

## M I N U T E S

REGULAR COMMISSION MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 10, 2015  
COMMISSION CHAMBERS 7:00 P.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 6:58 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER NEIDINGER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BRUCE HOWRY, MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, AND MAYOR DAN CALABRIA. ALSO PRESENT: CITY ATTORNEY CAMPBELL MCLEAN, PUBLIC WORKS DIRECTOR GARRY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, DEPUTY CITY CLERK BRIANNA WETHERWAX, AND ADMINISTRATIVE SECRETARY VIRGINIA ALVARADO.

Mayor Calabria presented Commissioner Howry with a farewell gift on behalf of the city.

Commissioner Howry spoke regarding his tenure as a City Commissioner. He thanked city staff, the Commission and his family and said it has been a pleasure serving the city.

Deputy City Clerk Wetherwax administered the oath of office to Gail Neidinger and Lari Johnson.

Commissioner Johnson spoke regarding her background and experience. She stated that she wanted to serve the city on a committee and was encouraged to run for the open Commission seat. She said that she is looking forward to the opportunity and to support the needs and desires of the city's residents.

### REPORTS

Commissioner Johnson spoke regarding the upcoming block party. She discussed details of the event and encouraged residents to attend.

Commissioner Elson stated that the Finance Department is preparing for budget season.

Vice Mayor Penny stated that emergency responses are up from last year. He stated that the Public Safety Department is working on the EMS budget for 2016 and is preparing for hurricane season.

Commissioner Neidinger stated all business tax licenses have been issued. She reported that there was a Planning & Zoning Board meeting to discuss amending the city's Comprehensive Plan.

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She noted that all restaurants in the city are in compliance with the grease management program.

Mayor Calabria proclaimed March to be Irish American Heritage Month. He announced that South Pasadena earned the Tree City USA designation by the Arbor Day Foundation. He spoke regarding the upcoming Artspring Exhibition and encouraged residents to attend. He spoke regarding business development and reported that Ace Hardware and Anytime Fitness will be opening in the Pasadena Shopping Center.

**PEOPLE'S FORUM**

Resident June Fruland, Pasadena Isle, spoke regarding the quality of meetings broadcasted on the government television channel. She questioned why the meetings are the only poor quality broadcasted content. Ms. Fruland spoke regarding crosswalk countdowns in the city. She said that she feels that the countdown at Pasadena Avenue and Gulfport Boulevard goes faster than the countdown at Pasadena Avenue and Park Street.

**AGENDA COMMENT**

None

**DISCUSSION ITEMS**

**PUBLIC HEARING**

NONE

**UNFINISHED BUSINESS**

NONE

**CONSENT AGENDA**

MOTION WAS MADE BY VICE MAYOR PENNY, SECONDED BY COMMISSIONER NEIDINGER TO PASS THE ENTIRE CONSENT AGENDA.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF FEBRUARY, 2015 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, FEBRUARY 3, 2015; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 3, 2015; REGULAR COMMISSION MEETING, FEBRUARY 10, 2015; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 17, 2015.
2. ACCEPTANCE OF FINANCIAL REPORTS FOR THE MONTH OF SEPTEMBER 2014 (ON FILE IN THE FINANCE DEPARTMENT).

**UNANIMOUS APPROVAL BY ACCLAMATION**

**NEW BUSINESS**

3. ORDINANCE NO. 2015-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CITY OF SOUTH PASADENA'S COMPREHENSIVE PLAN, PROVIDING FOR AMENDMENT OF THE LAND USE ELEMENT, POLICY 101.102, TO REVISE THE DESCRIPTION OF THE PLANNED REDEVELOPMENT-MIXED USE (OVERLAY) PLAN CATEGORY IN THE GOALS, OBJECTIVES AND POLICIES; PROVIDING FOR THE AMENDMENT OF THE FUTURE LAND USE PLAN MAP TO ADOPT AND PLACE THE PLANNED REDEVELOPMENT-MIXED USE (OVERLAY) PLAN CATEGORY ON THE FUTURE LAND USE MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF - FIRST READING.

City Attorney McLean read Ordinance No. 2015-02 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER ELSON TO PASS ORDINANCE NO. 2015-02 ON FIRST READING.

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

**UNANIMOUSLY APPROVED**

4. ORDINANCE NO. 2015-03 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE CODE OF THE CITY OF SOUTH PASADENA, PART II, CHAPTER 130, LAND DEVELOPMENT REGULATIONS, PART 1. LAND USE, ARTICLE III ZONING DISTRICTS; PROVIDING FOR A NEW ZONING DISTRICT ENTITLED "PR-PLANNED REDEVELOPMENT"; PROVIDING FOR THE PURPOSE, PROCESS, AND GENERAL CONSIDERATIONS; PROVIDING FOR DEVELOPMENT STANDARDS; PROVIDING FOR DESIGN GUIDELINES; PROVIDING FOR DEVELOPMENT AGREEMENTS; PROVIDING FOR AN APPENDIX ILLUSTRATING THE DESIGN GUIDELINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF - FIRST READING.

City Attorney McLean read Ordinance No. 2015-03 by title and approved it as to form and content.

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MOTION WAS MADE BY VICE MAYOR PENNY, SECONDED BY COMMISSIONER JOHNSON TO PASS ORDINANCE NO. 2015-03 ON FIRST READING.

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

**UNANIMOUSLY APPROVED**

5. RESOLUTION NO. 2015-03 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, IMPLEMENTING A PAID PARENTAL LEAVE POLICY.

City Attorney McLean read Resolution No. 2015-03 by title and approved it as to form and content.

Deputy City Clerk Wetherwax stated that City Attorney Ottinger has requested that this item be moved to the April Regular Commission Meeting so that the specifics can be finalized.

The consensus of the Commission was to continue Resolution No. 2015-03 to the April Regular Commission Meeting.

6. MOTION - TO APPOINT MAX ELSON AS COMMISSIONER OF FINANCE DEPARTMENT; LARI JOHNSON AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; GAIL NEIDINGER AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT; ARTHUR PENNY AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT.

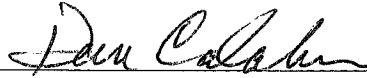
MOTION WAS MADE BY VICE MAYOR PENNY, SECONDED BY COMMISSIONER JOHNSON TO APPOINT MAX ELSON AS COMMISSIONER OF FINANCE DEPARTMENT; LARI JOHNSON AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; GAIL NEIDINGER AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT; ARTHUR PENNY AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT.

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

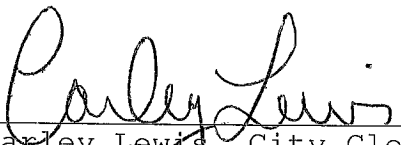
**UNANIMOUSLY APPROVED**

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There being no further discussion, the meeting was adjourned at  
7:31 p.m.

  
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Dan Calabria, Mayor

ATTEST:

  
\_\_\_\_\_  
Carley Lewis, City Clerk  
03-10.15r