

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, NOVEMBER 7, 2023
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:05 A.M. THE INVOCATION WAS GIVEN BY MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, COMMISSIONER LYNDIA THOMPSON, VICE MAYOR THOMAS REID, AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAVID MIXSON, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, BUILDING SERVICES COORDINATOR/BUSINESS TAX OFFICIAL RENEE' REID, AND DEPUTY CITY CLERK MARY JO BOWMAN.

PROPOSED AGENDA FOR THE TUESDAY, NOVEMBER 14, 2023 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING - QUASI-JUDICIAL

1. CONSIDERATION OF APPLICATION FOR VARIANCE FROM THE CITY OF SOUTH PASADENA FOR 1477 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

PUBLIC HEARING

2. ORDINANCE NO. 2023-06 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING APPENDIX CHAPTER A198 FEES OF THE CODE OF ORDINANCES RELATING TO RATES AND CHARGES FOR RECLAIMED WATER; TO INCREASE THE MINIMUM MONTHLY RECLAIMED WATER SERVICE CHARGE FOR SINGLE FAMILY RESIDENTIAL CUSTOMERS TO \$10.25 AND TO INCREASE COMMERCIAL AND MUNICIPAL USER SERVICE CHARGES TO \$293.00 PER PERVIOUS ACRE; PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

3. ORDINANCE NO. 2023-07 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING APPENDIX CHAPTER A198 FEES OF THE CODE OF ORDINANCES RELATING TO RATES AND CHARGES FOR

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SEWAGE USAGE; TO INCREASE THE BASE MINIMUM MONTHLY SEWER RATES AND SEWER FLOW CHARGE RATE BY 16.6%; PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

4. ORDINANCE NO. 2023-08 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2022-02 THE CITY'S 2022/2023 FISCAL BUDGET, DECREASING PUBLIC SAFETY APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$4,888,709; BY DECREASING THE BUDGETED FIRE STATION CONSTRUCTION COSTS OF \$4,780,984 TO BE ROLLED OVER TO THE FISCAL 2024 CAPITAL BUDGET; BY RE-ALLOCATING \$22,725 OF THE CONSTRUCTION BUDGET TO THE FIRE VEHICLE ACQUISITION BUDGET; AND BY RE-ALLOCATING (OR INCREASING) THE COMMUNITY IMPROVEMENT DEPARTMENT CAPITAL BUDGET BY \$85,000 FOR CONTRACT CHANGES FOR THE IMPLEMENTATION OF THE TYLER TECHNOLOGIES ENERGOV PERMITTING AND LICENSING SOFTWARE; PROVIDING FOR AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

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NONE

CONSENT AGENDA

5. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF OCTOBER 2023 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, OCTOBER 3, 2023; ADMINISTRATIVE WORKSHOP, OCTOBER 3, 2023; SPECIAL COMMISSION MEETING, OCTOBER 10, 2023; REGULAR COMMISSION MEETING, OCTOBER 10, 2023; AND ADMINISTRATIVE WORKSHOP, OCTOBER 17, 2023.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

6. RESOLUTION NO. 2023-13 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

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7. RESOLUTION NO. 2023-14 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AUTHORIZING THE CLOSING OF CITY OFFICES ON TUESDAY, DECEMBER 26, 2023 AND FRIDAY, DECEMBER 29, 2023 FOR THE CHRISTMAS AND NEW YEAR'S HOLIDAYS AND GRANTING NON-BARGAINING UNIT EMPLOYEES PAID HOLIDAY TIME - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

8. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE AN EASEMENT ALLOWING DUKE ENERGY TO INSTALL ITS FACILITIES ON REAL PROPERTY OWNED BY THE CITY OF SOUTH PASADENA LOCATED AT 1477 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707 - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:10 a.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
11-07.23g

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