

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, SEPTEMBER 5, 2023
COMMISSION CHAMBERS 9:00 A.M.

VICE MAYOR REID 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, LYNDIA THOMPSON, AND VICE MAYOR THOMAS REID. ABSENT: MAYOR ARTHUR PENNY AND COMMISSIONER BEN THOMAS. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, 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 MONDAY, SEPTEMBER 11, 2023 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING

1. RESOLUTION NO. 2023-08 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2023-2024, PROVIDING FOR AN EFFECTIVE DATE - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

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

TO BE PLACED ON REGULAR MEETING AGENDA

3. ORDINANCE NO. 2023-05 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA AMENDING THE CITY'S COMPREHENSIVE PLAN LAND USE ELEMENT, INFRASTRUCTURE - WATER SUPPLY ELEMENT, COASTAL MANAGEMENT ELEMENT, CONSERVATION ELEMENT, RECREATION AND OPEN SPACE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, AND CAPITAL IMPROVEMENTS ELEMENT, ADDING A PROPERTY RIGHTS ELEMENT, ELIMINATING EXHIBIT A - EXISTING LAND USE MAP, RENUMBERING AND UPDATING EXHIBIT B - COASTAL HIGH HAZARD AREA MAP, RENUMBERING AND UPDATING EXHIBIT C - FUTURE LAND USE MAP PURSUANT TO THE CITY OF

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SOUTH PASADENA EVALUATION AND APPRAISAL REVIEW (EAR) UNDER THE PROCEDURES ESTABLISHED IN SECTIONS 163.3184(2) AND (4), FLORIDA STATUTES; PROVIDING AUTHORITY; PROVIDING PURPOSE AND INTENT; PROVIDING FOR ADOPTION OF AMENDMENTS TO CERTAIN ELEMENTS OF THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

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NONE

CONSENT AGENDA

4. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF AUGUST 2023 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, AUGUST 22, 2023; ADMINISTRATIVE WORKSHOP, AUGUST 22, 2023; REGULAR COMMISSION MEETING, AUGUST 31, 2023.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

5. MOTION - TO APPROVE RENEWAL OF CONTRACT FOR LEGAL SERVICES WITH GRAYROBINSON, P.A. FOR SERVICES AS CITY ATTORNEY FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

6. MOTION - TO APPROVE MEMORANDUM OF UNDERSTANDING WITH ST. PETERSBURG ASSOCIATION OF FIREFIGHTERS IAFF LOCAL 747 FOR AN ADDITIONAL 2% COLA FOR FISCAL YEAR 2023/2024 AND AMENDING THE FIRE DEPARTMENT PAY PLAN SCHEDULES FOR FISCAL YEARS 2023/2024 AND 2024/2025 - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

7. MOTION - TO APPROVE MEMORANDUM OF UNDERSTANDING WITH ST. PETERSBURG ASSOCIATION OF FIREFIGHTERS IAFF LOCAL 747 ADDRESSING THE TERMS OF PARENTAL LEAVE - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

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There being no further discussion, the meeting was adjourned at 9:09 a.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
09-05.23g

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