

MINUTES

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 13, 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 NEIDINGER. 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 reported that the sewer repairs in front of Papa John's have been completed. He spoke regarding city flowers. He noted that the last band concert of the season was a success.

Commissioner Elson stated that the Finance Department is preparing for the budget process next month.

Vice Mayor Penny stated that the new truck was at the recent Arbor Day celebration. He reported that Lieutenant Larry Wilson retired on Friday, May 9, 2014 after 33 years with the South Pasadena Fire Department and that new firefighter/paramedic Jarrad Negron starts tomorrow. He spoke regarding hurricane season and noted that hurricane guides are available City Hall and the fire station.

Commissioner Neidinger reported on the Taco Bell project. She stated that the Community Improvement Department is reviewing city codes to make them more current.

Mayor Calabria presented representatives from Body Dynamics with a proclamation recognizing the business' 30th anniversary.

Mayor Calabria reported on the following proclamations:

- Building Safety Month
- Civility Month
- Older Americans Month
- National Kids to Parks Day
- Emergency Medical Services Week

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Mayor Calabria encouraged eligible residents to apply to for the city's annual scholarship. He spoke regarding a recent article in the Floridian and the city's elderly population. He suggested discussing ways to help elderly residents living alone. He presented a memo (attached to Minutes as Exhibit A) and spoke regarding complaints filed against him.

PEOPLE'S FORUM

Resident June Fruland, Pasadena Isle, questioned the status of the Pasadena Isle repaving project and whether or not an informational meeting had been scheduled.

Resident Billie Williams, Pasadena Isle, spoke regarding fighting amongst the Commission. She encouraged the Commission to do more for residents.

Resident Steve Kawryga, Pasadena Cove, stated that he feels the city looks nice and we are doing a good job.

In response to Ms. Fruland, Commissioner Howry stated that a date has not been chosen for the informational meeting regarding the Pasadena Isle repaving.

Mayor Calabria spoke regarding new businesses in the city. He reported that Chick-Fil-A has informed him that they are not planning to open a location in the city. He encouraged residents to provide ideas and feedback to the Commission.

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

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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 THE MONTH OF APRIL, 2014 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, APRIL 1, 2014; ADMINISTRATIVE WORKSHOP MEETING, APRIL 1, 2014; REGULAR COMMISSION MEETING, APRIL 8, 2014; ADMINISTRATIVE WORKSHOP MEETING, APRIL 15, 2014.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTHS OF JANUARY AND FEBRUARY 2014 (ON FILE IN THE FINANCE DEPARTMENT).

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

3. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

MOTION WAS MADE BY COMMISSIONER HOWRY, SECONDED BY VICE MAYOR PENNY TO AUTHORIZE MAYOR CALABRIA TO SIGN TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

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

UNANIMOUSLY APPROVED

4. MOTION - TO APPROVE EXPENSES INCURRED BY COMMISSIONERS WHO ATTENDED THE TAMPA BAY BEACHES CHAMBER OF COMMERCE TOURISM LUNCH ON MAY 8, 2014.

MOTION WAS MADE BY VICE MAYOR PENNY, SECONDED BY COMMISSIONER ELSON TO APPROVE EXPENSES INCURRED BY COMMISSIONERS WHO ATTENDED THE TAMPA BAY BEACHES CHAMBER OF COMMERCE TOURISM LUNCH ON MAY 8, 2014.

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

UNANIMOUSLY APPROVED

5. MOTION - TO AUTHORIZE THE FINANCE DEPARTMENT TO REIMBURSE MAYOR CALABRIA FOR EXPENSES INCURRED DURING THE FLORIDA LEAGUE OF CITIES TEN TECHNOLOGY INNOVATIONS THAT WILL IMPACT YOUR CITY SESSION ON APRIL 24, 2014.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER ELSON TO AUTHORIZE THE FINANCE DEPARTMENT TO REIMBURSE MAYOR CALABRIA FOR EXPENSES INCURRED DURING THE FLORIDA LEAGUE OF CITIES TEN TECHNOLOGY INNOVATIONS THAT WILL IMPACT YOUR CITY SESSION ON APRIL 24, 2014.

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

UNANIMOUSLY APPROVED

MOTION WAS MADE BY COMMISSIONER HOWRY, SECONDED BY VICE MAYOR PENNY TO PAUSE EFFORTS FOR THE SOUTH PASADENA BUSINESS AND PROFESSIONAL DIRECTORIES UNTIL THE COMMISSION DISCUSSES THE PROJECT AT A WORKSHOP.

Commissioner Howry stated that he is behind the project but he would like to pause it until it is vetted by the Commission. He said that he feels the contract is ambiguous.

