

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 12, 2024
COMMISSION CHAMBERS 7:00 P.M.

MAYOR ARTHUR PENNY CALLED THE MEETING TO ORDER AT 7:01 P.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 JAN MCLEAN, 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 activities including the Block Party, stormwater system maintenance, remodeling of City facilities, the Bay View Park pavilion update, and the replacement of the Huffman Way dock.

Commissioner Thomas reported on Community Improvement Department activities including various audit and evaluation processes, public outreach related to local flooding, local business developments, and permitting activity.

Commissioner Thompson spoke regarding Finance Department activities including amending the City budget, ad valorem tax revenues, the annual ALS First Responder budget reports, FEMA disaster reimbursements, and Fire Station construction costs.

Vice Mayor Reid spoke regarding Public Safety Department activities including the Fire Station construction project, hurricane preparedness tips, and upcoming hurricane preparedness virtual presentations.

Mayor Penny reported on Administration Department activities including the upcoming Presidential Preference Primary Election, the City's spring events, the mural initiative, and the fire station construction project.

Mayor Penny announced the following proclamations:

Irish American Heritage Month - March 2024
Government Finance Professionals Week - March 18-22, 2024

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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 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; ADMINISTRATIVE WORKSHOP, FEBRUARY 20, 2024.

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

UNANIMOUS APPROVAL BY ACCLAMATION

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 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

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\$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.

City Attorney McLean read Ordinance No. 2024-01 by title and approved it as to form and content.

MOTION WAS MADE BY VICE MAYOR REID, SECONDED BY COMMISSIONER NEIDINGER, TO PASS ORDINANCE NO. 2024-01 ON FIRST READING.

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

UNANIMOUSLY APPROVED

3. ORDINANCE NO. 2024-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA AMENDING CHAPTER 81 OF THE CITY OF SOUTH PASADENA CODE OF ORDINANCES; PROVIDING RULES AND REGULATIONS FOR CITY PARKS; AMENDING CHAPTER 193-11 PROHIBITING MOORING OF WATERCRAFT ON CITY PROPERTY WITH EXCEPTION; PROVIDING FOR ENFORCEMENT; PROVIDING LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE - FIRST READING.

City Attorney McLean read Ordinance No. 2024-02 by title and approved it as to form and content.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER THOMPSON, TO PASS ORDINANCE NO. 2024-02 ON FIRST READING.

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

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

MOTION WAS MADE BY VICE MAYOR REID, SECONDED BY COMMISSIONER NEIDINGER, TO EXECUTE STATEWIDE MUTUAL AID AGREEMENT - 2023 WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT.

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

UNANIMOUSLY APPROVED

5. MOTION - TO APPOINT GAIL NEIDINGER AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT; THOMAS REID AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; BEN THOMAS AS COMMISSIONER OF FINANCE DEPARTMENT; AND LYNDY THOMPSON AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY VICE MAYOR REID, TO APPOINT GAIL NEIDINGER AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT; THOMAS REID AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; BEN THOMAS AS COMMISSIONER OF FINANCE DEPARTMENT; AND LYNDY THOMPSON AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT.

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

UNANIMOUSLY APPROVED

6. MOTION - TO APPOINT _____ AS VICE MAYOR.

Mayor Penny spoke regarding the appointment of a Vice Mayor and thanked Vice Mayor Reid for his service in the position. He recommended that Gail Neidinger be appointed as Vice Mayor for the upcoming year.

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MOTION WAS MADE BY VICE MAYOR REID, SECONDED BY COMMISSIONER THOMPSON, TO APPOINT GAIL NEIDINGER AS VICE MAYOR.

Vice Mayor Reid stated that it has been a pleasure to serve as Vice Mayor. He spoke in favor of Commissioner Neidinger's appointment as Vice Mayor.

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

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:23 p.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
03-12.24r

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