

## **M I N U T E S**

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

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

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

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, LYNDY THOMPSON, VICE MAYOR THOMAS REID, AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY CHRISTOPHER BERG, 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 TUESDAY, DECEMBER 12, 2023 REGULAR COMMISSION MEETING**

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#### **DISCUSSION ITEMS**

##### **PUBLIC HEARING**

NONE

##### **UNFINISHED BUSINESS**

NONE

##### **CONSENT AGENDA**

Resolutions and Motions of a non-controversial nature may be placed on the Consent Agenda. One motion for approval is required to pass the entire Consent Agenda; however, any item(s) may be removed prior to motion for approval.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF NOVEMBER 2023 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, NOVEMBER 7, 2023; ADMINISTRATIVE WORKSHOP, NOVEMBER 7, 2023; SPECIAL COMMISSION MEETING, NOVEMBER 14, 2023; AND REGULAR COMMISSION MEETING, NOVEMBER 14, 2023.

#### **TO BE PLACED ON REGULAR MEETING AGENDA**

##### **NEW BUSINESS**

Mayor Penny inquired about the need to conduct the December 12, 2023 Regular Commission Meeting due to the lack of items.

AGENDA MEETING

TUESDAY, DECEMBER 5, 2023 - 9:05 A.M.

City Clerk Lewis stated that an agenda item may arise from the following workshop.

City Attorney Berg and City Clerk Lewis stated they would research the requirements for holding meetings and report back to the Commission.

There being no further discussion, the meeting was adjourned at 9:08 a.m.

*Arthur Penny*

Arthur Penny, Mayor

ATTEST:

*Carley Lewis*

Carley Lewis, City Clerk  
12-05.23g

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