



City of South Pasadena

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A G E N D A

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, NOVEMBER 7, 2023
COMMISSION CHAMBERS 9:00 A.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

PROPOSED AGENDA FOR THE TUESDAY, NOVEMBER 14, 2023 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING - QUASI-JUDICIAL

1. CONSIDERATION OF APPLICATION FOR VARIANCE FROM THE CITY OF SOUTH PASADENA FOR 1477 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707.

PUBLIC HEARING

2. ORDINANCE NO. 2023-06 - 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 RECLAIMED WATER; TO INCREASE THE MINIMUM MONTHLY RECLAIMED WATER SERVICE CHARGE FOR SINGLE FAMILY RESIDENTIAL CUSTOMERS TO \$10.25 AND TO INCREASE COMMERCIAL AND MUNICIPAL USER SERVICE CHARGES TO \$293.00 PER PERVIOUS ACRE; PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.
3. ORDINANCE NO. 2023-07 - 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 SEWAGE USAGE; TO INCREASE THE BASE MINIMUM MONTHLY SEWER RATES AND SEWER FLOW CHARGE RATE BY 16.6%; PROVIDING AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.

AGENDA MEETING

TUESDAY, NOVEMBER 7, 2023 - 9:00 A.M.

4. ORDINANCE NO. 2023-08 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2022-02 THE CITY'S 2022/2023 FISCAL BUDGET, DECREASING PUBLIC SAFETY APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$4,888,709; BY DECREASING THE BUDGETED FIRE STATION CONSTRUCTION COSTS OF \$4,780,984 TO BE ROLLED OVER TO THE FISCAL 2024 CAPITAL BUDGET; BY RE-ALLOCATING \$22,725 OF THE CONSTRUCTION BUDGET TO THE FIRE VEHICLE ACQUISITION BUDGET; AND BY RE-ALLOCATING (OR INCREASING) THE COMMUNITY IMPROVEMENT DEPARTMENT CAPITAL BUDGET BY \$85,000 FOR CONTRACT CHANGES FOR THE IMPLEMENTATION OF THE TYLER TECHNOLOGIES ENERGOV PERMITTING AND LICENSING SOFTWARE; PROVIDING FOR AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

Resolutions and Motions of a non-controversial nature may be placed on the Consent Agenda. One motion for approval is required to pass the entire Consent Agenda; however, any item(s) may be removed prior to motion for approval.

5. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF OCTOBER 2023 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, OCTOBER 3, 2023; ADMINISTRATIVE WORKSHOP, OCTOBER 3, 2023; SPECIAL COMMISSION MEETING, OCTOBER 10, 2023; REGULAR COMMISSION MEETING, OCTOBER 10, 2023; AND ADMINISTRATIVE WORKSHOP, OCTOBER 17, 2023.

NEW BUSINESS

6. RESOLUTION NO. 2023-13 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD - THOMPSON.
7. RESOLUTION NO. 2023-14 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AUTHORIZING THE CLOSING OF CITY OFFICES ON TUESDAY, DECEMBER 26, 2023 AND FRIDAY, DECEMBER 29, 2023 FOR THE CHRISTMAS AND NEW YEAR'S HOLIDAYS AND GRANTING NON-BARGAINING UNIT EMPLOYEES PAID HOLIDAY TIME - PENNY.
8. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE AN EASEMENT ALLOWING DUKE ENERGY TO INSTALL ITS FACILITIES ON REAL PROPERTY OWNED BY THE CITY OF SOUTH PASADENA LOCATED AT 1477 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707 - REID.

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ADJOURN

This meeting is open to the public. Ordinances may be inspected by the public in the office of the City Clerk at City Hall from 8:00 a.m. to 4:00 p.m. Monday through Friday with the exception of holidays. Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of South Pasadena is committed to providing reasonable accommodation for access for the disabled. In accordance with the Americans with Disabilities Act and F.S. 286.26, anyone needing assistance with regard to this meeting should contact the City Clerk's Office in writing at least 48 hours prior to the meeting. For more information or assistance please contact the City Clerk's office at 727-347-4171.