



City of South Pasadena

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A G E N D A

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 7, 2023
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

PROPOSED AGENDA FOR THE TUESDAY, FEBRUARY 14, 2023 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

Resolutions and Motions of a non-controversial nature may be placed on the Consent Agenda. One motion for approval is required to pass the entire Consent Agenda; however, any item(s) may be removed prior to motion for approval.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF JANUARY 2023 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, JANUARY 3, 2023; ADMINISTRATIVE WORKSHOP, JANUARY 3, 2023; REGULAR COMMISSION MEETING, JANUARY 10, 2023; ADMINISTRATIVE WORKSHOP, JANUARY 17, 2023; SPECIAL ADMINISTRATIVE WORKSHOP, JANUARY 31, 2023.

AGENDA MEETING

TUESDAY, FEBRUARY 7, 2023 - 9:00 A.M.

NEW BUSINESS

2. ORDINANCE NO. 2023-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2022-02 THE CITY'S 2022/2023 FISCAL BUDGET INCREASING PUBLIC SAFETY APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$52,200 TO BUDGET THE CITY'S ONE-THIRD SHARE OF A NEW CATERPILLAR PORTABLE GENERATOR FOR THE SECONDARY EMERGENCY OPERATIONS CENTER; PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - THOMPSON.
3. RESOLUTION NO. 2023-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING RESOLUTION NO. 2009-14 REGARDING THE APPROVAL OF TRAVEL FOR MEMBERS OF THE CITY COMMISSION - THOMPSON.
4. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE PARTICIPANT AGREEMENT FOR DISASTER DEBRIS MONITORING & MANAGEMENT SERVICES AS PART OF PINELLAS COUNTY COOPERATIVE CONTRACT RFP NO. 22-0601-P (JJ) - THOMAS.
5. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE AGREEMENT FOR BOND COUNSEL SERVICES WITH GRAYROBINSON, P.A. FOR PROFESSIONAL SERVICES RELATED TO FINANCING OF THE CONSTRUCTION OF A NEW FIRE STATION - THOMPSON.

ADJOURN

This meeting is open to the public. Ordinances may be inspected by the public in the office of the City Clerk at City Hall from 8:00 a.m. to 4:00 p.m. Monday through Friday with the exception of holidays. Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of South Pasadena is committed to providing reasonable accommodation for access for the disabled. In accordance with the Americans with Disabilities Act and F.S. 286.26, anyone needing assistance with regard to this meeting should contact the City Clerk's Office in writing at least 48 hours prior to the meeting. For more information or assistance please contact the City Clerk's office at 727-347-4171.