

M I N U T E S

ADMINISTRATIVE WORKSHOP
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 21, 2024
COMMISSION CHAMBERS - 9:00 A.M.

Vice Mayor Neidinger called the meeting to order at 9:03 A.M. All participated in the pledge to the flag.

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

The topic scheduled for discussion was Auditor Selection Committee Update.

Finance Director Graham spoke regarding the Auditor Selection Committee process. He reported that applications for committee members were solicited and four were received. He noted that applicants are related parties to current Commissioners. He reviewed the applications and questioned how the Commission would like to proceed.

In response to Vice Mayor Neidinger, City Attorney McLean stated that relatives of Commissioners could be appointed but the Commissioners in question could not vote on the appointments. She further stated that she believes Commissioner Reid and Commissioner Thompson will have to abstain from voting on the Committee's recommendations as well if their family members serve on the committee. She noted that Vice Mayor Neidinger would be able to vote.

Discussion ensued regarding the applicants for the Auditor Selection Committee.

Mr. Graham recommended that a Special Commission Meeting be held to formalize the appointment of members to the Auditor Selection Committee and schedule the first meeting.

The meeting was recessed at 9:13 A.M. and reconvened at 9:18 A.M.

The consensus of the Commission was to schedule a Special Commission Meeting for Friday, May 24, 2024 at 9:00 A.M. to address the Auditor Selection Committee appointments.

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Mr. Graham spoke regarding the proposed schedule for Auditor Selection Committee meeting dates. He suggested that the process be scheduled to allow for the item to come before the City Commission at the August 27, 2024 Regular Commission Meeting.

Discussion ensued regarding the schedule of meetings for the Auditor Selection Committee.

Public Safety Director Mixson spoke regarding the fire station construction project. He reported that the traffic preemption device is delayed until July and the monument signs are delayed until September. He suggested waiting until September or October to hold an official grand opening ceremony.

Discussion ensued regarding the fire station construction project.

The consensus of the Commission was to have a grand opening event at the new fire station in October 2024 during Fire Prevention Week, October 6th - 12th.

There being no further discussion, the meeting was adjourned at 9:33 A.M.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
05-21.24a

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