

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JULY 3, 2023
COMMISSION CHAMBERS 9:00 A.M.

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

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

PEOPLE'S FORUM

NONE

AGENDA COMMENT

NONE

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

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NONE

CONSENT AGENDA

NONE

NEW BUSINESS

1. RESOLUTION 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.

City Attorney Mandell read Resolution No. 2023-05 by title.

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Vice Mayor Reid reported that the proposed tentative millage rate is 4.9650.

MOTION WAS MADE BY COMMISSIONER THOMAS, SECONDED BY COMMISSIONER THOMPSON, TO PASS RESOLUTION NO. 2023-05.

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

UNANIMOUSLY APPROVED

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

MOTION WAS MADE BY COMMISSIONER THOMPSON, SECONDED BY COMMISSIONER NEIDINGER, TO AUTHORIZE VICE MAYOR REID TO EXECUTE MASTER SERVICES AGREEMENT WITH FORERUNNER INDUSTRIES, INC. FOR FLOODPLAIN MANAGEMENT PLATFORM SERVICES.

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

UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 9:09 a.m.



Arthur Penny, Mayor

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ATTEST:

Carley Lewis

Carley Lewis, City Clerk
07-03.23r

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PLEASE CONTACT THE CITY CLERK'S OFFICE.**