

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, OCTOBER 8, 2013
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 MARY BRAISTED, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, AND ADMINISTRATIVE SECRETARY VIRGINIA ALVARADO.

PEOPLE'S FORUM

Resident Al Friend, Bay Island, stated that the city's hearing officer for traffic infractions is holding dual offices by serving Gulfport and South Pasadena. He referenced Attorney General Pam Bondi's correspondence regarding dual office holding and stated he felt that it was in violation of the Florida constitution.

Resident June Fruland, Pasadena Isle, questioned whether South Pasadena could join with neighboring cities in efforts to fight the flood insurance reform.

AGENDA COMMENT

There was no participation under Agenda Comment.

REPORTS

Commissioner Howry stated that the ALS contract with Pinellas County has been extended another year and that the firefighters' labor agreement has been ratified. He spoke regarding the flood insurance act and the effects on rates.

Commissioner Elson stated that Walmart Market is proceeding. He announced that \$231,000 was collected for building permits ending September 30, 2013 compared to \$102,000 that was collected ending September 30, 2012.

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Commissioner Penny gave an update on the city's revenues and expenditures for the General, Capital, Sewer and Reclaimed Water funds. He stated that an Administrative Workshop is scheduled (October 15, 2013) to discuss flood insurance.

Vice Mayor Neidinger announced that the South Pasadena Community Band will hold their concert in Galatea Garden on Thursday, October 10th. She stated that she and Commissioner Howry attended the ribbon cutting ceremony for the re-opening of the Horse & Jockey Pub.

Mayor Calabria announced that City Clerk Braisted is retiring and will be leaving the city on November 22. He stated that Seminole Mayor Leslie Waters is unable to obtain interns to help cities. He thanked the Charter Review Committee for their efforts with the Charter.

Mayor Calabria stated that he has heard about the things that we have to do to attract new businesses in the city. He further stated that we have been working with a consultant that has cost the city \$100,000 and there were missteps that were corrected and that we haven't seen any results yet. He spoke regarding current businesses staying in the city and more businesses coming into the city. He suggested that the city focus on that which can be fixed and make the city more attractive to businesses.

Resident Billie Williams, Pasadena Isle, spoke regarding the dirty bay water at her property.

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

1. ORDINANCE NO. 2013-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING SECTION 180-9, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PASADENA; AMENDING SECTION A, DEFINITIONS, TO AMEND THE DEFINITIONS OF "ACTUARIAL EQUIVALENT" AND "CREDITED SERVICE"; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT WITH; AND PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING.

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City Attorney Ottinger read Ordinance No. 2013-04 by title and approved it as to form and content.

This Ordinance has been properly noticed.

Mayor Calabria opened the public hearing at 7:32 p.m. There being no public comment, Mayor Calabria closed the public hearing at 7:33 p.m.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER ELSON TO PASS ORDINANCE NO. 2013-04 ON SECOND AND FINAL READING.

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

UNANIMOUSLY APPROVED

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

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

2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF SEPTEMBER, 2013 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, SEPTEMBER 4, 2013; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 4, 2013; REGULAR COMMISSION MEETING, SEPTEMBER 11, 2013; ADMINISTRATIVE WORKSHOP MEETING, SEPTEMBER 17, 2013; SPECIAL COMMISSION MEETING, SEPTEMBER 18, 2013.

UNANIMOUS APPROVAL BY ACCLAMATION

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NEW BUSINESS

3. RESOLUTION NO. 2013-19 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING AN ITEMIZED BUDGET FOR THE CITY FOR FISCAL YEAR 2013/2014.

City Attorney Ottinger read Resolution No. 2013-19 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER HOWRY, SECONDED BY COMMISSIONER ELSON TO PASS RESOLUTION NO. 2013-19.

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

UNANIMOUSLY APPROVED

4. MOTION - TO AWARD CONTRACT FOR INFORMATION TECHNOLOGY SERVICES TO _____ AT A COST OF _____.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY COMMISSIONER HOWRY TO CONTINUE THE MOTION TO AWARD CONTRACT FOR INFORMATION TECHNOLOGY SERVICES TO _____ AT A COST OF _____ TO THE NOVEMBER 12, 2013 REGULAR COMMISSION MEETING.

UNANIMOUS APPROVAL BY ACCLAMATION

5. MOTION - TO AWARD CONTRACT FOR REDESIGN OF CITY WEBSITE TO _____ AT A COST OF _____.

MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY VICE MAYOR NEIDINGER TO CONTINUE THE MOTION TO AWARD CONTRACT FOR REDESIGN OF CITY WEBSITE TO _____ AT A COST OF _____ TO THE NOVEMBER 12, 2013 REGULAR COMMISSION MEETING.

UNANIMOUS APPROVAL BY ACCLAMATION

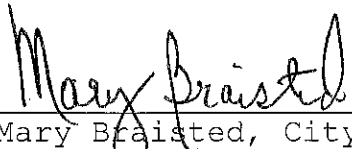
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There being no further discussion, the meeting was adjourned at
7:35 p.m.



Dan Calabria, Mayor

ATTEST:



Mary Braisted, City Clerk
10-01.13r