Mayor Calabria spoke regarding the business directory contract. He stated that Finance Director Graham and City Attorney Ottinger reviewed the contract and suggested changes, the vendor accepted those changes, and he signed it. He questioned stopping a project with a vendor with whom the city has a signed contract.

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Vice Mayor Penny stated that Mayor Calabria signed the contract without Commission approval. He spoke regarding discussing the contract's legitimacy at an upcoming workshop.

Commissioner Elson stated that he supports the project but the details are not clear.

Discussion ensued regarding the business and professional directory contract with Custom Directories.

Commissioner Howry stated that he is not trying to cancel the whole project but he would like to make sure the Commission is clear on the details.

Commissioner Howry review the Minutes from the March 4, 2014 Administrative Workshop (attached to Minutes as Exhibit B). He reported that Mayor Calabria had stated that nothing would be signed without the Commission's knowledge.

In response to Mayor Calabria, Finance Director Graham stated that he reviewed the contract and believes his recommended changes were incorporated into the contract.

In response to Mayor Calabria, City Attorney Ottinger stated that he reviewed the contract but he did not see the final contract.

Commissioner Neidinger stated that the issue is that the Commission did not see the contract before it was signed. She further stated that nothing should be sent out as part of that contract until they are reviewed by the Commission.

Mayor Calabria stated that he feels the motion is out of order and reflects on the reputation of the city.

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

DISPOSITION: APPROVED

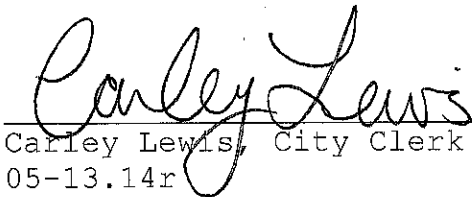
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There being no further discussion, the meeting was adjourned at
7:41 p.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
05-13.14r

City of South Pasadena

Regular Commission Meeting, May 13, 2014

"Administrative Department Report"

(Read into the record May 13, 2014 and to be placed in the City's "Reading File.")

I believe it's important for the residents of South Pasadena to be aware that over the last several weeks I have been notified of two (2) "complaints" filed against me, which are described below:

1. Ethics Commission (April 3, 2014)

A complaint has been filed with the Ethics Commission that charges and alleges that I "bullied and intimidated" a local business person.

While I await the decision of the Ethics Commission, and for the record, I categorically deny each and every one of the false allegations contained in this "complaint." In addition, I am prepared to provide all pertinent details to the Ethics Commission at their request.

2. State's Attorney Office

I received a phone call from an Inspector in the State's Attorney office on Thursday May 8, 2014, and met with the Inspector and his Supervisor on Friday, the next day, for about 90 minutes. They had requested certain documents that I provided to them at that meeting. However, I'm in the process of gathering additional documents to present to them and will do so as soon as my research is complete.

For your information both of these "complaints" were filed by the same person, a resident of South Pasadena.

Finally, I will report to you the resolution of these complaints, which are without basis in fact, as soon as they become available.

Thank you,

**Dan Calabria
Mayor, City of South Pasadena**

M I N U T E S

ADMINISTRATIVE WORKSHOP
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 4, 2014
COMMISSION CHAMBERS - 9:04 A.M.

Mayor Calabria called the meeting to order at 9:04 a.m. immediately following the Agenda Meeting.

ROLL CALL (AS TAKEN AT THE PRECEDING AGENDA MEETING):
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.

The topics scheduled for discussion were Florida Safe with Jeff
Larson, Undergrounding with TBE, Greenlight Pinellas with Bob
Lasher, PSTA, Commission W2s, Commission Department Assignments,
Website Redesign, Notary Public Policy, Agenda Submittal Forms,
Personnel Coordinator, South Pasadena Business/Professional
Directory, and Driscoll Invoice.

Mayor Calabria reviewed an email from Mayor Leslie Waters regarding
an intern for the city (attached to Minutes as Exhibit A).

The first topic of discussion was Florida Safe with Jeff Larson.

Jeff Larson, Florida Safe, spoke regarding his background and PMA
Securities. He stated that Florida Safe is an alternative to the
SBA. He further stated that Florida Safe works with Madeira Beach,
St. Pete Beach, Dunedin, and Treasure Island. He said that the
fund is managed by PMA Securities.

Mr. Larson distributed a handout (attached to Minutes as Exhibit
B). He spoke regarding financial markets and trends.

In response to Mayor Calabria, Mr. Larson stated that PMA
Securities is a registered investment advisory firm. He further
stated that they only deal with governments.

