

## M I N U T E S

ADMINISTRATIVE WORKSHOP  
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 2, 2024  
COMMISSION CHAMBERS - 9:05 A.M.

Mayor Penny called the meeting to order at 9:05 A.M. immediately following the Agenda Meeting and dispensed with opening formalities.

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

The topics scheduled for discussion were SunRunner Business Access and Transit (BAT) Lanes Update and Huffman Way Paving Project.

The first topic for discussion was SunRunner Business Access and Transit (BAT) Lanes Update.

City Clerk Lewis spoke regarding the SunRunner BAT Lanes and reviewed a handout (attached to Minutes as Exhibit A). She reported that Commissioner Reid had recently attended a transportation summit during which the SunRunner BAT lanes in South Pasadena had been discussed. She explained that the discussion indicated that the City was having a study conducted on the BAT lanes but the City Commission had only decided to get pricing and information about having a study done. She stated that Commissioner Reid had contacted Representative Linda Chaney's office to clarify. She noted that Representative Chaney intends to meet with local businesses for their feedback on the BAT lanes and that she had invited Commissioner Reid to participate in those meetings.

Discussion ensued regarding BAT lanes and the process of obtaining a traffic study.

The next topic for discussion was Huffman Way Paving Project.

Public Works Director Shimko spoke regarding the Huffman Way Paving Project. He informed the Commission that he received a quote for approximately \$98,000 and the budgeted amount was

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\$80,000. He requested permission to use \$20,000 budgeted for solar-powered street lights for the subject paving project.

Discussion ensued regarding solar street lights.

Mr. Shimko spoke regarding budgeted vehicle expenditures. He requested permission to use \$110,000 budgeted for a new tractor this year to purchase a new bucket truck because the current bucket truck is in dire need of replacement.

The consensus of the Commission was to approve Mr. Shimko's budget transfer requests.

Public Safety Director Mixson spoke regarding the 13<sup>th</sup> Annual Fire Ops 101 event and distributed a handout (attached to Minutes as Exhibit B).

Community Improvement Director Sullivan spoke regarding milestone inspections with regard to 7903 and 7907 Sailboat Key. She stated there is now an engineer of record, the shoring plan is complete, and the shoring is projected to be complete by the end of April. She noted that based on the progress being made she has issued a 30-day extension on the cases.

There being no further discussion, the meeting was adjourned at 9:31 A.M.

*Gail Neidinger*

Gail Neidinger, Vice Mayor

ATTEST:

*Carley Lewis*

Carley Lewis, City Clerk

04-02.24.a

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PLEASE CONTACT THE CITY CLERK'S OFFICE.**