

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

MONDAY, SEPTEMBER 11, 2023
FOLLOWING THE 6:45 P.M.
SPECIAL COMMISSION MEETING

VICE MAYOR REID CALLED THE MEETING TO ORDER AT 7:16 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER THOMAS. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, LYNDIA THOMPSON, AND VICE MAYOR THOMAS REID. ABSENT: MAYOR ARTHUR PENNY. 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.

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.

In Mayor Penny's absence, Vice Mayor Reid spoke regarding Administration Department activities including public hearings for the adoption of a final millage rate and FY 2024 budget, the mural program, and the City's dolphin statue.

PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

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.

City Attorney Mandell read Resolution No. 2023-08 by title and approved it as to form and content.

Vice Mayor Reid stated that the purpose of the public hearing is to receive input on the budget process from the public and the City Commission. He reported that this meeting will accomplish the following in accordance with State Statutes:

- a. Announce the proposed millage rate adopted by the City Commission on July 3, 2023.
- b. Receive comments and questions from the public on both the budget and the millage rate and answer the public's questions.
- c. Adopt a tentative millage rate.
- d. Adopt a tentative budget.

Finance Director Graham announced that a proposed tentative millage rate of 4.9650 was adopted on July 3, 2023, which is an 11.88% increase over the roll-back rate. He said that the roll-back rate is 4.4376 mills. He explained that the roll-back rate is the true millage rate necessary to collect the same total revenue as collected in the previous year on the same properties. He reported that taxable values increased \$109.9 million which will generate \$543,710 more in revenue than the previous year.

REGULAR COMMISSION MEETING
MONDAY, SEPTEMBER 11, 2023 - 7:16 P.M.

Vice Mayor Reid opened the public hearing at 7:33 p.m. There being no public comment, Vice Mayor Reid closed the public hearing at 7:33 p.m.

MOTION WAS MADE BY COMMISSIONER THOMPSON, SECONDED BY COMMISSIONER THOMAS, TO PASS RESOLUTION NO. 2023-08.

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

UNANIMOUSLY APPROVED

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.

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

Vice Mayor Reid opened the public hearing at 7:34 p.m. There being no public comment, Vice Mayor Reid closed the public hearing at 7:34 p.m.

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

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

UNANIMOUSLY APPROVED

Vice Mayor Reid stated that the final adoption of the millage rate will be made by resolution and the third and final reading of the budget ordinance will be heard at the second public hearing on September 18, 2023 at 7:00 P.M. He noted that the millage rate set tonight cannot be increased at the final public hearing.

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 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.

City Attorney Mandell read Ordinance No. 2023-05 by title and approved it as to form and content. She announced that the City Commission, sitting as the Local Planning Agency (LPA), just concluded its public hearing to consider Ordinance No. 2023-05. She announced that after consideration of the item and public comment, the City Commission acting as the LPA has recommended approval.

City Mandell added that during the previous Special Commission Meeting, the Local Planning Agency voted to recommend the adoption of the changes for the City of South Pasadena Comprehensive Plan as recommended by Staff.

Vice Mayor Reid opened the public hearing at 7:37 p.m.

City Clerk Lewis questioned if she should read the written comments that were submitted for the previous hearing.

The consensus of the Commission was to accept the two subject written comments from the previous Special Commission Meeting into the record (attached to the Minutes as Exhibit A).

There being no public comment, Vice Mayor Reid closed the public hearing at 7:38 p.m.

REGULAR COMMISSION MEETING
MONDAY, SEPTEMBER 11, 2023 - 7:16 P.M.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER THOMAS, TO PASS ORDINANCE NO. 2023-05 ON FIRST READING.

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

UNANIMOUSLY APPROVED

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.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER THOMPSON, TO PASS THE ENTIRE CONSENT AGENDA.

UNANIMOUS APPROVAL BY ACCLAMATION

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.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER NEIDINGER, TO APPROVE THE RENEWAL OF CONTRACT FOR LEGAL SERVICES WITH GRAYROBINSON, P.A. FOR SERVICES AS CITY ATTORNEY.

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

UNANIMOUSLY APPROVED

REGULAR COMMISSION MEETING
MONDAY, SEPTEMBER 11, 2023 - 7:16 P.M.

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.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER THOMPSON, TO APPROVE THE 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.

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

UNANIMOUSLY APPROVED

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

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER THOMPSON, TO APPROVE MEMORANDUM OF UNDERSTANDING WITH ST. PETERSBURG ASSOCIATION OF FIREFIGHTERS IAFF LOCAL 747 ADDRESSING THE TERMS OF PARENTAL LEAVE.

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

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:40 p.m.



Arthur Penny, Mayor

REGULAR COMMISSION MEETING
MONDAY, SEPTEMBER 11, 2023 - 7:16 P.M.

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
09-11.23RCM

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