

**M I N U T E S**

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 4, 2025  
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:01 A.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, AND COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN.

**PROPOSED AGENDA FOR THE  
TUESDAY, FEBRUARY 11, 2025 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 MONTH OF JANUARY 2025 ON FILE IN CITY CLERK'S OFFICE AGENDA MEETING, JANUARY 7, 2025; ADMINISTRATIVE WORKSHOP, JANUARY 7, 2025; REGULAR COMMISSION MEETING, JANUARY 14, 2025; AND ADMINISTRATIVE WORKSHOP, JANUARY 21, 2025.

**TO BE PLACED ON REGULAR MEETING CONSENT AGENDA**

**NEW BUSINESS**

2. RESOLUTION NO. 2025-02 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING TWO MEMBERS TO THE FIREFIGHTERS' PENSION BOARD OF TRUSTEES - THOMAS.

**TO BE PLACED ON REGULAR MEETING AGENDA**

AGENDA MEETING  
TUESDAY, FEBRUARY 4, 2025 - 9:01 A.M.

3. RESOLUTION NO. 2025-03 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY AND PROVIDING FOR AN EFFECTIVE DATE - PENNY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

There being no further discussion, the meeting was adjourned at 9:04 a.m.

*Arthur Penny*

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Arthur Penny, Mayor

ATTEST:

*Carley Lewis*

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Carley Lewis, City Clerk  
02-04.25g

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