

## **M I N U T E S**

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 6, 2025  
COMMISSION CHAMBERS 9:00 A.M.

VICE MAYOR REID CALLED THE MEETING TO ORDER AT 9:04 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER MCALEES. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, MARK MCALEES, LYNDIA THOMPSON, AND VICE MAYOR THOMAS REID. ABSENT: 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, MAY 13, 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 APRIL 2025 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, APRIL 1, 2025; ADMINISTRATIVE WORKSHOP, APRIL 1, 2025; REGULAR COMMISSION MEETING, APRIL 8, 2025; AND ADMINISTRATIVE WORKSHOP, APRIL 15, 2025.

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

##### **NEW BUSINESS**

2. ORDINANCE NO. 2025-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2024-05, THE CITY'S 2024/2025 FISCAL BUDGET, BY REMOVING ESTIMATED PROCEEDS TOTALING \$1,288,150 FOR THE SALE OF FIRE STATION #20 LOCATED AT 911 OLEANDER WAY, AND BY INCREASING CERTAIN

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GENERAL FUND AND CAPITAL IMPROVEMENT FUND APPROPRIATIONS  
TOTALING \$265,205 FOR PUBLIC SAFETY AND HURRICANE RECOVERY  
EXPENDITURES APPROVED IN COMMISSION WORKSHOPS; PROVIDING  
FOR AN EFFECTIVE DATE - FIRST READING - NEIDINGER.

**TO BE PLACED ON REGULAR MEETING AGENDA**

3. RESOLUTION NO. 2025-06 - A RESOLUTION OF THE CITY OF SOUTH  
PASADENA, FLORIDA, REPEALING RESOLUTION NO. 2020-03 AND  
ADOPTING THE 2025 PINELLAS COUNTY LOCAL MITIGATION STRATEGY  
- MCALEES.

**TO BE PLACED ON REGULAR MEETING AGENDA**

4. RESOLUTION NO. 2025-07 - A RESOLUTION OF THE CITY  
COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING  
THE EMPLOYEE HANDBOOK SECTION 1-6 EMPLOYMENT OF RELATIVES -  
PENNY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

5. MOTION - TO APPROVE INTERLOCAL AGREEMENT WITH PINELLAS  
COUNTY FOR MULTIMODAL IMPACT FEE COORDINATION - MCALEES.

**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  
05-06.25g

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