

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, MAY 13, 2025
COMMISSION CHAMBERS 7:00 P.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 7:02 P.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, VICE MAYOR THOMAS REID, 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.

REPORTS

Commissioner Neidinger spoke regarding Finance Department activities including FEMA damage inspections and repair estimates, audit processes, ad valorem tax collections, and City financial reports.

Commissioner McAlees reported on Community Improvement Department activities including software upgrades, Community Rating System (CRS) assessments, permitting activity, and department vehicle replacements.

Commissioner Thompson reported on Public Safety activities. She discussed upcoming hurricane preparedness presentations and encouraged the public to attend.

Vice Mayor Reid reported on Public Works Department activities including the upcoming grand opening of the Bay View Park pavilion, lift station and manhole repairs, sidewalk inspections, landscaping, and repairs to City facilities.

Mayor Penny reported on Administration Department activities including the Cereal for Summer program, hurricane preparedness presentations, and the Bay View Park grand opening event. He noted the upcoming closure of City offices in observance of Memorial Day.

Mayor Penny proclaimed May 2025 as Building Safety month.

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PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

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.

MOTION WAS MADE BY VICE MAYOR REID, SECONDED BY
COMMISSIONER MCALEES, TO PASS THE ENTIRE CONSENT AGENDA.

UNANIMOUS APPROVAL BY ACCLAMATION

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
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.

City Attorney Gray read Ordinance No. 2025-01 by title and
approved it as to form and content.

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MOTION WAS MADE BY COMMISSIONER NEIDINGER, SECONDED BY COMMISSIONER THOMPSON, TO PASS ORDINANCE NO. 2025-01 ON FIRST READING.

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

UNANIMOUSLY APPROVED

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.

MOTION WAS MADE BY COMMISSIONER MCALEES, SECONDED BY VICE MAYOR REID, TO PASS AND ADOPT RESOLUTION NO. 2025-06.

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

UNANIMOUSLY APPROVED

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.

MOTION WAS MADE BY VICE MAYOR REID, SECONDED BY COMMISSIONER THOMPSON, TO PASS AND ADOPT RESOLUTION NO. 2025-07.

In response to Commissioner Thompson, City Clerk Lewis reviewed the proposed update to the employee handbook. She stated that the handbook was updated in 2017 and staff has found it to be overly restrictive. She noted that a recent hiring process was affected by the existing language and it could prevent the hiring of quality applicants.

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

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COMMISSIONER MCALEES	AYE
MAYOR PENNY	AYE

UNANIMOUSLY APPROVED

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

City Clerk Lewis informed the Commission that Pinellas County has provided a revised version of the subject agreement after receiving feedback from other cities. She reported that Section 5.2 is being stricken and Pinellas County has extended the timeframe for comments to be submitted to May 16, 2025. She recommended that the City Commission approve the item with the condition that staff may authorize any additional non-substantive changes in the event that the agreement is further revised.

MOTION WAS MADE BY COMMISSIONER THOMPSON, SECONDED BY COMMISSIONER NEIDINGER, TO APPROVE THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR MULTIMODAL IMPACT FEE COORDINATION AND TO GIVE STAFF AUTHORITY TO AUTHORIZE ANY ADDITIONAL NON-SUBSTANTIVE CHANGES.

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

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 7:18 p.m.



Arthur Penny, Mayor

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ATTEST:

Carley Lewis

Carley Lewis, City Clerk
05-13.25r

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