

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

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 27, 2023  
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:05 A.M. THE INVOCATION WAS GIVEN BY MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, BEN THOMAS, VICE MAYOR THOMAS REID, AND MAYOR ARTHUR PENNY. ABSENT: COMMISSIONER LYNDY THOMPSON. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY JULIA MANDELL, FINANCE DIRECTOR JAMES GRAHAM, PUBLIC WORKS DIRECTOR SHAWN SHIMKO, DEPUTY FIRE CHIEF EMERY CULVERHOUSE, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

### **PROPOSED AGENDA FOR THE MONDAY, JULY 3, 2023 REGULAR COMMISSION MEETING**

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#### **DISCUSSION ITEMS**

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#### **PUBLIC HEARING**

NONE

#### **UNFINISHED BUSINESS**

—

NONE

#### **CONSENT AGENDA**

NONE

#### **NEW BUSINESS**

1. RESOLUTION ORDINANCE NO. 2023-05 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, CERTIFYING THE PROPOSED MILLAGE RATE TO THE COUNTY PROPERTY APPRAISER FOR FISCAL YEAR 2023-2024 - THOMPSON.

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

2. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE MASTER SERVICES AGREEMENT WITH FORERUNNER INDUSTRIES, INC. FOR FLOODPLAIN MANAGEMENT PLATFORM SERVICES - THOMAS.

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

AGENDA MEETING

TUESDAY, JUNE 27, 2023 - 9:05 A.M.

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  
06-27.23g

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