

MINUTES

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 11, 2024
COMMISSION CHAMBERS 7:00 P.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 7:03 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER REID. 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 LEWIS, CITY ATTORNEY JULIA MANDELL, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC SAFETY DIRECTOR DAVID MIXSON, AND DEPUTY CITY CLERK MARY JO BOWMAN.

REPORTS

Vice Mayor Neidinger spoke regarding Public Safety Department activities including construction of the new fire station, traffic signalization, and arrangements for the station grand opening event.

Commissioner Thomas reported on Finance Department activities including the budget process, the FY23 audit, selection of an independent auditor, and recent report filings.

Commissioner Thompson reported on Community Improvement Department activities including local business developments, employee certifications, and the City's ISO assessment.

Mayor Penny reported on Administration Department activities including the annual budget process, the selection of an independent auditor, and upcoming City events and holiday closures.

Commissioner Reid spoke regarding Public Works Department activities including hurricane preparedness, the current fertilizer ban, the Bay View Park pavilion bid opening, and Hibiscus Hall rentals.

PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

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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.

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

UNANIMOUS APPROVAL BY ACCLAMATION

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.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER THOMPSON, 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.

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

UNANIMOUSLY APPROVED

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There being no further discussion, the meeting was adjourned at
7:12 p.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
06-11.24r

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