

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, AUGUST 22, 2023
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:05 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR REID. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, VICE MAYOR THOMAS REID, AND MAYOR ARTHUR PENNY. ABSENT: COMMISSIONER LYNDY THOMPSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY CHRISTOPHER BERG, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR SHAWN SHIMKO, PUBLIC SAFETY DIRECTOR DAVID MIXSON, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

PROPOSED AGENDA FOR THE **TUESDAY, AUGUST 29, 2023 REGULAR COMMISSION MEETING**

DISCUSSION ITEMS

PUBLIC HEARING - QUASI-JUDICIAL

1. CONSIDERATION OF APPLICATION FOR AN AMENDMENT TO PREVIOUSLY APPROVED SPECIAL EXCEPTION FROM CAUSEWAY VILLAGE MHC, LLC FOR 1375 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTHS OF JUNE AND JULY 2023 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JUNE 6, 2023; ADMINISTRATIVE WORKSHOP, JUNE 6, 2023; ADMINISTRATIVE WORKSHOP, JUNE 13, 2023; SPECIAL COMMISSION MEETING, JUNE 13, 2023; REGULAR COMMISSION MEETING, JUNE 13, 2023; ADMINISTRATIVE WORKSHOP, JUNE 20, 2023; AGENDA MEETING, JUNE 27, 2023; ADMINISTRATIVE WORKSHOP, JUNE 27, 2023; REGULAR COMMISSION MEETING, JULY 3, 2023.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

AGENDA MEETING
TUESDAY, AUGUST 22, 2023 - 9:05 A.M.

NEW BUSINESS

3. ORDINANCE NO. 2023-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2023-2024 BUDGET; PROVIDING AN EFFECTIVE DATE - FIRST READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

4. RESOLUTION NO. 2023-06 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING THE SHERIFF OF PINELLAS COUNTY AS THE POLICE DEPARTMENT OF THE CITY FOR THE PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO APPROVE EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT AMENDMENT NO. 1 (2023) - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:07 a.m.

Thomas Reid

Thomas Reid, Vice Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
08-22.23g

**DIGITALLY SIGNED COPY.
TO VIEW ORIGINAL SIGNED MINUTES,
PLEASE CONTACT THE CITY CLERK'S OFFICE.**