

MINUTES

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 9, 2024
COMMISSION CHAMBERS 7:00 P.M.

MAYOR ARTHUR PENNY CALLED THE MEETING TO ORDER AT 7:02 P.M. THE INVOCATION WAS GIVEN BY MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BEN THOMAS, LYNDY THOMPSON, THOMAS REID, VICE MAYOR GAIL NEIDINGER, AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JAN MCLEAN, FINANCE DIRECTOR JAMES GRAHAM, DEPUTY CHIEF CULVERHOUSE, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

REPORTS

Vice Mayor Neidinger spoke regarding Public Safety Department activities including preparations for hurricane season, the 2024 Pinellas County Hurricane Guide, and upcoming hurricane preparedness virtual presentations.

Commissioner Thomas reported on Finance Department activities including ad valorem tax collections, the annual FY2023 Firefighter Pension Report, the American Rescue Plan Act report, and fire station construction costs.

Commissioner Thompson spoke regarding Community Improvement Department activities including building code evaluations, community assistance visits, and software upgrades.

Commissioner Reid spoke regarding Public Works activities including the Block Party, hurricane preparedness, stormwater inspections, manhole inspections, and Hibiscus Hall rentals.

Mayor Penny reported on Administration Department activities including Artspring, the Block Party, the mural initiative, the annual Cereal for Summer campaign, and the upcoming South Pasadena Band concert.

PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

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 ENERGVO 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.

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

Mayor Penny opened the public hearing at 7:14 p.m. There being no public comment, Mayor Penny closed the public hearing at 7:15 p.m.

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

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

UNANIMOUSLY APPROVED

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

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TUESDAY, APRIL 9, 2024 - 7:02 P.M.

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.

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

Mayor Penny opened the public hearing at 7:15 p.m. There being no public comment, Mayor Penny closed the public hearing at 7:15 p.m.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER THOMPSON, TO PASS AND ADOPT ORDINANCE NO. 2024-02 ON SECOND AND FINAL READING.

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

UNANIMOUSLY APPROVED

UNFINISHED BUSINESS

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.

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

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

NONE

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There being no further discussion, the meeting was adjourned at
7:18 p.m.

Gail Neidinger

Gail Neidinger, Vice Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
04-09.24r

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