

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 28, 2017
COMMISSION CHAMBERS - 9:31 A.M.

MAYOR ELSON CALLED THE MEETING TO ORDER AT 9:31 A.M. IMMEDIATELY FOLLOWING THE REGULAR COMMISSION MEETING AND DISPENSED WITH OPENING FORMALITIES.

ROLL CALL (AS TAKEN AT THE PRECEDING REGULAR COMMISSION MEETING): COMMISSIONERS GIGI ESPOSITO, LARI JOHNSON, DAVID MAGENHEIMER, GAIL NEIDINGER, AND MAYOR MAX ELSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, PUBLIC WORKS DIRECTOR GARRY ANDERSON, FINANCE DIRECTOR JAMES GRAHAM, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEM

• APPOINTMENT OF VICE MAYOR

Mayor Elson announced that the purpose of the meeting is the appointment of a Vice Mayor. He explained that the City Charter provides that the Mayor make a recommendation for Vice Mayor. He stated that he would like for the newly sworn in Commissioners to have some experience with the City before becoming Vice Mayor. He further stated that Commissioner Johnson and Commissioner Neidinger are both exceptionally qualified to serve as Vice Mayor. He recommended that Lari Johnson be appointed Vice Mayor. He noted that Commissioner Neidinger could serve as Vice Mayor next year.

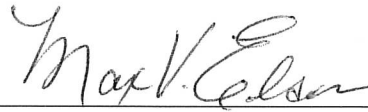
MOTION WAS MADE BY COMMISSIONER ESPOSITO, SECONDED BY COMMISSIONER NEIDINGER TO APPOINT LARI JOHNSON AS VICE MAYOR.

VOTE:	COMMISSIONER ESPOSITO	AYE
	COMMISSIONER JOHNSON	AYE
	COMMISSIONER MAGENHEIMER	AYE
	COMMISSIONER NEIDINGER	AYE
	MAYOR ELSON	AYE

UNANIMOUSLY APPROVED

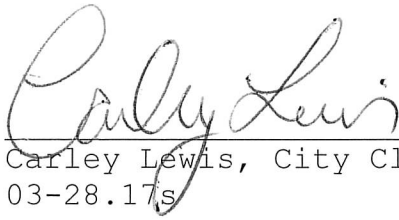
There being no further discussion, the meeting was adjourned at 9:34 a.m.

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Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
03-28.17s