MINUTES

AGENDA MEETING

TUESDAY, JUNE 25, 2024 SOUTH PASADENA, FLORIDA 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 MONDAY, JULY 1, 2024 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE

ORDINANCE NO. 2024-03 - AN ORDINANCE OF THE CITY OF SOUTH 1. PASADENA, FLORIDA; AMENDING CHAPTER 130-10 AND CHAPTER 130-12 OF THE CITY CODE OF ORDINANCES PERTAINING TO PERMITTED USES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

ORDINANCE NO. 2024-04 - AN ORDINANCE OF THE CITY OF SOUTH 2. PASADENA, FLORIDA; AMENDING CHAPTER 130-46, CHAPTER 130-47, CHAPTER 130-48, CHAPTER 130-49, CHAPTER 130-50, AND CHAPTER 130-51 OF THE CITY CODE OF ORDINANCES PERTAINING TO REQUESTS FOR VARIANCES, SPECIAL EXCEPTION USE PERMITS, REZONING, AND SUBDIVISION APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

PUBLIC HEARING - QUASI-JUDICIAL

3. CONSIDERATION OF APPLICATION FOR AN AMENDMENT TO PREVIOUSLY APPROVED SPECIAL EXCEPTION FROM CAUSEWAY VILLAGE MHC, LLC AGENDA MEETING
TUESDAY, JUNE 25, 2024 - 9:03 A.M.

FOR 1375 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707, AND ASSOCIATED SPECIAL MAGISTRATE RECOMMENDATION.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

NONE

NEW BUSINESS

4. RESOLUTION NO. 2024-02 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, CERTIFYING THE PROPOSED MILLAGE RATE TO THE COUNTY PROPERTY APPRAISER FOR FISCAL YEAR 2024-2025 - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO APPROVE AN AGREEMENT FOR THE OPERATION AND MAINTENANCE OF CAUSEWAY VILLAGE PRIVATE DOCKS BETWEEN THE CITY OF SOUTH PASADENA AND CAUSEWAY VILLAGE MHC, LLC - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

6. MOTION - TO APPOINT MAYOR ARTHUR PENNY TO SERVE AS THE CITY'S VOTING DELEGATE AT THE ANNUAL FLORIDA LEAGUE OF CITIES CONFERENCE TO BE HELD AUGUST 15-17, 2024 IN HOLLYWOOD, FLORIDA - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:08 a.m.

Arthur Penny, Mayor

Arthur Penny

AGENDA MEETING TUESDAY, JUNE 25, 2024 - 9:03 A.M.

ATTEST:

Carley Lewis

Carley Lewis, City Clerk

06-25.24g

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