

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 27, 2018
COMMISSION CHAMBERS - 9:18 A.M.

MAYOR ELSON CALLED THE MEETING TO ORDER AT 9:18 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, GAIL NEIDINGER, ARTHUR PENNY, DAVID MAGENHEIMER, AND MAYOR MAX ELSON. PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAVID MIXSON, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY 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 recommended that Arthur Penny be appointed Vice Mayor.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER MAGENHEIMER TO APPOINT ARTHUR PENNY AS VICE MAYOR.

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| VOTE: | COMMISSIONER ESPOSITO | AYE |
| | COMMISSIONER PENNY | AYE |
| | COMMISSIONER MAGENHEIMER | AYE |
| | COMMISSIONER NEIDINGER | AYE |
| | MAYOR ELSON | AYE |

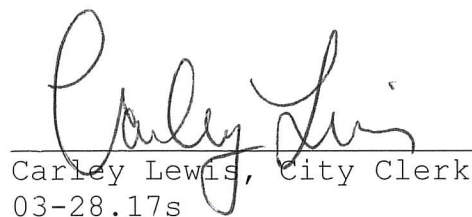
UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 9:20 a.m.



Max V. Elson, Mayor

ATTEST:



Carley Lewis, City Clerk
03-28.17s