

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, AUGUST 20, 2024
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER THOMPSON. 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 KRISTEN GRAY, 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, AUGUST 27, 2024 REGULAR COMMISSION MEETING**

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DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

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NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTHS OF JUNE AND JULY 2024 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JUNE 4, 2024; ADMINISTRATIVE WORKSHOP, JUNE 4, 2024; ADMINISTRATIVE WORKSHOP, JUNE 11, 2024; REGULAR COMMISSION MEETING, JUNE 11, 2024; ADMINISTRATIVE WORKSHOP, JUNE 18, 2024; AGENDA MEETING, JUNE 25, 2024; ADMINISTRATIVE WORKSHOP, JUNE 25, 2024; SPECIAL COMMISSION MEETING, JULY 1, 2024; REGULAR COMMISSION MEETING, JULY 1, 2024.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. ORDINANCE NO. 2024-05 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2024-2025 BUDGET; PROVIDING AN EFFECTIVE DATE - FIRST READING - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

3. RESOLUTION NO. 2024-03 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING THE SHERIFF OF PINELLAS COUNTY AS THE POLICE DEPARTMENT OF THE CITY FOR THE PERIOD OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF SOUTH PASADENA AS A PARTICIPATING POLITICAL SUBDIVISION IN THE ALERTFLORIDA STATEWIDE ALERT AND MASS NOTIFICATION SYSTEM - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO APPROVE RENEWAL OF CONTRACT FOR LEGAL SERVICES WITH GRAYROBINSON, P.A. FOR SERVICES AS CITY ATTORNEY FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

6. MOTION - TO APPROVE THE 2024 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:03 a.m.

Arthur Penny

Arthur Penny, Mayor

AGENDA MEETING
TUESDAY, AUGUST 20, 2024 - 9:01 A.M.

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
08-20.24g

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