## MINUTES

REGULAR COMMISSION MEETING SOUTH PASADENA, FLORIDA

TUESDAY, DECEMBER 12, 2023 COMMISSION CHAMBERS 7:00 P.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 7:01 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER NEIDINGER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, VICE MAYOR THOMAS REID, AND MAYOR ARTHUR PENNY. ABSENT: COMMISSIONER LYNDA THOMPSON. ALSO PRESENT: CITY ATTORNEY DAVID OTTINGER, FINANCE DIRECTOR JAMES GRAHAM, 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 the holiday boat parade, the new lift station generator, office renovations, the Huffman Way dock replacement, and the replacement of plants and shrubs damaged by Hurricane Idalia.

Commissioner Thomas reported on Community Improvement Department activities including software implementation, local business development, inspections, late notices for unpaid business taxes, and building permit activity.

Vice Mayor Reid spoke about holiday safety on behalf of the Public Safety Department. He reviewed fire safety tips related to décor and cooking.

In Commissioner Thompson's absence, Mayor Penny reported on Finance Department activities including the annual year-end closeout and auditing processes for FY 2023, the collection of ad valorem taxes, and financials related to the new fire station construction.

Mayor Penny reported on Administration Department activities including the Holiday Lighted Boat Parade event, local holiday decorations, the mural initiative, and the City's spring 2024 events including the Block Party and Artspring.

# PEOPLE'S FORUM

NONE

REGULAR COMMISSION MEETING
TUESDAY, DECEMBER 12, 2023 - 7:01 P.M.

### AGENDA COMMENT

NONE

### **DISCUSSION ITEMS**

## PUBLIC HEARING

NONE

# UNFINISHED BUSINESS

NONE

## CONSENT AGENDA

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.

MOTION WAS MADE BY VICE MAYOR REID, SECONDED BY COMMISSIONER THOMAS, TO PASS THE ENTIRE CONSENT AGENDA.

#### UNANIMOUS APPROVAL BY ACCLAMATION

### **NEW BUSINESS**

2. MOTION - TO APPROVE REQUEST BY WASTE CONNECTIONS OF FLORIDA, INC. FOR A 1.4% INCREASE AS A PASS THROUGH DISPOSAL FEE INCREASE FROM PINELLAS COUNTY AND A 2.5% CPI INCREASE EFFECTIVE JANUARY 1, 2024.

MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY VICE MAYOR REID, TO APPROVE REQUEST BY WASTE CONNECTIONS OF FLORIDA, INC. FOR A 1.4% INCREASE AS A PASS THROUGH DISPOSAL FEE INCREASE FROM PINELLAS COUNTY AND A 2.5% CPI INCREASE EFFECTIVE JANUARY 1, 2024.

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

#### UNANIMOUSLY APPROVED

REGULAR COMMISSION MEETING
TUESDAY, DECEMBER 12, 2023 - 7:01 P.M.

There being no further discussion, the meeting was adjourned at 7:14 p.m.

Arthur Penny
Arthur Penny, Mayor

ATTEST:

Carley Lewis, City Clerk 12-12.23RCM

Carley Lewis

DIGITALLY SIGNED COPY.

TO VIEW ORIGINAL SIGNED MINUTES,

PLEASE CONTACT THE CITY CLERK'S OFFICE.