

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, AUGUST 27, 2013
COMMISSION CHAMBERS - 7:00 P.M.

IN MAYOR CALABRIA'S ABSENCE, VICE MAYOR NEIDINGER CALLED THE MEETING TO ORDER AT 7:00 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER HOWRY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, AND VICE MAYOR GAIL NEIDINGER. ABSENT: MAYOR DAN CALABRIA AND COMMISSIONER ARTHUR PENNY. ALSO PRESENT: CITY CLERK MARY BRAISTED, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, AND DEPUTY CITY CLERK CARLEY LEWIS.

PEOPLE'S FORUM

There was no participation under People's Forum.

AGENDA COMMENT

There was no participation under Agenda Comment.

REPORTS

Vice Mayor Neidinger presented Mirella James, Pasadena Marina, with a Certificate of Congratulations for her marina being designated as a Clean Marina by the Department of Environmental Protection.

Ms. James thanked the Commission for the Certificate.

Commissioner Howry stated Public Safety Director Saltsman completed the Local Mitigation Strategy in conjunction with the Community Improvement Department. He also stated that the firefighters' Union negotiations continue.

Commissioner Elson stated that Walmart Market is in the process of hiring a contractor.

Vice Mayor Neidinger stated that the Florida Department of Transportation is conducting a survey for installing mastarms across Pasadena Avenue at varying city intersections. She also stated that Horticulturist Leggette was recognized by the City of Seminole for her presentation regarding recycling.

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DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

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

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTHS OF JUNE AND JULY, 2013 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, JUNE 4, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 4, 2013; 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 11, 2013; REGULAR COMMISSION MEETING, JUNE 11, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 18, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 20, 2013; AGENDA MEETING, JUNE 25, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 25, 2013; ADMINISTRATIVE WORKSHOP MEETING, JUNE 27, 2013; ADMINISTRATIVE WORKSHOP MEETING, JULY 1, 2013; REGULAR COMMISSION MEETING, JULY 1, 2013; SPECIAL COMMISSION MEETING, JULY 9, 2013.

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

2. ORDINANCE NO. 2013-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2013-2014 BUDGET; PROVIDING AN EFFECTIVE DATE - FIRST READING.

City Attorney Ottinger read Ordinance No. 2013-02 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER HOWRY, SECONDED BY VICE MAYOR NEIDINGER, TO PASS ORDINANCE NO. 2013-02 ON FIRST READING.

REGULAR COMMISSION MEETING
TUESDAY, AUGUST 27, 2013 - 7:00 P.M.

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

UNANIMOUSLY APPROVED

3. ORDINANCE NO. 2013-03 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 111, GARAGE SALES, SECTION 111-3, REGULATIONS, OF THE CITY CODE OF ORDINANCES, INCREASING THE MAXIMUM NUMBER OF GARAGE SALES PERMITTED WITHIN ANY TWELVE-MONTH PERIOD, AND PROVIDING FOR AN EFFECTIVE DATE - FIRST READING.

City Attorney Ottinger read Ordinance No. 2013-03 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY VICE MAYOR NEIDINGER TO PASS ORDINANCE NO. 2013-03 ON FIRST READING.

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

UNANIMOUSLY APPROVED

4. RESOLUTION NO. 2013-15 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING THE SHERIFF OF PINELLAS COUNTY AS THE POLICE DEPARTMENT OF THE CITY FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

City Attorney Ottinger read Resolution No. 2013-15 by title and approved it as to form and content.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER ELSON TO PASS RESOLUTION NO. 2013-15.

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

UNANIMOUSLY APPROVED

REGULAR COMMISSION MEETING
TUESDAY, AUGUST 27, 2013 - 7:00 P.M.

5. MOTION - TO AWARD CONTRACT FOR MILLING AND RESURFACING SUNSET DRIVE AND MAYNARD A. DURYEA BAY VIEW PARK AREA TO AJAX PAVING INDUSTRIES OF FLORIDA, LLC, AT A COST NOT TO EXCEED \$89,769.

MOTION WAS MADE BY COMMISSIONER HOWRY, SECONDED BY COMMISSIONER ELSON TO AWARD CONTRACT FOR MILLING AND RESURFACING SUNSET DRIVE AND MAYNARD A. DURYEA BAY VIEW PARK AREA TO AJAX PAVING INDUSTRIES OF FLORIDA, LLC, AT A COST NOT TO EXCEED \$89,769.

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| VOTE: | COMMISSIONER HOWRY | AYE |
| | COMMISSIONER ELSON | AYE |
| | VICE MAYOR NEIDINGER | AYE |

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:14 p.m.



Dan Calabria, Mayor

ATTEST:



Mary Braisted, City Clerk
08-27.13r