Mr. Larson reviewed a PowerPoint presentation (attached to Minutes
as Exhibit C). He spoke regarding the city's investment policy,
investment instruments, diversification, investment approaches for
small governments, and CD ladders.

Mr. Larson distributed a handout (attached to Minutes as Exhibit
D). He spoke regarding Florida Safe's Term Series Program.

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In response to Commissioner Howry, Mr. Larson stated that he is paid a based fee with incentives and PMA is paid based on the bid-offer spread from investments.

In response to Mayor Calabria, Mr. Larson stated that there is not an assets under management fee and he is paid for by the fund.

The next topic for discussion was Undergrounding with TBE.

Public Works Director Anderson introduced Don McCullers and Richard Doyle, TBE, and Melissa Seixas and Miriam Tucker, Duke Energy. He spoke regarding underground utilities on Pasadena Avenue. He stated that he got non-binding cost estimates from Duke Energy, Verizon and BrightHouse. He further stated that he got a report from engineering consulting firm TBE.

Mr. McCullers reviewed TBE's report regarding undergrounding on Pasadena Avenue (attached to Minutes as Exhibit E). He stated that the report includes worst-case scenario cost estimates.

Mr. McCullers spoke regarding easements. He stated that the city may be granted some easements and others may have to be purchased or condemned.

Discussion ensued regarding obtaining easements.

Mr. McCullers stated that easements will not be inside FDOT right-of-ways.

In response to Commissioner Penny, Mr. McCullers stated that older businesses may have to upgrade their electrical systems and if the city decided to underground utilities on residential streets, older homes may also have to be upgraded.

In response to Commissioner Penny, Mr. McCullers stated that they estimate the project to be three to five years. He said that there would be some minimal road closures.

In response to Commissioner Penny, Ms. Seixas stated that underground utilities take about twice as long to fix as above ground. She further stated that the pad-mounted equipment is very susceptible to flooding and would de-energize or fail on its own.

In response to Commissioner Howry, Mr. McCullers stated that the \$13 million estimate could be higher.

Commissioner Howry stated that the city's capital budget expenditures are around \$1.6 million per year. He questioned the project's effect on the city's millage rate.

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Commissioner Penny spoke regarding the cost of undergrounding. He stated that the project should go to referendum so that residents can vote on it.

Mayor Calabria spoke regarding TBE's cost estimate. He stated that the estimate does not include any information regarding the possibility for grants. He said that Treasure Island received \$3.7 million from Pinellas County. He further stated that FDOT participates in some of these projects and takes over the job in certain areas.

In response to Mayor Calabria, Mr. Anderson stated that the 2015 project on Pasadena Avenue is for mast arms.

Mr. McCullers stated that FDOT does not have any projects scheduled for Pasadena Avenue for the next 5-10 years.

Mayor Calabria stated that he would look into FDOT projects on Pasadena Avenue.

Commissioner Penny spoke regarding property use agreements. He questioned if the city would need agreements from all property owners before the project could proceed.

Ms. Seixas suggested that the city contact Indian Shores regarding their experience with undergrounding and obtaining easements.

Mayor Calabria spoke regarding reducing the cost of undergrounding.

In response to Mayor Calabria, Ms. Seixas spoke regarding funding from Pinellas County for undergrounding. She stated that the \$3.7 million he referenced earlier is from the money approved for the beautification of Gulf Boulevard. She said that the funding is very specific to the barrier island cities on Gulf Boulevard.

Commissioner Penny spoke regarding utility costs and concerns for condominiums.

Mayor Calabria spoke regarding grants for undergrounding. He stated that he is considering holding a town hall on the subject.

Commissioner Elson stated that information on funding is paramount because costs will be a major source of questions at a town hall.

Discussion ensued regarding costs and funding for undergrounding.

In response to Mr. Anderson, Mr. McCullers stated that there would likely be a transformer on the ground where there is currently a

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transformer on a pole. He further stated that they would be on both sides of the street.

Mr. Anderson stated that there are currently 41 transformers in the stretch of Pasadena Avenue being considered.

The next topic of discussion was Greenlight Pinellas with Bob Lasher, PSTA.

Mr. Lasher reviewed a PowerPoint presentation (attached to Minutes as Exhibit F).

Mr. Lasher spoke regarding the proposed one cent sales tax increase. He stated that if the sales tax increase passes, PSTA will zero out its property tax. He further stated that residents pay an estimated \$98 per year to PSTA in property taxes and the one cent sales tax increase is estimated to cost individuals \$83 per year. He said that the sales tax increase would not apply to groceries, medical items, and the first \$5,000 of any purchase.

