

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JANUARY 9, 2024
COMMISSION CHAMBERS 7:00 P.M.

CITY CLERK LEWIS CALLED THE MEETING TO ORDER AT 7:01 P.M.

City Clerk Lewis informed the Commission that Mayor Penny and Vice Mayor Reid would not be attending the meeting. She stated the policy outlined in Resolution 2013-26 instructs the City Clerk to call the meeting to order and prompt the elected officials in attendance to discuss amongst themselves who will preside over the meeting as the meeting chair.

Commissioner Thomas nominated Commissioner Neidinger to preside over the meeting.

The Commission agreed that Commissioner Neidinger would chair the meeting.

THE INVOCATION WAS GIVEN BY COMMISSIONER THOMPSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, AND LYNDA THOMPSON. ABSENT: VICE MAYOR THOMAS REID AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR SHAWN SHIMKO, DEPUTY FIRE CHIEF EMERY CULVERHOUSE, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

REPORTS

Commissioner Thompson reported on Public Safety Department activities in Vice Mayor Reid's absence. She spoke regarding fire safety tips related to heating equipment.

Commissioner Thompson reported on Finance Department activities including the annual year-end closeout process for FY 2023, ad valorem tax revenues, financial reports, FEMA reimbursements, and construction costs for the new fire station.

Commissioner Thomas reported on Community Improvement Department activities including the implementation of new software, permitting, business tax late notices, and local development.

REGULAR COMMISSION MEETING
TUESDAY, JANUARY 9, 2024 - 7:01 P.M.

Commissioner Neidinger reported on Public Works Department activities including the removal of holiday decorations, Christmas tree disposals, replacement of the master lift station generator, and Hibiscus Hall rentals.

Commissioner Neidinger reported on Administration Department activities including preparations for the Artspring Exhibition and Block Party events, the mural initiative, and the fire station construction project. She announced that City offices will be closed on January 15th in observance of Martin Luther King, Jr. Day.

PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

1. ORDINANCE NO. 2023-05 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA AMENDING THE CITY'S COMPREHENSIVE PLAN LAND USE ELEMENT, INFRASTRUCTURE - WATER SUPPLY ELEMENT, COASTAL MANAGEMENT ELEMENT, CONSERVATION ELEMENT, RECREATION AND OPEN SPACE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, AND CAPITAL IMPROVEMENTS ELEMENT, ADDING A PROPERTY RIGHTS ELEMENT, ELIMINATING EXHIBIT A - EXISTING LAND USE MAP, RENUMBERING AND UPDATING EXHIBIT B - COASTAL HIGH HAZARD AREA MAP, RENUMBERING AND UPDATING EXHIBIT C - FUTURE LAND USE MAP PURSUANT TO THE CITY OF SOUTH PASADENA EVALUATION AND APPRAISAL REVIEW (EAR) UNDER THE PROCEDURES ESTABLISHED IN SECTIONS 163.3184(2) AND (4), FLORIDA STATUTES; PROVIDING AUTHORITY; PROVIDING PURPOSE AND INTENT; PROVIDING FOR ADOPTION OF AMENDMENTS TO CERTAIN ELEMENTS OF THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE - SECOND AND FINAL READING.

City Attorney Mandell read Ordinance No. 2023-05 by title and approved it as to form and content.

REGULAR COMMISSION MEETING
TUESDAY, JANUARY 9, 2024 - 7:01 P.M.

Commissioner Neidinger opened the public hearing at 7:14 p.m. There being no public comment, Commissioner Neidinger closed the public hearing at 7:14 p.m.

MOTION WAS MADE BY COMMISSIONER THOMPSON, SECONDED BY COMMISSIONER THOMAS TO PASS AND ADOPT ORDINANCE NO. 2023-05 ON SECOND AND FINAL READING.

VOTE:	COMMISSIONER THOMAS	AYE
	COMMISSIONER THOMPSON	AYE
	COMMISSIONER NEIDINGER	AYE

UNANIMOUSLY APPROVED

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF DECEMBER 2023 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, DECEMBER 5, 2023; ADMINISTRATIVE WORKSHOP, DECEMBER 5, 2023; REGULAR COMMISSION MEETING, DECEMBER 12, 2023.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER THOMPSON, TO PASS THE ENTIRE CONSENT AGENDA.

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

City Attorney Mandell informed the Commission of a pre-litigation action filed regarding the recent Causeway Village hearing. She stated the City has an obligation to respond and to find an acceptable mediator. She instructed the Commission not to have any conversations relating to the Causeway Village hearing because the City is now in pre-litigation mode and there could be future litigation.

Discussion ensued regarding the mediation process and public participation.

City Attorney Mandell spoke regarding an email she received from attorney James Kohl, who is representing several local

REGULAR COMMISSION MEETING
TUESDAY, JANUARY 9, 2024 - 7:01 P.M.

governments in a filing regarding Form 6 filings for local governmental officers. Mr. Kohl sent an email to city attorneys throughout the state soliciting governmental entities to participate in litigation in response to the recent Form 6 requirement change. She noted that the cost to participate is \$10,000. She noted that she does not recommend participating in Mr. Kohl's litigation but wanted to inform the Commission.

Discussion ensued regarding the Form 6 filings.

There being no further discussion, the meeting was adjourned at 7:24 p.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
01-09.24r

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