

MINUTES

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JULY 29, 2014
COMMISSION CHAMBERS 9:00 A.M.

VICE MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER ELSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, GAIL NEIDINGER, AND VICE MAYOR ARTHUR PENNY. ABSENT: MAYOR DAN CALABRIA. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEMS

1. RESOLUTION NO. 2014-12 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AUTHORIZING ENTERING INTO A COOPERATION AGREEMENT WITH PINELLAS COUNTY, FLORIDA FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2015, 2016, AND 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ottinger read Resolution No. 2014-12 by title and approved it as to form and content.

City Attorney Ottinger spoke regarding the Community Development Block Grant Program Cooperation Agreement. He stated that the city must join the participation agreement to be eligible for community block development grants. He further stated that the grants are for blighted, under-developed, or low-income areas and it is conceivable that the city may wish to participate if the opportunity presents itself.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER ELSON TO PASS RESOLUTION NO. 2014-12.

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

UNANIMOUSLY APPROVED

SPECIAL COMMISSION MEETING
TUESDAY, JULY 29, 2014 - 9:01 A.M.

Public Works Director Anderson spoke regarding purchasing a new push mower. He stated that one of the mowers unexpectedly blew an engine. He further stated that a new mower would cost \$1,439.

In response to Vice Mayor Penny, Mr. Anderson stated that the mower does not use propane.

Mr. Anderson stated that \$7,500 was budgeted to purchase chairs and only \$3,000 was spent. He questioned if the Commission would approve purchasing a new mower with the remaining money budgeted for chairs.

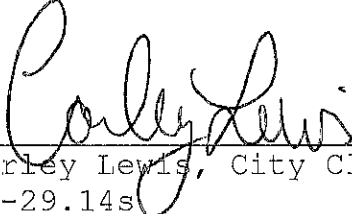
The consensus of the Commission was to approve purchasing a new push mower with the remaining money that was budgeted for chairs.

There being no further discussion, the meeting was adjourned at 9:07 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
07-29.14s