

M I N U T E S

ADMINISTRATIVE WORKSHOP
SOUTH PASADENA, FLORIDA

TUESDAY, OCTOBER 3, 2023
COMMISSION CHAMBERS - 9:12 A.M.

Mayor Penny called the meeting to order at 9:12 A.M. immediately following the Agenda Meeting and dispensed with opening formalities.

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

The topics scheduled for discussion were FY 2024 Budget Update and Holiday Events Update.

The first topic for discussion was the FY 2024 Budget Update.

Finance Director Graham spoke regarding the FY 2024 budget. He reported that the City is in the final stages of the TRIM process. He stated that he was notified by Pinellas County that local estimated taxable values had decreased 1.9%. He further stated that the millage resolution allows for the millage rate to be administratively adjusted to collect the same revenue if taxable values change by more than 1%. He said that he is planning to administratively adjust the millage rate from 4.965 to 5.0611 unless the Commission objects. He noted that the decrease in taxable values would equate to a loss of \$87,000 in revenue if the millage stays the same.

Discussion ensued regarding property values and the millage rate.

The consensus of the Commission was for Mr. Graham to proceed with administratively adjusting the millage rate to account for the reported decrease in taxable values.

Mr. Graham spoke regarding a proposed amendment to the FY 2023 budget. He reported that the amendment rolls forward fire station construction expenses that were not paid last fiscal year and provides funding for Tyler software expenses.

The next topic for discussion was Holiday Events Update.

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City Clerk Lewis spoke regarding upcoming holiday events including the tree lighting and boat parade. She discussed logistics and requested Commission approval to use the same prize amounts for the boat parade as were awarded last year. She also requested Commission approval to issue gas gift cards to boat parade participants as was done last year.

Discussion ensued regarding prize amounts and gas gift cards for the boat parade.

The consensus of the Commission was to use the same prize amounts as last year and to give gas gift cards to participants as was done last year.

In response to Commissioner Thompson, Public Works Director Shimko stated that he is working with MarineMax to ensure that the boats fully complete the route and are safely led back afterward.

City Clerk Lewis stated that the City Commission will be asked to serve as judges for the boat parade and reviewed event details.

Discussion ensued regarding holiday decorations.

In response to Mayor Penny, Mr. Shimko said that he would look into ways to light the dolphin statue.

In response to Mayor Penny, City Clerk Lewis reported on the mural project. She stated that designs are being reviewed and will be shown to the Commission before being finalized. She said that painting is scheduled for the end of the month. She noted that locations for the next round of murals are being evaluated.

In response to Mayor Penny, Community Improvement Director Sullivan spoke regarding local business developments.

Mr. Shimko stated that staff from Shore Plaza requested to park vehicles at Barbara Gilberg Habitat overnight while they have work performed.

City Clerk Lewis stated that overnight parking in City parking lots is not permitted per City Code.

Commissioner Thompson spoke regarding the upcoming Taste of the Beaches event.

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There being no further discussion, the meeting was adjourned at
09:36 A.M.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
10-03.23a

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