

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 13, 2024
COMMISSION CHAMBERS 7:00 P.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 7:02 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER THOMAS. 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, 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.

REPORTS

Commissioner Neidinger spoke regarding Public Works Department activities including the new lift station generator, the Oleander Way and Huffman Road paving projects, commencement of the Public Works breakroom remodel, and the Bay View Park pavilion project bid process.

Commissioner Thomas reported on Community Improvement Department activities including staffing, permitting, business tax receipts, ISO and CRS audit visits, and local business development.

Commissioner Thompson reported on Finance Department activities including the annual year-end closeout budget process, auditor verification procedures, ad valorem tax collections for FY 2024, W-2 reporting compliance, FEMA disaster reimbursements, and construction costs for the fire station.

Vice Mayor Reid reported on Public Safety Department activities including construction of the new fire station and the relocation process scheduled for this summer.

Mayor Penny spoke regarding Administration Department activities including preparations for the Block Party and Artspring, the mural initiative, and the construction of the new fire station. He noted that City offices will be closed on February 19, 2024 in observance of Presidents' Day.

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PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF
JANUARY 2024 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JANUARY 2, 2024; REGULAR COMMISSION
MEETING, JANUARY 9, 2024; AND ADMINISTRATIVE WORKSHOP,
JANUARY 16, 2024.

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

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

NONE

There being no further discussion, the meeting was adjourned at
7:12 p.m.



Arthur Penny, Mayor

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ATTEST:

Carley Lewis

Carley Lewis, City Clerk
02-13.24r

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