

## **M I N U T E S**

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 2, 2024  
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

### **PROPOSED AGENDA FOR THE** **TUESDAY, APRIL 9, 2024 REGULAR COMMISSION MEETING**

#### **DISCUSSION ITEMS**

#### **PUBLIC HEARING**

1. 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 \$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 - SECOND AND FINAL READING - THOMAS.

**TO BE PLACED ON REGULAR MEETING AGENDA**

AGENDA MEETING

TUESDAY, APRIL 2, 2024 - 9:01 A.M.

2. 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 - SECOND AND FINAL READING - REID.

**TO BE PLACED ON REGULAR MEETING AGENDA**

**UNFINISHED BUSINESS**

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NONE

**CONSENT AGENDA**

3. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF MARCH 2024 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, MARCH 5, 2024; ADMINISTRATIVE WORKSHOP, MARCH 5, 2024; REGULAR COMMISSION MEETING, MARCH 12, 2024; ADMINISTRATIVE WORKSHOP, MARCH 19, 2024.

**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

**NEW BUSINESS**

NONE

There being no further discussion, the meeting was adjourned at 9:04 a.m.

*Gail Neidinger*

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Gail Neidinger, Vice Mayor

ATTEST:

*Carley Lewis*

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Carley Lewis, City Clerk  
04-02.24g

AGENDA MEETING

TUESDAY, APRIL 2, 2024 - 9:01 A.M.

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