

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, DECEMBER 9, 2014
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 MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, AND MAYOR DAN CALABRIA. ABSENT: COMMISSIONER BRUCE HOWRY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY CAMPBELL MCLEAN, 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.

Mayor Calabria spoke regarding the Crisis Intervention Team (CIT) International organization. He reported that Sheriff Bob Gualtieri had received an award from CIT International and presented him with a plaque of recognition on behalf of the City Commission.

Sheriff Bob Gualtieri, Pinellas County Sheriff's Office, spoke regarding the CIT International organization and the local CIT program. He stated that there are people who have mental or behavioral health issues that do not belong in the criminal justice system and CIT helps divert them into the mental health system. He thanked the Commission for its recognition.

REPORTS

Commissioner Elson stated that the Finance Department is working with Public Works on the waste franchise fee review and is awaiting on a response. He reported on employee handbook updates, the annual insurance application, and the workers' compensation report. He reviewed city financials and noted that through November 26, 2014 the General Fund showed a \$613,161 deficit. He noted that the year-end review and some accruals still need to be made.

Commissioner Elson presented Finance Director Jim Graham with a certificate of achievement for excellence in finance reporting from the Government Finance Officers Association.

Vice Mayor Penny stated that roof repairs at the fire state have been completed. He reported on personnel changes within the Public Safety Department. He stated that firefighter/paramedics Adam Stacy and James McCafferty started with the department in

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November. He further stated Lieutenant Emery Culverhouse became Deputy Chief on December 5th and firefighter/paramedic Paul Whitehead will become a lieutenant. He congratulated the new employees and newly promoted officers.

Commissioner Neidinger reported that Permit Tech/Business Tax Official Ashley Dochinez is now a certified code enforcement officer for the city and presented her with a certificate.

Mayor Calabria spoke regarding the city's upcoming holiday events. He reported that all regularly scheduled Commission meetings have been canceled from December 10, 2014 through January 2, 2015. He noted that City Hall will close at noon on December 24th and will be closed on December 25th and 26th and January 1st and 2nd in observance of the Christmas and New Year's holidays.

PEOPLE'S FORUM

Resident June Fruland, Pasadena Isle, thanked the Public Works Department for fixing the city's Christmas lights.

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

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

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF NOVEMBER, 2014 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, NOVEMBER 4, 2014; ADMINISTRATIVE WORKSHOP MEETING, NOVEMBER 4, 2014; REGULAR COMMISSION MEETING, NOVEMBER 12, 2014; ADMINISTRATIVE WORKSHOP MEETING, NOVEMBER 18, 2014.

UNANIMOUS APPROVAL BY ACCLAMATION

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NEW BUSINESS

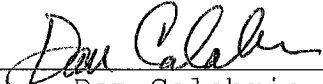
2. MOTION - TO APPROVE RENEWAL OF WHOLESALE WASTEWATER AGREEMENT WITH THE CITY OF ST. PETERSBURG FOR A 10 YEAR TERM.

MOTION WAS MADE BY VICE MAYOR PENNY, SECONDED BY COMMISSIONER ELSON TO APPROVE RENEWAL OF WHOLESALE WASTEWATER AGREEMENT WITH THE CITY OF ST. PETERSBURG FOR A 10 YEAR TERM.

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

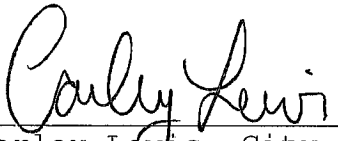
UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:21 p.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
12-09.14r