

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 7, 2015
COMMISSION CHAMBERS - 9:00 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:07 A.M. IMMEDIATELY FOLLOWING THE AGENDA MEETING.

ROLL CALL: COMMISSIONERS LARI JOHNSON, MAX ELSON, GAIL NEIDINGER, VICE MAYOR ARTHUR PENNY, AND MAYOR DAN CALABRIA. ALSO PRESENT: CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR GARY ANDERSON, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, COMMUNITY IMPROVEMENT DIRECTOR NEAL SCHWARTZ, AND DEPUTY CITY CLERK BRIANNA WETHERWAX.

DISCUSSION ITEM

• APPOINTMENT OF VICE MAYOR

Mayor Calabria stated that the purpose of the meeting is the appointment of a Vice Mayor. He questioned who canceled a previous meeting that was scheduled to appoint a Vice Mayor. He suggested that Lari Johnson be appointed Vice Mayor.

Vice Mayor Penny stated that Commissioner Elson and Commissioner Neidinger have more experience with the city than Commissioner Johnson.

Mayor Calabria stated that Commissioner Johnson has been regularly attending meetings and knows what has been going on.

Commissioner Elson spoke regarding appointing a Vice Mayor. He stated that he is uncomfortable with someone so new being appointed Vice Mayor but thinks highly of Commissioner Johnson.

Discussion ensued regarding appointing Commissioner Johnson as Vice Mayor.

PURSUANT TO SECTION 2.06 OF THE CITY CHARTER, MAYOR CALABRIA'S APPOINTMENT OF LARI JOHNSON AS VICE MAYOR WAS APPROVED BY A MAJORITY VOTE OF THE COMMISSION AS FOLLOWS:

VOTE:	COMMISSIONER JOHNSON	AYE
	COMMISSIONER ELSON	AYE
	VICE MAYOR PENNY	NO
	COMMISSIONER NEIDINGER	AYE
	MAYOR CALABRIA	AYE

DISPOSITION: APPROVED

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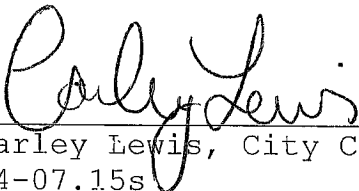
Vice Mayor Johnson spoke regarding her prior board experience and thanked the Commission for the opportunity.

There being no further discussion, the meeting was adjourned at 9:13 a.m.



Dan Calabria, Mayor

ATTEST:



Carley Lewis, City Clerk
04-07.15s