

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 16, 2019
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS MAX ELSON, DAVID MAGENHEIMER, BEN THOMAS, VICE MAYOR GAIL NEIDINGER, AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, PUBLIC SAFETY DIRECTOR DAVID MIXSON, PUBLIC WORKS DIRECTOR GARRY ANDERSON, AND FINANCE DIRECTOR JAMES GRAHAM.

PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

DISCUSSION ITEM

- Replacement of Charter Review Committee Commission Member

In response to Mayor Penny, Commissioner Elson stated that he was appointed to the Charter Review Committee but needs to resign. He further stated that he needs to address some medical issues and cannot commit to attending all of the Committee meetings because they do not have a set schedule. He suggested that he be replaced on the Committee.

In response to Commissioner Neidinger, City Clerk Lewis stated that Commissioner Elson does not have to be replaced by a member of the Commission. She spoke regarding the tally results for the recent Charter Review Committee appointments and reported that Jaxine Van Male was the next highest ranked applicant that was not appointed.

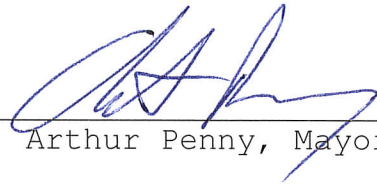
MOTION WAS MADE BY COMMISSIONER ELSON, SECONDED BY COMMISSIONER THOMAS TO APPOINT JAXINE VAN MALE TO THE 2019 CHARTER REVIEW COMMITTEE.

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TUESDAY, APRIL 16, 2019 - 9:01 A.M.

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

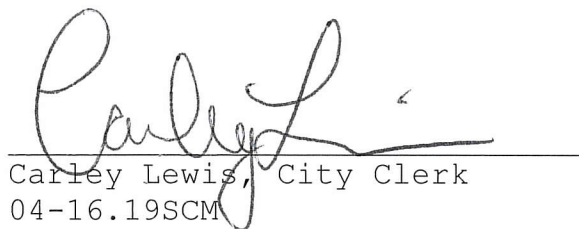
UNANIMOUSLY APPROVED

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



Arthur Penny, Mayor

ATTEST:



Carley Lewis, City Clerk

04-16.19SCM