

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, NOVEMBER 5, 2024
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 KRISTEN GRAY, 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, NOVEMBER 12, 2024 REGULAR COMMISSION MEETING**

DISCUSSION ITEMS

PUBLIC HEARING - LEGISLATIVE (EMERGENCY ORDINANCE)

1. ORDINANCE NO. 2024-09 - AN EMERGENCY ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, PERTAINING TO CHAPTER 90, EMERGENCY MANAGEMENT, SECTION 1 - AUTHORITY OF INCIDENT COMMANDER, SUBSECTION (A); PROVIDING FOR A WAIVER OF THE INCIDENT COMMANDER'S \$50,000 EMERGENCY EXPENDITURE LIMIT; PROVIDING FOR EXPIRATION OF THIS EMERGENCY ORDINANCE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERANCE; PROVIDING AN EFFECTIVE DATE - FIRST AND FINAL READING - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF OCTOBER 2024 ON FILE IN CITY CLERK'S OFFICE
ADMINISTRATIVE WORKSHOP, OCTOBER 15, 2024; AND SPECIAL COMMISSION MEETING, OCTOBER 17, 2024.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

3. ORDINANCE NO. 2024-06 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING APPENDIX CHAPTER A198 FEES OF THE CODE OF ORDINANCES RELATING TO RATES AND CHARGES FOR SEWAGE USAGE; TO INCREASE THE BASE MINIMUM MONTHLY SEWER RATES AND SEWER FLOW CHARGE RATE BY 8%; PROVIDING AN EFFECTIVE DATE - FIRST READING - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

4. ORDINANCE NO. 2024-07 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING APPENDIX CHAPTER A198 FEES OF THE CODE OF ORDINANCES RELATING TO RATES AND CHARGES FOR RECLAIMED WATER; TO INCREASE THE MINIMUM MONTHLY RECLAIMED WATER SERVICE CHARGE FOR SINGLE FAMILY RESIDENTIAL CUSTOMERS TO \$10.87 AND TO INCREASE COMMERCIAL AND MUNICIPAL USER SERVICE CHARGES TO \$310.58 PER PERVIOUS ACRE; PROVIDING AN EFFECTIVE DATE - FIRST READING - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:07 a.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
11-05.24g

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