

MINUTES

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 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 COMMISSIONER NEIDINGER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, AND MAYOR DAN CALABRIA. ABSENT: COMMISSIONER BRUCE HOWRY. 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 ADMINISTRATIVE SECRETARY VIRGINIA ALVARADO.

REPORTS

Commissioner Neidinger reported for the Public Works Department in Commissioner Howry's absence. She stated that new chairs and blinds were ordered for Hibiscus Hall.

Commissioner Neidinger stated that the building plans for Taco Bell were completed and they should be pulling their approved permit any day. She reported that the Community Improvement Department has begun interviewing for an Assistant Permit Technician. She noted that the department is working on the budget, document scanning, and business tax renewal letters.

Commissioner Elson stated that the Finance Department is working on the budget.

Vice Mayor Penny spoke regarding hurricane preparedness. He reported that the Fire Department has a new firefighter/paramedic, Jarrod Negron. He stated that roof repairs started this week. He noted that emergency response calls are slightly higher than last year and spoke regarding lightning safety.

Mayor Calabria stated that we are in the final stages of design the new city website. He stated that there will be a new url and an updated design. He report on vacancies on the Planning & Zoning Board and encouraged interested residents to apply.

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PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

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

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF MAY, 2014 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MAY 6, 2014; ADMINISTRATIVE WORKSHOP MEETING, MAY 6, 2014; REGULAR COMMISSION MEETING, MAY 13, 2014; ADMINISTRATIVE WORKSHOP MEETING, MAY 20, 2014.

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

2. RESOLUTION NO. 2014-07 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 94-01 TO APPROVE THE ADDITION OF A JOB CLASSIFICATION OF ASSISTANT PERMIT TECHNICIAN AND ESTABLISHING A SALARY RANGE FOR THE POSITION AND CHANGING THE JOB TITLE OF ADMINISTRATIVE ASSISTANT/LICENSING OFFICIAL TO PERMIT TECHNICIAN/BUSINESS TAX OFFICIAL.

City Attorney Ottinger read Resolution No. 2014-07 by title and approved it as to form and content.

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MOTION WAS MADE BY VICE MAYOR PENNY, SECONDED BY COMMISSIONER ELSON TO PASS RESOLUTION NO. 2014-07.

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

UNANIMOUSLY APPROVED

3. MOTION - TO APPOINT VICE MAYOR PENNY TO SERVE AS SOUTH PASADENA'S VOTING DELEGATE AT THE 88th ANNUAL FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE TO BE HELD AUGUST 14-16, 2014 IN HOLLYWOOD, FLORIDA.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER ELSON TO APPOINT VICE MAYOR PENNY TO SERVE AS SOUTH PASADENA'S VOTING DELEGATE AT THE 88th ANNUAL FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE TO BE HELD AUGUST 14-16, 2014 IN HOLLYWOOD, FLORIDA.

Mayor Calabria spoke regarding the motion. He stated that he plans to attend the meeting and will be notifying them of his attendance.

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

DISPOSITION: APPROVED

4. MOTION - TO AWARD THE 2014 CITY OF SOUTH PASADENA SCHOLARSHIP AWARD IN THE AMOUNT OF \$2,000 TO _____.

Scholarship applicant Claudia Pizzarelli addressed the Commission. She spoke regarding her plans to attend Seminole State College and University of Central Florida and study athletic training. She said that she hopes to return and help future residents of South Pasadena.

The City Commission ranked the scholarship applicants.

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City Clerk Lewis and City Attorney Ottinger tallied the scores (attached to Minutes as Exhibit A).

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY VICE MAYOR PENNY TO AWARD THE 2014 CITY OF SOUTH PASADENA SCHOLARSHIP AWARD IN THE AMOUNT OF \$2,000 TO CLAUDIA PIZZARELLI.

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

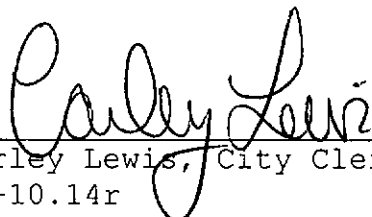
UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:18 p.m.



Dan Calabria, Mayor


ATTEST:



Carley Lewis, City Clerk
06-10.14r

CITY OF SOUTH PASADENA SCHOLARSHIP AWARD

RANKING SHEET

<u>APPLICANT</u>	<u>RANK</u>
Joseph W. Bzdick	$\frac{1111}{= 4}$
Cassandra Franco	$\frac{3222}{= 9}$
Kristi Morningstar	$\frac{2334}{= 12}$
 Claudia Pizzarelli	$\frac{4443}{= 15}$

Signature

EACH PERSON IS RANKED ON A SCALE FROM ONE TO FOUR WITH FOUR BEING THE HIGHEST. EACH APPLICANT MUST RECEIVE A NUMBER. NO NUMBER MAY BE USED MORE THAN ONCE. THE APPLICANT WITH THE HIGHEST TOTAL WILL RECEIVE THE 2014 CITY OF SOUTH PASADENA'S SCHOLARSHIP AWARD.

CITY OF SOUTH PASADENA SCHOLARSHIP AWARD

RANKING SHEET

<u>APPLICANT</u>	<u>RANK</u>
Joseph W. Bzdick	<u>1</u>
Cassandra Franco	<u>3</u>
Kristi Morningstar	<u>2</u>
Claudia Pizzarelli	<u>4</u>


Signature

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