

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 5, 2024
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:03 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER THOMPSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, 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 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, MARCH 12, 2024 REGULAR COMMISSION MEETING

—

DISCUSSION ITEMS

—

PUBLIC HEARING

—
NONE

UNFINISHED BUSINESS

—
NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF FEBRUARY 2024 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, FEBRUARY 6, 2024; ADMINISTRATIVE WORKSHOP, FEBRUARY 6, 2024; REGULAR COMMISSION MEETING, FEBRUARY 13, 2024; AND ADMINISTRATIVE WORKSHOP, FEBRUARY 20, 2024.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. ORDINANCE NO. 2024-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2023-04 THE CITY'S 2023/2024 FISCAL BUDGET, BY INCREASING PUBLIC SAFETY APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$5,487,150 INCLUDING \$5,380,200 FOR THE ROLL OVER OF UNUSED

AGENDA MEETING

TUESDAY, MARCH 5, 2024 - 9:03 A.M.

FISCAL 2023 FIRE STATION CONSTRUCTION BUDGET; \$50,000 FOR THE ROLLOVER OF THE FISCAL 2023 BUDGET FOR THE CITY'S SHARE OF THE CATERPILLAR EOC GENERATOR; \$15,950 NEW BUDGET FOR BUNKER GEAR; \$33,500 FOR COMMUNITY IMPROVEMENT DEPARTMENT TYLER TECHNOLOGIES ENERGOV SOFTWARE IMPLEMENTATION; AND \$7,500 USING THE ROLLOVER OF UNUSED BUDGET FOR NEW VIDEO SECURITY CAMERAS FOR THE ANNEX BUILDING. BY INCREASING GENERAL GOVERNMENT APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$7,500 FOR SECURITY CAMERAS FOR CITY HALL. BY INCREASING PUBLIC SAFETY APPROPRIATIONS- GENERAL FUND BY \$2,240 FOR UNANTICIPATED VEHICLE REPAIR EXPENDITURES AND UNIFORMS IN COMMUNITY IMPROVEMENT. BY INCREASING HUMAN SERVICES APPROPRIATIONS - GENERAL FUND BY \$250 TO COVER APPROVED DONATIONS TO KEEP PINELLAS BEAUTIFUL; PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

3. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE STATEWIDE MUTUAL AID AGREEMENT - 2023 WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - APPOINT _____ AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT; _____ AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; _____ AS COMMISSIONER OF FINANCE DEPARTMENT; AND _____ AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO APPOINT _____ AS VICE MAYOR - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:06 a.m.



Arthur Penny, Mayor

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TUESDAY, MARCH 5, 2024 - 9:03 A.M.

ATTEST:

Carley Lewis

Carley Lewis, City Clerk

03-05.24g

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