

MINUTES

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

THURSDAY, AUGUST 31, 2023
COMMISSION CHAMBERS 5:00 P.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 5:00 P.M. HE ANNOUNCED THAT THE MEETING WAS RESCHEDULED FROM AUGUST 29, 2023 DUE TO HURRICANE IDALIA. 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 LYNDA THOMPSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY CHRISTOPHER BERG, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAVID MIXSON, PUBLIC WORKS DIRECTOR SHAWN SHIMKO, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

REPORTS

Commissioner Neidinger reported on Public Works Department activities including storm cleanup after Hurricane Idalia, road repairs, the installation of holiday decorations and the closure of the tennis courts at Bay View Park for resurfacing.

Commissioner Thomas reported on Community Improvement Department activities including local business developments, business tax receipts, and plan review projects.

Commissioner Thompson reported on Finance Department activities including the annual budget process and reviewed City financials.

Vice Mayor Reid spoke regarding the remembrance of September 11th on behalf of the Public Safety Department.

Mayor Penny reported on Administration Department activities including hurricane response information and the schedule of budget hearings. He announced that City offices will be closed on September 4th in observance of Labor Day.

PEOPLE'S FORUM

None

AGENDA COMMENT

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None

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.

City Clerk Lewis announced that Item 1 has been canceled. She stated that the item will be rescheduled and needs to be re-noticed so staff does not have a date at this time.

UNFINISHED BUSINESS

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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.

MOTION WAS MADE BY VICE MAYOR REID, SECONDED BY COMMISSIONER NEIDINGER, TO PASS THE ENTIRE CONSENT AGENDA.

UNANIMOUS APPROVAL BY ACCLAMATION

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.

City Attorney Berg read Ordinance No. 2023-04 by title and approved it as to form and content.

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MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER THOMAS, TO PASS ORDINANCE NO. 2023-04 ON FIRST READING.

VOTE:	COMMISSIONER NEIDINGER	AYE
	COMMISSIONER THOMAS	AYE
	VICE MAYOR REID	AYE
	MAYOR PENNY	AYE

UNANIMOUSLY APPROVED

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.

City Attorney Berg read Resolution No. 2023-06 by title and approved it as to form and content.

MOTION WAS MADE BY VICE MAYOR REID, SECONDED BY COMMISSIONER THOMAS, TO PASS RESOLUTION NO. 2023-06.

VOTE:	COMMISSIONER THOMAS	AYE
	VICE MAYOR REID	AYE
	COMMISSIONER NEIDINGER	AYE
	MAYOR PENNY	AYE

UNANIMOUSLY APPROVED

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

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER NEIDINGER, TO APPROVE EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT AMENDMENT NO. 1 (2023).

VOTE:	VICE MAYOR REID	AYE
	COMMISSIONER NEIDINGER	AYE
	COMMISSIONER THOMAS	AYE
	MAYOR PENNY	AYE

UNANIMOUSLY APPROVED

6. RESOLUTION NO. 2023-07 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, RENEWING THE CITY'S AGREEMENT TO RETAIN WELLS, HOUSER & SCHATZEL, P.A. TO AUDIT THE CITY'S

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FINANCIAL RECORDS AND PROVIDE SUPPORT FOR FISCAL YEAR
ENDING SEPTEMBER 30, 2023.

City Attorney Berg read Resolution No. 2023-07 by title and
approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY VICE
MAYOR REID, TO PASS RESOLUTION NO. 2023-07.

VOTE:	COMMISSIONER NEIDINGER	AYE
	COMMISSIONER THOMAS	AYE
	VICE MAYOR REID	AYE
	MAYOR PENNY	AYE

UNANIMOUSLY APPROVED

7. MOTION - TO APPOINT VICE MAYOR THOMAS REID AS THE CITY'S
REPRESENTATIVE ON THE PSTA BOARD OF DIRECTORS.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY
COMMISSIONER THOMAS, TO APPOINT VICE MAYOR THOMAS REID AS
THE CITY'S REPRESENTATIVE ON THE PSTA BOARD OF DIRECTORS.

VOTE:	COMMISSIONER THOMAS	AYE
	VICE MAYOR REID	AYE
	COMMISSIONER NEIDINGER	AYE
	MAYOR PENNY	AYE

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at
5:18 p.m.

Thomas Reid

Thomas Reid, Vice Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
08-31.23RCM

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