

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

WEDNESDAY, SEPTEMBER 11, 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 GARRY 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 Billie Williams, Pasadena Isle, spoke regarding synchronizing traffic lights on Pasadena Avenue at Palms of Pasadena Hospital.

AGENDA COMMENT

There was no participation under Agenda Comment.

REPORTS

Vice Mayor Neidinger presented Mayor Calabria with a Certificate of Completion for his attendance at the Institute for Elected Municipals held on June 21-23, 2014 in Palm Beach Gardens. She stated that milling and paving of Sunset Drive will begin tomorrow, September 12, and will last two days.

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

Commissioner Elson stated that the revenues from permitting fees have doubled from last year. He announced that there is a temporary work fence at the Pasadena Shopping Center for construction on the Walmart Market.

Commissioner Howry stated that Union negotiations continue. He announced that Firefighter/Paramedic Matt Wilson recently received an EMS All Star Award.

REGULAR COMMISSION MEETING
WEDNESDAY, SEPTEMBER 11, 2013 - 7:00 P.M.

Mayor Calabria spoke regarding the Biggert Waters Act of 2012 regarding increased flood insurance rates. He stated that the Commission should meet to discuss the act.

Vice Mayor Neidinger stated that she contacted Florida League of Cities and there is a group going to Washington, D.C. to speak to Legislators about the Biggert Waters Act.

Commissioner Howry stated that he is happy that this issue is now being addressed by the press in order to educate homeowners on flood insurance.

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

1. RESOLUTION NO. 2013-16 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2013-2014, PROVIDING FOR AN EFFECTIVE DATE.

Mayor Calabria stated the purpose of the public hearing is to receive input to the budget process from the public and the City Commissioners. This meeting will accomplish the following in accordance with State Statutes:

- a. Announce the proposed millage rate adopted by the City Commission on July 1, 2013.
- b. Receive comments and questions from the public on both the budget and the millage rate and answer the public's questions.
- c. Adopt a tentative millage rate.
- d. Adopt a tentative budget.

City Attorney Ottinger read Resolution No. 2013-16 by title and approved it as to form and content.

Finance Director Graham announced that a 1.6985 proposed millage rate was adopted on July 1, 2013. He explained that the roll-back rate is the true millage rate necessary

REGULAR COMMISSION MEETING
WEDNESDAY, SEPTEMBER 11, 2013 - 7:00 P.M.

to collect the same total revenue as collected in the previous year on the same properties. He stated that using the same millage rate of 1.6985 would generate \$27,323 more in revenue due to a 3.8% increase in taxable values.

Mayor Calabria opened the public hearing at 7:29 p.m. There being no public comment, Mayor Calabria closed the public hearing at 7:30 p.m.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY VICE MAYOR NEIDINGER, TO PASS RESOLUTION NO. 2013-16.

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

UNANIMOUSLY APPROVED

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

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

Mayor Calabria opened the public hearing 7:31 p.m. There being no public comment, Mayor Calabria closed the public hearing at 7:32 p.m.

MOTION WAS MADE BY COMMISSIONER HOWRY, SECONDED BY COMMISSIONER ELSON TO PASS ORDINANCE NO. 2013-02 ON SECOND READING.

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

UNANIMOUSLY APPROVED

REGULAR COMMISSION MEETING
WEDNESDAY, SEPTEMBER 11, 2013 - 7:00 P.M.

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 - SECOND AND FINAL READING.

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

Mayor Calabria opened the public hearing at 7:34 p.m. There being no further public comment, Mayor Calabria closed the public hearing at 7:35 p.m.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY VICE MAYOR NEIDINGER, TO ADOPT ORDINANCE NO. 2013-03 ON SECOND AND FINAL READING.

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

UNANIMOUSLY APPROVED

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

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

4. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF AUGUST, 2013 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, AUGUST 20, 2013; ADMINISTRATIVE WORKSHOP MEETING, AUGUST 20, 2013; REGULAR COMMISSION MEETING, AUGUST 27, 2013.

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

5. 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 - FIRST READING.

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

City Attorney Ottinger explained that this change is required under the USERRA (Uniformed Services Employment and Reemployment Rights Act) tax code to calculate credited services towards the firefighters' retirement benefit. He stated this is a mandatory change made by the Internal Revenue Code.

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

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

UNANIMOUSLY APPROVED

6. RESOLUTION NO. 2013-17 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 94-01 TO APPROVE THE ADDITION OF A JOB CLASSIFICATION OF OFFICE SPECIALIST AND ESTABLISHING A SALARY RANGE FOR THE POSITION AND REVISING THE STEP PAY PLAN TO REFLECT EMPLOYEE SALARY INCREASES.

City Attorney Ottinger read Resolution No. 2013-17 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY COMMISSIONER ELSON TO PASS RESOLUTION NO. 2013-17.

REGULAR COMMISSION MEETING
WEDNESDAY, SEPTEMBER 11, 2013 - 7:00 P.M.

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

UNANIMOUSLY APPROVED

7. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN A ONE YEAR EXTENSION FOR THE ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY COMMISSIONER ELSON TO AUTHORIZE MAYOR CALABRIA TO SIGN A ONE YEAR EXTENSION FOR THE ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY.

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

UNANIMOUSLY APPROVED

8. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND ITS NPDES COPERMITTEES FOR THE IMPLEMENTATION AND OPERATION OF A SURFACE WATER QUALITY AND BIOLOGICAL MONITORING PROGRAM.

MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY COMMISSIONER PENNY TO AUTHORIZE MAYOR CALABRIA TO SIGN INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND ITS NPDES COPERMITTEES FOR THE IMPLEMENTATION AND OPERATION OF A SURFACE WATER QUALITY AND BIOLOGICAL MONITORING PROGRAM.

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

UNANIMOUSLY APPROVED

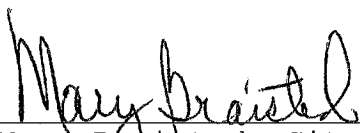
REGULAR COMMISSION MEETING
WEDNESDAY, SEPTEMBER 11, 2013 - 7:00 P.M.

There being no further discussion, the meeting was adjourned at
7:40 p.m.



Dan Calabria, Mayor

ATTEST:



Mary Braisted, City Clerk
09-11.13r