

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, AUGUST 27, 2024
COMMISSION CHAMBERS 7:00 P.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 7:01 P.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 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.

REPORTS

Vice Mayor Neidinger spoke regarding Public Safety Department activities including the fire station project and grand opening event.

Commissioner Thomas reported on Finance Department activities including the annual budget process, proposed millage rate, and proposed fee increases.

Commissioner Thompson reported on Community Improvement Department activities including the Insurance Services Office (ISO) evaluation, floodplain management practices, business tax receipts, and department staffing.

Commissioner Reid spoke regarding Public Works Department activities including T-Mobile's fiber optic cable project, maintenance at City parks, the ongoing fertilizer ban, and Hibiscus Hall rentals.

Mayor Penny reported on Administration Department activities including the annual budget process, selection of an independent auditor, upcoming City events, and the closure of City offices in observance of Labor Day.

PEOPLE'S FORUM

NONE

REGULAR COMMISSION MEETING
TUESDAY, AUGUST 27, 2024 - 7:01 P.M.

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

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.

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

UNANIMOUS APPROVAL BY ACCLAMATION

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.

City Attorney Mandell read Ordinance No. 2024-05 by title and approved it as to form and content.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER REID, TO PASS ORDINANCE NO. 2024-05 ON FIRST READING.

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

REGULAR COMMISSION MEETING
TUESDAY, AUGUST 27, 2024 - 7:01 P.M.

COMMISSIONER REID AYE
MAYOR PENNY AYE

UNANIMOUSLY APPROVED

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.

City Attorney Mandell read Resolution No. 2024-03 by title and approved it as to form and content.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER THOMAS TO PASS RESOLUTION NO. 2024-03.

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

UNANIMOUSLY APPROVED

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.

MOTION WAS MADE BY COMMISSIONER THOMPSON, SECONDED BY COMMISSIONER REID, 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.

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

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REGULAR COMMISSION MEETING
TUESDAY, AUGUST 27, 2024 - 7:01 P.M.

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.

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

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

UNANIMOUSLY APPROVED

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

City Clerk Lewis informed the Commission that the ALS First Responder Agreement draft from Pinellas County had a liability clause included in error. She explained that the final version should not include the second paragraph on page 29 of the draft that the City received. She reported that a corrected clean version with that paragraph removed has been provided and will be signed if the Commission approves the item.

MOTION WAS MADE BY COMMISSIONER THOMPSON, SECONDED BY VICE MAYOR NEIDINGER, TO APPROVE THE 2024 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY.

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

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REGULAR COMMISSION MEETING
TUESDAY, AUGUST 27, 2024 - 7:01 P.M.

7. MOTION - TO APPROVE CONTRACT AND GENERAL CONDITIONS FOR CONSTRUCTION SERVICES FOR BAY VIEW PARK IMPROVEMENTS (LW739) WITH TIMM GROUP BUILDING & GENERAL CONTRACTORS.

MOTION WAS MADE BY COMMISSIONER REID, SECONDED BY COMMISSIONER THOMAS, TO APPROVE CONTRACT AND GENERAL CONDITIONS FOR CONSTRUCTION SERVICES FOR BAY VIEW PARK IMPROVEMENTS (LW739) WITH TIMM GROUP BUILDING & GENERAL CONTRACTORS.

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

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:20 p.m.

Arthur Penny, Mayor

ATTEST:

Carley Lewis, City Clerk
08-27.24r