

## M I N U T E S

AGENDA MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, SEPTEMBER 3, 2024  
COMMISSION CHAMBERS 9:00 A.M.

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

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

### PROPOSED AGENDA FOR THE MONDAY, SEPTEMBER 9, 2024 REGULAR COMMISSION MEETING

#### DISCUSSION ITEMS

##### PUBLIC HEARING

1. RESOLUTION NO. 2024-04 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2024-2025, PROVIDING FOR AN EFFECTIVE DATE - THOMAS.

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

2. ORDINANCE NO. 2024-05 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2024-2025 BUDGET; PROVIDING AN EFFECTIVE DATE - SECOND READING - THOMAS.

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

##### UNFINISHED BUSINESS

NONE

AGENDA MEETING  
TUESDAY, SEPTEMBER 3, 2024 - 9:02 A.M.

**CONSENT AGENDA**

3. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF  
AUGUST 2024 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, AUGUST 20, 2024; ADMINISTRATIVE WORKSHOP,  
AUGUST 20, 2024; REGULAR COMMISSION MEETING, AUGUST 27,  
2024.

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

**NEW BUSINESS**

4. MOTION - TO APPROVE AMENDMENT TO THE INTERLOCAL AGREEMENT  
FOR THE CREATION OF PINELLAS COUNTY METROPOLITAN PLANNING  
ORGANIZATION - PENNY.

**TO BE PLACED ON REGULAR MEETING AGENDA**

There being no further discussion, the meeting was adjourned at  
9:05 a.m.

*Arthur Penny*

Arthur Penny, Mayor

ATTEST:

*Carley Lewis*

Carley Lewis, City Clerk  
09-03.24g

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