Mr. Lasher spoke regarding PSTA services including bus rapid transit, beach trolleys, express services, light rail, ridership and route frequency.

Commissioner Penny spoke regarding bus routes through the city. He stated that PSTA previously removed route 79 but reinstated it following requests from residents. He stated that the route is used for people to get to the hospital.

Mayor Calabria spoke regarding the proposed sales tax increase. He stated that fifty percent of South Pasadena's population is over 70 years of age. He further stated that a 14% sales tax increase is not pleasant. He questioned how the residents of South Pasadena will benefit.

In response to Mayor Calabria, Mr. Lasher stated that seniors and low income individuals are some of PSTA's biggest supporters because they don't have to drive. He further stated PSTA is looking to expand its local circulator services. He said that according to Consumer Report it costs approximately \$9,000 per year to own a car and an unlimited transit pass is \$65 per month and \$35 for seniors.

Discussion ensued regarding the proposed one cent sales tax increase.

The meeting was recessed at 11:20 a.m. and reconvened at 11:30 a.m.

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The next topic for discussion was Commission Department Assignments.

City Clerk Lewis stated that the two candidates received the Desired Department Assignment form but have left the meeting. She said that she would request their forms.

Commissioners presented their choices for department assignments (attached to Minutes as Exhibit G):

Vice Mayor Neidinger - 1st choice - Public Safety
2nd choice - Finance

Commissioner Penny - 1st choice - Public Safety
2nd choice - Community Improvement

Commissioner Elson - 1st choice - Public Safety
2nd choice - Finance

Commissioner Howry - 1st choice - Public Works
2nd choice - Finance

City Clerk Lewis suggested that Commissioners discuss department assignments. She said that Commissioner Howry is the only one who listed Public Works first.

Vice Mayor Neidinger stated that she has wanted to learn about the Public Safety Department.

Commissioner Elson stated that he will take the Finance Department.

Commissioner Penny agreed to take Community Improvement.

Pending the election results, it was decided that Commissioner Howry would be the Commissioner of Public Works, Vice Mayor Neidinger would be the Commissioner of Public Safety, Commissioner Penny (if elected) would be the Commissioner of Community Improvement and Commissioner Elson (if elected) would be Commissioner of Finance.

City Clerk Lewis stated that depending on the election results, the Commission may need to discuss department assignments again. She said that the Commission will vote on department assignments at the Regular Commission Meeting on March 25, 2014.

The next topic for discussion was Commission W2s.

Finance Director Graham requested Commission approval to open an account with Florida Safe. Mr. Graham stated that rates will be

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moving up in the near future and bond prices will go down so he needs to move the money that is with the Florida League of Cities (FLC).

The Commission agreed that Mr. Graham will open an account with Florida Safe and move money from the FLC.

Mr. Graham spoke regarding the city's investments. He stated that Mr. Larson does not like the SBA but he does not have a problem with it. He questioned if the Commission would like him to leave money with the SBA and the FLC. He said that he would like to invest with Florida Safe, leave a balance in the SBA and keep \$100,000 with the FLC just to have the account.

Discussion ensued regarding the city's investments.

Mr. Graham stated that the first step is to get approximately \$1 million with Florida Safe and then move money out of the FLC.

Mr. Graham spoke regarding a letter he received from Wells, Houser & Schatzel, PA (attached to Minutes as Exhibit H). He stated that the Mayor was advised that the elected officials should be using W2s and not 1099s. He further stated that he spoke with the city's auditors and it is a matter of tax reporting.

Mr. Graham distributed W4s to the Commission.

In response to Commissioner Penny, Mr. Graham stated that city gave the Commission 1099s for last year and will follow through with them.

The next topic for discussion was Website Redesign.

City Clerk Lewis spoke regarding the redesign of the city's website. She stated that she is working with Revize to update the first draft to be cleaner and easier for residents to use. She further stated that Revize will also be making things bigger and easier to find.

Mayor Calabria suggested making the homepage a photo of city hall.

Commissioner Penny stated that there should be links on the homepage.

Vice Mayor Neidinger stated that there should be links right away so that people know where to go.

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Mayor Calabria spoke regarding the new domain name for the city's website. He stated that he intends to assign the name to the city so that the city will own it.

Discussion ensued regarding the format of the city's website.

In response to Commissioner Penny, City Clerk Lewis suggested not having a welcome section to save space on the homepage.

City Clerk Lewis stated that she had concerns with the first draft and things needing to be easy to find. She stated that Revize had suggested a format similar to Sibley County's website. She stated that she will come back with an updated draft that should address the Commission's concerns.

