

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JULY 9, 2013
COMMISSION CHAMBERS
IMMEDIATELY FOLLOWING THE
9:00 A.M. EXECUTIVE SESSION

IN MAYOR DAN CALABRIA'S ABSENCE, VICE MAYOR NEIDINGER CALLED THE MEETING TO ORDER AT 10:28 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR NEIDINGER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

DISCUSSION ITEMS

1. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN CONTRACT WITH JAMES THALER, JR., ESQ., FOR LOCAL HEARING OFFICER/SPECIAL MAGISTRATE SERVICES.

MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY COMMISSIONER PENNY TO AUTHORIZE MAYOR CALABRIA TO SIGN CONTRACT WITH JAMES THALER, JR., ESQ., FOR LOCAL HEARING OFFICER/SPECIAL MAGISTRATE SERVICES.

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

UNANIMOUSLY APPROVED

2. MOTION - TO AUTHORIZE MAYOR CALABRIA TO SIGN FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS.

MOTION WAS MADE BY COMMISSIONER PENNY, SECONDED BY VICE MAYOR NEIDINGER TO AUTHORIZE MAYOR CALABRIA TO SIGN FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS.

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

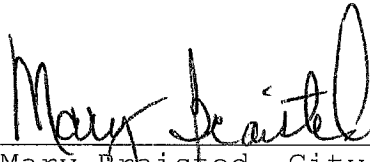
UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 10:33 a.m.



Dan Calabria, Mayor

ATTEST:



Mary Braisted, City Clerk
07-09.13s