

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

MONDAY, MARCH 9, 2015
COMMISSION CHAMBERS - 9:00 A.M.

VICE MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:00 A.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, AND VICE MAYOR ARTHUR PENNY. ABSENT: MAYOR DAN CALABRIA. ALSO PRESENT: *CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARRY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, DEPUTY CITY CLERK BRIANNA WETHERWAX, AND ADMINISTRATIVE SECRETARY VIRGINIA ALVARADO.

* City Attorney Ottinger attended the meeting by telephone.

DISCUSSION ITEM

- MOTION - TO REMOVE DAN CALABRIA AS MAYOR AND COMMISSIONER FOR REASONS OF MALFEASANCE, MISFEASANCE, NEGLECT OF DUTY AND INCOMPETENCE.

MOTION WAS MADE BY VICE MAYOR PENNY, SECONDED BY COMMISSIONER NEIDINGER TO POSTPONE ACTION ON THE DISCUSSION ITEM UNTIL MONDAY, MARCH 16, 2015 AT 9:00 AM BASED ON MR. CALABRIA'S SCHEDULED HEARING FOR A VIOLATION OF ETHICS LAW AND TO PROVIDE ADDITIONAL TIME FOR HIM TO PREPARE HIS DEFENSE PRIOR TO ANY COMMISSION ACTION.

Commissioner Elson spoke regarding postponing action on the discussion item. He stated that he would have liked for Commissioner Howry to be present because he has been through what the Commission has encountered with Mayor Calabria. He noted that Commissioner-elect Johnson has been attending Commission meetings for the last several months and is capable of making a decision.

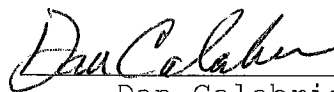
Vice Mayor Penny stated that the Commission needs to make sure that Mayor Calabria has time to provide a defense.

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

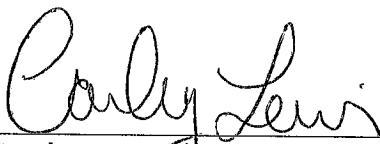
UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 9:05 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
03-09.15s