



City of South Pasadena

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A G E N D A

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 5, 2024
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

PROPOSED AGENDA FOR THE TUESDAY, MARCH 12, 2024 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 FEBRUARY 2024 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, FEBRUARY 6, 2024; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 6, 2024; REGULAR COMMISSION MEETING, FEBRUARY 13, 2024; AND ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 20, 2024.

NEW BUSINESS

2. ORDINANCE NO. 2024-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2023-04 THE CITY'S 2023/2024 FISCAL BUDGET, BY INCREASING PUBLIC SAFETY APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$5,487,150 INCLUDING \$5,380,200 FOR THE ROLL OVER OF UNUSED FISCAL 2023 FIRE STATION CONSTRUCTION BUDGET; \$50,000 FOR THE ROLLOVER OF THE FISCAL 2023 BUDGET FOR THE CITY'S SHARE OF THE CATERPILLAR EOC GENERATOR; \$15,950 NEW BUDGET FOR BUNKER GEAR; \$33,500 FOR COMMUNITY IMPROVEMENT DEPARTMENT TYLER TECHNOLOGIES ENERGOV SOFTWARE IMPLEMENTATION; AND \$7,500 USING THE ROLLOVER OF UNUSED BUDGET FOR NEW VIDEO SECURITY CAMERAS FOR THE ANNEX BUILDING. BY INCREASING GENERAL GOVERNMENT APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$7,500 FOR SECURITY CAMERAS FOR CITY HALL. BY INCREASING PUBLIC SAFETY APPROPRIATIONS- GENERAL FUND BY \$2,240 FOR UNANTICIPATED VEHICLE REPAIR EXPENDITURES AND UNIFORMS IN COMMUNITY IMPROVEMENT. BY INCREASING HUMAN SERVICES APPROPRIATIONS - GENERAL FUND BY \$250 TO COVER APPROVED DONATIONS TO KEEP PINELLAS BEAUTIFUL; PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - THOMPSON.
3. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE STATEWIDE MUTUAL AID AGREEMENT - 2023 WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT - REID.
4. MOTION - TO APPOINT _____ AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT; _____ AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; _____ AS COMMISSIONER OF FINANCE DEPARTMENT; AND _____ AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT - PENNY.
5. MOTION - TO APPOINT _____ AS VICE MAYOR - PENNY.

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.