MINUTES

SPECIAL COMMISSION MEETING SOUTH PASADENA, FLORIDA

MONDAY, SEPTEMBER 18, 2023 COMMISSION CHAMBERS 7:00 P.M.

VICE MAYOR REID CALLED THE MEETING TO ORDER AT 7:03 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER THOMAS. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, LYNDA 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.

PEOPLE'S FORUM

NONE

DISCUSSION ITEMS

PUBLIC HEARING

1. RESOLUTION NO. 2023-09 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2023-2024, PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Reid stated this is the third reading and second and final public hearing on the 2023-2024 budget. He said that the purpose of this hearing is to amend, if necessary, and adopt a millage rate and final budget. He noted that the following will be accomplished:

- Determine the millage rate to fund the budget; adopt a millage rate.
- 2. Receive both the public and City Commissioners' comments regarding the budget and answer questions.
- 3. Pass a resolution setting the millage rate to be levied and adopt a budget for the 2023-2024 fiscal year.

Finance Director Graham read Resolution No. 2023-09 in its entirety.

SPECIAL COMMISSION MEETING MONDAY, SEPTEMBER 18, 2023 - 7:03 P.M.

Vice Mayor Reid opened the public hearing at 7:09 p.m. There being no public comment, Vice Mayor Reid closed the public hearing at 7:09 p.m.

MOTION WAS MADE BY COMMISSIONER THOMPSON, SECONDED BY COMMISSIONER NEIDINGER, TO PASS RESOLUTION 2023-09.

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 - THIRD AND FINAL READING.

Mr. Graham read Ordinance No. 2023-04 by title.

This Ordinance has been properly noticed.

Vice Mayor Reid opened the public hearing at 7:010 p.m. There being no public comment, Vice Mayor Reid closed the public hearing at 7:10 p.m.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER THOMAS, TO PASS AND ADOPT ORDINANCE NO. 2023-04 ON THIRD AND FINAL READING.

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

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:10 p.m.

Arthur Penny
Arthur Penny, Mayor

SPECIAL COMMISSION MEETING MONDAY, SEPTEMBER 18, 2023 - 7:03 P.M.

ATTEST:

Carley Lewis

Carley Lewis, City Clerk

09-18.23SCM

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