meeting is the affirmation of election results, the installation of two Commissioners and the designation of department assignments.

- RESOLUTION NO. 2014-05 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AFFIRMING ELECTION RESULTS FOR THE MARCH 11, 2014 ELECTION OF TWO COMMISSIONERS.

City Attorney Ottinger read Resolution No. 2014-05 by title and approved it as to form and content.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER HOWRY TO PASS RESOLUTION NO. 2014-05 AFFIRMING ELECTION RESULTS FOR THE MARCH 11, 2014 ELECTION OF TWO COMMISSIONERS.

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

**UNANIMOUSLY APPROVED**

- INSTALLATION OF TWO COMMISSIONERS

City Clerk Lewis administered the oath of office to Max Elson and Arthur Penny.

REGULAR COMMISSION MEETING  
TUESDAY, MARCH 25, 2014 - 9:00 A.M.

- MOTION - TO APPOINT BRUCE HOWRY AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; GAIL NEIDINGER AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT; MAX ELSON AS COMMISSIONER OF FINANCE DEPARTMENT; ARTHUR PENNY AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT.

Mayor Calabria stated that this item was discussed at the March 4, 2014 Administrative Workshop. He asked if there is any further discussion regarding department assignments.

Vice Mayor Neidinger stated that she is thinking of switching to the Community Improvement Department. She questioned if Commissioner Penny would take the Public Safety Department.


Commissioner Penny stated that he would take the Public Safety Department.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY COMMISSIONER HOWRY TO APPOINT BRUCE HOWRY AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; GAIL NEIDINGER AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT; MAX ELSON AS COMMISSIONER OF FINANCE DEPARTMENT; ARTHUR PENNY AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT.

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

**UNANIMOUSLY APPROVED**

There being no further discussion, the meeting was adjourned at 9:08 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk  
03-25.14r