

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 25, 2014
COMMISSION CHAMBERS - 9:08 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:08 A.M. IMMEDIATELY FOLLOWING THE REGULAR COMMISSION MEETING AND DISPENSED WITH OPENING FORMALITIES.

ROLL CALL (AS TAKEN AT THE PRECEDING REGULAR COMMISSION MEETING): COMMISSIONERS BRUCE HOWRY, MAX ELSON, ARTHUR PENNY, VICE MAYOR GAIL NEIDINGER, AND MAYOR DAN CALABRIA. 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 DEPUTY CITY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEM

• APPOINTMENT OF VICE MAYOR

Mayor Calabria stated that the purpose of the meeting is the appointment of a Vice Mayor. He suggested that Max Elson be appointed Vice Mayor.

Commissioner Elson stated that he would like to respectfully decline. He recommended that Commissioner Penny be appointed Vice Mayor. He further stated that it is the Mayor's decision.

In response to Commissioner Elson, Mayor Calabria suggested that Bruce Howry be appointed Vice Mayor.

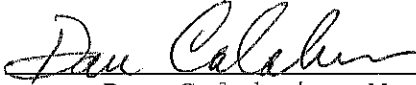
In response to Commissioner Elson, City Clerk Lewis clarified that it is the entire Commission's decision subject to a motion and a vote.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER ELSON TO APPOINT ARTHUR PENNY AS VICE MAYOR.

VOTE:	COMMISSIONER PENNY	AYE
	VICE MAYOR NEIDIGNER	AYE
	COMMISSIONER HOWRY	AYE
	COMMISSIONER ELSON	AYE
	MAYOR CALABRIA	NO

DISPOSITION: APPROVED

There being no further discussion, the meeting was adjourned at 9:10 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
03-25.14s