City Clerk Lewis asked for approval to hire a professional photographer to take photos for the website. She stated that she receive a quote from a local photographer for 15 photos at a cost of \$250.

The Commission approved the hiring of a professional photographer to take pictures for the website.

The next topic for discussion was Notary Public Policy.

City Clerk Lewis reviewed a draft policy for Notary services (attached to Minutes as Exhibit I). She questioned how much insurance coverage the city should purchase for staff notaries.

The Commission decided to purchase \$100,000 coverage for staff notaries.

The next topic for discussion was Agenda Submittal Forms.

In response to Mayor Calabria, City Clerk Lewis stated that Agenda Submittal Forms are included with items for the Regular Commission Meetings.

Mayor Calabria stated that he does not like surprises. He said that he would like the forms to be used for Administrative Workshop items.

City Clerk Lewis stated that currently the Commissioners and staff can contact the clerk's office with items for the agenda.

Commissioner Penny spoke regarding potential Sunshine Law violations.

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City Attorney Ottinger spoke regarding documentation of agenda items. He stated that the Commission needs to decide.

Vice Mayor Neidinger stated that she does not think it's necessary.

Commissioner Penny stated that he does not see a problem with the current system.

Mayor Calabria stated that his recommendation is to describe what agenda items are instead of having one line.

Discussion ensued regarding Administrative Workshop agenda item descriptions.

Commissioner Howry stated that additional information on agenda items is available in the backup.

The Commission decided not to change the current system for Administrative Workshop Agenda items.

*Commissioner Elson left the meeting at 12:07 p.m.

The next topic for discussion was Personnel Coordinator.

Mayor Calabria stated that Public Safety Director Saltsman has been taking HR courses. He stated that he plans to talk to Chief Saltsman about assuming the function of Personnel Coordinator.

Chief Saltsman stated that he has taken courses through a certificate program at USF.

Commissioner Howry stated that he thought the Commission had identified the City Clerk as HR director.

In response to Commissioner Penny, City Clerk Lewis stated that she is working on getting HR training materials.

Commissioner Penny stated that no decisions have been made regarding the Personnel Coordinator and the Commission is waiting for further information.

In response to Vice Mayor Neidinger, Mayor Calabria stated that this would be in addition to Chief Saltsman's regular duties and there would not be additional compensation. He further stated that if the change comes to pass, there would be someone working under him to take over the function when he retires.

The next topic for discussion was South Pasadena Business/Professional Directory.

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Mayor Calabria spoke regarding publishing, advertisements, and distribution for the directory. He stated that Community Directories will do the whole job at no cost to the city. He suggested that honorary citizen of South Pasadena certificates be given to those who advertise.

Mayor Calabria stated that he is reviewing the proposed contract with Finance Director Graham. He further stated that he will have the City Attorney review it and nothing will be signed without the Commission's knowledge.

Commissioner Penny suggested a requirement that advertisers be licensed with the city.

Community Improvement Director Schwartz requested that the Community Improvement Department be able to advertise for the CRS program in the directory.

The next topic for discussion was Driscoll Invoice.

Vice Mayor Neidinger spoke regarding Mr. Driscoll's email explaining the charges on his January 2014 invoice (attached to Minutes as Exhibit J). She questioned his travel time and charges for preparation before the hearing.

In response to Vice Mayor Neidinger, City Clerk Lewis stated that the January red light camera hearing was 53 minutes long.

Vice Mayor Neidinger stated that she feels the invoice is overcharging the city. She further stated that the Mayor approved payment of the invoice with a \$495 credit and she thought he would be bringing it back to the Commission. She said that if his invoices will be overstated, the Commission may need to look for another judge. She questioned if the Commission needs to rewrite the agreement to not include travel time.

Discussion ensued regarding Mr. Driscoll's charges.

In response to Commissioner Penny, City Attorney Ottinger stated that the city can cancel the agreement at any time.

In response to Vice Mayor Neidinger, City Clerk Lewis stated that Mr. Thaler had met with the City Clerk's office in preparation for hearing but did not charge the city.

Vice Mayor Neidinger stated that the Mayor offered Mr. Driscoll a concession without coming back to the Commission.

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Mayor Calabria stated that he was asked to speak with him and he did.

Commissioner Howry stated that the invoice is an overcharge and it may need to be reduced further.

Commissioner Penny requested that Mr. Graham question Mr. Driscoll regarding the charges and report to the Commission.


Mayor Calabria stated that he is glad to see a legal bill reviewed.

There being no further discussion, the meeting was adjourned at 12:29 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
03-04.14a