

MINUTES

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 8, 2014
COMMISSION CHAMBERS 7:00 P.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 7:00 P.M. THE INVOCATION WAS GIVEN BY VICE MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, 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.

REPORTS

Commissioner Howry encouraged residents to attend the city's Arbor Day event on April 25, 2014 and the South Pasadena Community Band concert on April 10, 2014. He spoke regarding a sewer breach and reported that there may be lane closures.

Commissioner Elson spoke regarding the General Fund. He reported that as of March 31, 2014, revenues were \$2,446,877 and expenditures were \$2,228,000.

Vice Mayor Penny reported that emergency responses are running higher than last year and that the new fire truck has arrived. He said that Lieutenant Larry Wilson is retiring after 32 years of service and the department will be hiring his replacement. He spoke regarding the March 11, 2014 election results and thanked residents for voting.

Commissioner Neidinger reported on development projects including Taco Bell, the jet ski repair shop, Wal-Mart Neighborhood Market, and Winn-Dixie.

Mayor Calabria presented 2013 Volunteer of the Year Al Leff and 2013 Business Person of the Year Lea Doyle (Horse and Jockey Pub) with Certificates of Recognition and gifts on behalf of the Commission.

Mayor Calabria recognized intern Elizabeth Bell of Eckerd College for her work with the city. He spoke regarding the new sign at the Dick Holmes Band Shell and encouraged residents to attend the sign unveiling and band concert on April 10, 2014.

REGULAR COMMISSION MEETING
TUESDAY, APRIL 8, 2014 - 7:00 P.M.

PEOPLE'S FORUM

Resident Bobbie Bernstein, Bay Island, encouraged residents to attend the South Pasadena Community Band concerts and to join the South Pasadena Civic Association.

Resident June Fruland, Pasadena Isle, questioned when the road on Pasadena Isle will be paved.

In response to Ms. Fruland, Commissioner Neidinger stated that the Commission will be discussing the project at the April 15, 2014 Administrative Workshop. She further stated that the paving project is planned for this year.

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

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

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF MARCH, 2014 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MARCH 4, 2014; ADMINISTRATIVE WORKSHOP MEETING, MARCH 4, 2014; REGULAR COMMISSION MEETING, MARCH 10, 2014; REGULAR COMMISSION MEETING, MARCH 25, 2014; SPECIAL COMMISSION MEETING, MARCH 25, 2014; ADMINISTRATIVE WORKSHOP MEETING, MARCH 25, 2014.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF OCTOBER - DECEMBER 2013 (ON FILE IN THE FINANCE DEPARTMENT).

UNANIMOUS APPROVAL BY ACCLAMATION

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TUESDAY, APRIL 8, 2014 - 7:00 P.M.

NEW BUSINESS

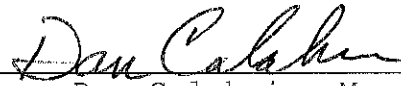
3. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN AN INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND PINELLAS COUNTY FOR THE CREATION OF THE METROPOLITAN PLANNING ORGANIZATION.

MOTION WAS MADE BY VICE MAYOR PENNY, SECONDED BY COMMISSIONER NEIDINGER TO AUTHORIZE MAYOR CALABRIA TO SIGN AN INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND PINELLAS COUNTY FOR THE CREATION OF THE METROPOLITAN PLANNING ORGANIZATION.

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

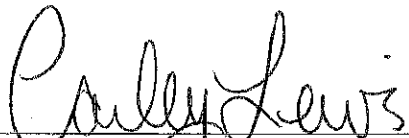
UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:24 p.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
04-08.14r