

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

SPECIAL COMMISSION MEETING  
SOUTH PASADENA, FLORIDA

FRIDAY, MAY 24, 2024  
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:03 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR NEIDINGER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS BEN THOMAS, LYNDIA THOMPSON, THOMAS REID, VICE MAYOR GAIL NEIDINGER, AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JAN MCLEAN (VIA TELEPHONE), CITY ATTORNEY KRISTEN GRAY, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR SHAWN SHIMKO, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

### **AGENDA COMMENT**

NONE

### **DISCUSSION ITEM**

MOTION - TO APPOINT VICE MAYOR GAIL NEIDINGER, JAMES GARLAND, SEAN LOUDERBACK, RICHARD O'CONNOR, AND THOMAS REID TO SERVE AS THE 2024 AUDITOR SELECTION COMMITTEE.

City Clerk Lewis spoke regarding the appointment of Auditor Selection Committee members. She stated that Commissioner Reid and Commissioner Thompson will need to recuse themselves from voting due to personal relationships with specific applicants.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER THOMAS TO APPOINT VICE MAYOR GAIL, JAMES GARLAND, SEAN LOUDERBACK, RICHARD O'CONNOR, AND THOMAS REID TO SERVE AS THE 2024 AUDITOR SELECTION COMMITTEE.

City Attorney Gray suggested voting on members individually so that Commissioner Reid and Commissioner Thompson can recuse themselves from the appointment of specific applicants.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER REID, TO APPOINT VICE MAYOR GAIL NEIDINGER TO SERVE ON THE 2024 AUDITOR SELECTION COMMITTEE.

### **UNANIMOUS APPROVAL BY ACCLAMATION**

SPECIAL COMMISSION MEETING  
FRIDAY, MAY 24, 2024 - 9:03 A.M.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER REID, TO APPOINT JAMES GARLAND TO SERVE ON THE 2024 AUDITOR SELECTION COMMITTEE.

**UNANIMOUS APPROVAL BY ACCLAMATION**

MOTION WAS MADE BY COMMISSION THOMPSON, SECONDED BY COMMISSIONER THOMAS, TO APPOINT SEAN LOUDERBACK TO SERVE ON THE 2024 AUDITOR SELECTION COMMITTEE.

**UNANIMOUS APPROVAL BY ACCLAMATION**

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY VICE MAYOR NEIDINGER, TO APPOINT RICHARD O'CONNOR TO SERVE ON THE 2024 AUDITOR SELECTION COMMITTEE.

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

**DISPOSITION: APPROVED**

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER THOMPSON, TO APPOINT THOMAS REID TO SERVE ON THE 2024 AUDITOR SELECTION COMMITTEE.

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

**DISPOSITION: APPROVED**

City Attorney McLean stated that the Auditor Selection Committee is subject to the Sunshine Law. She cautioned the members against communicating outside of a publicly noticed meeting.

In response to Mayor Penny, City Attorney McLean stated that she would research whether or not the appointees will need to file a financial disclosure.

There being no further discussion, the meeting was adjourned at 9:09 a.m.

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*Arthur Penny*

Arthur Penny, Mayor

ATTEST:

*Carley Lewis*

Carley Lewis, City Clerk  
05-24.24SCM

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