MINUTES

AGENDA MEETING SOUTH PASADENA, FLORIDA TUESDAY, JUNE 4, 2024 COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS BEN THOMAS, LYNDA THOMPSON, THOMAS REID, VICE MAYOR GAIL NEIDINGER, AND MAYOR ARTHUR PENNY. 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.

PROPOSED AGENDA FOR THE TUESDAY, JUNE 11, 2024 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF MAY 2024 ON FILE IN CITY CLERK'S OFFICE

AGENDA MEETING, MAY 7, 2024; ADMINISTRATIVE WORKSHOP, MAY 7, 2024; REGULAR COMMISSION MEETING, MAY 14, 2024; ADMINISTRATIVE WORKSHOP, MAY 21, 2024; AND SPECIAL COMMISSION MEETING, MAY 24, 2024.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. MOTION - TO APPROVE MEMORANDUM OF UNDERSTANDING WITH ST. PETERSBURG ASSOCIATION OF FIREFIGHTERS IAFF LOCAL 747 AMENDING ARTICLE 19 SECTION 3 - HOLIDAYS TO ADD JUNETEENTH TO THE LIST OF HOLIDAYS OBSERVED BY THE CITY - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING TUESDAY, JUNE 4, 2024 - 9:03 A.M.

There being no further discussion, the meeting was adjourned at $9:05~\mathrm{a.m.}$

Arthur Penny
Arthur Penny, Mayor

ATTEST:

Carley Lewis, City Clerk 06-04.24q

Carley Lewis

DIGITALLY SIGNED COPY.

TO VIEW ORIGINAL SIGNED MINUTES,

PLEASE CONTACT THE CITY CLERK'S OFFICE.