

M I N U T E S

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

MONDAY, SEPTEMBER 16, 2024
COMMISSION CHAMBERS 7:00 P.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 7:04 P.M. THE INVOCATION WAS GIVEN BY MAYOR PENNY. 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.

PEOPLE'S FORUM

Resident Texann Smith, Shore Drive South, spoke regarding local water quality and City funding budgeted for water cleanup.

Discussion ensued regarding local water quality.

DISCUSSION ITEMS

PUBLIC HEARING

1. RESOLUTION NO. 2024-05 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2024-2025, PROVIDING FOR AN EFFECTIVE DATE.

Mayor Penny stated this is the third and final reading and the second public hearing on the 2024-2025 budget. He said that the purpose of this hearing is to amend, if necessary, and adopt a millage rate and final budget. He noted that the following will be accomplished:

1. Determine the millage rate to fund the budget; adopt a millage rate.
2. Receive comments from both the public and the City Commission and answer questions.
3. Pass a resolution setting the millage rate to be levied and adopt a budget for the 2024-2025 fiscal year.

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Finance Director Graham read Resolution No. 2024-05 in its entirety.

Mayor Penny opened the public hearing at 7:14 p.m. There being no public comment, Mayor Penny closed the public hearing at 7:14 p.m.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER THOMPSON, TO PASS RESOLUTION 2024-05.

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

UNANIMOUSLY APPROVED

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

Mr. Graham read Ordinance No. 2024-05 by title.

This Ordinance has been properly noticed.

Mayor Penny opened the public hearing at 7:17 p.m. There being no public comment, Mayor Penny closed the public hearing at 7:17 p.m.

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

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 7:18 p.m.

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Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
09-16.24SCM

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