

M I N U T E S

SPECIAL COMMISSION MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, JULY 14, 2015  
COMMISSION CHAMBERS - 9:30 A.M.

MAYOR CALABRIA CALLED THE MEETING TO ORDER AT 9:38 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

**PEOPLE'S FORUM**

NONE

**AGENDA COMMENT**

NONE

**DISCUSSION ITEMS**

**NEW BUSINESS**

1. RESOLUTION NO. 2015-10 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF A GENERAL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

City Attorney Ottinger read Resolution No. 2015-10 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER PENNY TO PASS RESOLUTION NO. 2015-10.

Mayor Calabria spoke regarding the settlement offer retailing to the BP oil spill. He stated that the offer was take it or leave it. He further stated that the Commission is accepting the offer in the amount of \$131,000 with \$76,000 going to the city after fees are paid out. He noted that he feels the city incurred more than the settle amount in losses.

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VOTE:	VICE MAYOR JOHNSON	AYE
	COMMISSIONER PENNY	AYE
	COMMISSIONER NEIDINGER	AYE
	MAYOR CALABRIA	AYE

**UNANIMOUSLY APPROVED**

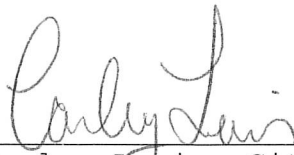
Commissioner Neidinger reported on a tribute event scheduled for July 25, 2015 in honor of former Mayor Fred Held. She discussed the event details and encouraged residents to attend.

Mayor Calabria reported on donated artwork that has been hung in Commission Chambers.

There being no further discussion, the meeting was adjourned at 9:44 a.m.

  
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Dan Calabria, Mayor

ATTEST:

  
\_\_\_\_\_  
Carley Lewis, City Clerk  
07-14.15s