

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 9, 2013
COMMISSION CHAMBERS - 7:00 P.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 7:00 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER ELSON. 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, PUBLIC WORKS DIRECTOR GARY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ AND DEPUTY CITY CLERK CARLEY LEWIS.

PEOPLE'S FORUM

Resident Al Friend, Bay Island, stated he feels there is a conflict between the Charter and ordinance regarding Commission terms and vacancies and suggested the Charter Review Committee review it.

Resident June Fruland, Pasadena Isle, spoke regarding the speed sign on Pasadena Avenue and questioned whether the Sheriff's deputies were enforcing the speed. She questioned who would cut the trees that are going over the power lines at her property. She requested that new street lights be placed on Pasadena Isle.

Resident Billie Williams, Pasadena Isle, spoke regarding a Community Improvement Department handout explaining common code violations.

Mayor Calabria requested that Ms. Fruland and Ms. Williams prepare something in writing about their concerns in order for the Commission to respond.

AGENDA COMMENT

There was no participation under Agenda Comment.

REPORTS

Commissioner Howry stated that all fire inspections are up to date.

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Commissioner Elson stated that activity has increased in the Community Improvement Department. He further stated that the city has collected \$30,695 to date this year in permitting fees compared to \$24,000 for the same period last year.

Commissioner Penny gave an update on the city's revenues and expenditures for the General, Capital, Sewer and Reclaimed Water funds.

Vice Mayor Neidinger thanked staff for their work on the art show. She announced that the South Pasadena Community Band will hold their concert on April 11 at 7:30 p.m. in Galatea Garden. She also announced that the Arbor Day celebration is scheduled for April 26 at 6:00 p.m. in Galatea Garden.

Mayor Calabria stated that the art show was a very successful event. He announced that Charter Review Committee meetings will be held at 11:30 a.m. and 6:30 p.m. (April, May). He proclaimed the following:

- The week of May 19-25, 2013 as National Public Works Week.
- The week of May 5-11, 2013 as Municipal Clerks' Week.
- April 17, 2013 as Military Family and Community Covenant Day.
- The month of April, 2013 as Donate Life Month.

Commissioner Elson presented a certificate, city T-shirt and pen to Vince Shook, owner, Florida Orange Groves Winery, awarding him the Business Person of the Year.

Mr. Shook thanked the Commission for the award.

Mayor Calabria presented a certificate, city t-shirt and pen to Elaine Eastman, dance instructor, awarding her the Volunteer of the Year.

Ms. Eastman thanked the Commission for the award.

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

(Continued from the February 12, 2013 Regular Commission Meeting.)

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1. ORDINANCE NO. 2012-03 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY OF SOUTH PASADENA'S COMPREHENSIVE PLAN, GOALS, OBJECTIVES AND POLICIES, LAND USE, TRANSPORTATION, INFRASTRUCTURE, COASTAL MANAGEMENT, CONSERVATION, AND CAPITAL IMPROVEMENT ELEMENTS; PROVIDING FOR AN ADDITIONAL FUTURE LAND USE MAP PLAN CATEGORY ENTITLED "PLANNED REDEVELOPMENT-MIXED USE (OVERLAY)"; PROVIDING FOR ADDITIONAL AND AMENDED GOALS, OBJECTIVES AND POLICIES BASED ON AND CONSISTENT WITH THE PASADENA AVENUE CORRIDOR REDEVELOPMENT PLAN; PROVIDING AUTHORIZATION FOR THE USE OF DEVELOPMENT AGREEMENTS SUBJECT TO THE SPECIFIC PROCEDURES AND STANDARDS APPLICABLE THERETO; AMENDING OBJECTIVES AND POLICIES THAT ARE INCONSISTENT WITH THE PLANNED-REDEVELOPMENT MIXED USE OVERLAY BY REPEALING THE PROHIBITION ON INCREASED DENSITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF - SECOND AND FINAL READING.

City Attorney Ottinger read Ordinance No. 2012-03 by title and approved it as to form and content.

This Ordinance has been properly noticed.

Mayor Calabria opened the public hearing at 7:29 p.m.

Resident Al Friend, Bay Island, stated the city's Comprehensive Plan was adopted in 1989 and the proposed amendments obliterate what was done then. He asked the Commission to review this ordinance.

There being no further public comment, Mayor Calabria closed the public hearing at 7:35 p.m.

MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY VICE MAYOR NEIDINGER, TO CONTINUE ORDINANCE 2012-03 TO THE MAY 14, 2013 REGULAR COMMISSION MEETING.

Mayor Calabria stated there are 25 different changes to the Comprehensive Plan in this ordinance. He further stated there would be a change from a three story height limitation to no height restrictions. He said that we need to find a middle point.

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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 PENNY, SECONDED BY VICE MAYOR NEIDINGER, TO PASS THE ENTIRE CONSENT AGENDA.

- 2. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF MARCH, 2013 ON FILE IN CITY CLERK'S OFFICE
 AGENDA MEETING, MARCH 5, 2013; ADMINISTRATIVE WORKSHOP MEETING, MARCH 11, 2013; REGULAR COMMISSION MEETING, MARCH 11, 2013; REGULAR COMMISSION MEETING, MARCH 19, 2013; SPECIAL COMMISSION MEETING, MARCH 19, 2013.

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

NONE

Commissioner Elson stated the city's \$1,000 scholarship was recently discussed at Ciega Cove's social event. He further stated that the Social Committee decided to contribute left over money to the city's scholarship fund. He presented Mayor Calabria with a check for \$500 to put toward the city's scholarship fund. He asked other condominium associations to contribute to the fund.

Mayor Calabria stated that he donated \$1,000 of his Mayoral salary to the scholarship fund. He asked that residents contribute \$1.00 each year to the fund. He said that a donation box will be placed a local businesses.

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There being no further discussion, the meeting was adjourned at
7:45 p.m.



Dan Calabria, Mayor

ATTEST:



Mary Braisted, City Clerk
04-09.13