

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 6, 2023
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:02 A.M. THE INVOCATION WAS GIVEN BY MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, LYNDIA THOMPSON, VICE MAYOR THOMAS REID, AND MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY CHRISTOPHER BERG, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR SHAWN SHIMKO, PUBLIC SAFETY DIRECTOR DAVID MIXSON, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

PROPOSED AGENDA FOR THE **TUESDAY, JUNE 13, 2023 REGULAR COMMISSION MEETING**

DISCUSSION ITEMS

PUBLIC HEARING - QUASI-JUDICIAL

1. CONSIDERATION OF APPLICATION FOR VARIANCE FROM JEFFREY LAMIGO - MORRIS & ASSOCIATES, LLC FOR 1198 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

2. CONSIDERATION OF APPLICATION FOR SPECIAL EXCEPTION FROM JEFFREY LAMIGO - MORRIS & ASSOCIATES, LLC FOR 1198 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

3. CONSIDERATION OF APPLICATION FOR SPECIAL EXCEPTION FROM GULFPORT MARINA LLC FOR 6810 GULFPORT BOULEVARD SOUTH, SOUTH PASADENA, FL 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

PUBLIC HEARING

4. ORDINANCE NO. 2023-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA AMENDING ORDINANCE NO. 2022-02 THE CITY'S 2022/2023 FISCAL BUDGET, TO REFLECT FINANCING TERMS IN

AGENDA MEETING

TUESDAY, JUNE 6, 2023 - 9:02 A.M.

CONFORMITY WITH THE CAPITAL IMPROVEMENTS REVENUE BOND SERIES 2023 AND THE ESTIMATED FIRE STATION CONSTRUCTION AND LAND PURCHASE COSTS, AND CONTRACTED COSTS ON RESURFACING AND RECLAIMED WATER TRANSMISSION MAIN REPLACEMENT; PROVIDING FOR AN EFFECTIVE DATE - SECOND AND FINAL READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

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NONE

CONSENT AGENDA

5. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF MAY 2023 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MAY 2, 2023; ADMINISTRATIVE WORKSHOP, MAY 2, 2023; SPECIAL COMMISSION MEETING, MAY 9, 2023; REGULAR COMMISSION MEETING, MAY 9, 2023; ADMINISTRATIVE WORKSHOP, MAY 16, 2023.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

6. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE AMENDMENT TO TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

7. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE EMERGENCY MEDICAL SERVICES PROGRAM FIELD INTERNSHIP AGREEMENT WITH ST. PETERSBURG COLLEGE - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:06 a.m.



Arthur Penny, Mayor

AGENDA MEETING
TUESDAY, JUNE 6, 2023 - 9:02 A.M.

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
06-06.23g

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