

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 4, 2025
COMMISSION CHAMBERS 9:00 A.M.

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY MAYOR PENNY. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

PROPOSED AGENDA FOR THE **TUESDAY, FEBRUARY 11, 2025 REGULAR COMMISSION MEETING**

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DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

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NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF JANUARY 2025 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JANUARY 7, 2025; ADMINISTRATIVE WORKSHOP, JANUARY 7, 2025; REGULAR COMMISSION MEETING, JANUARY 14, 2025; AND ADMINISTRATIVE WORKSHOP, JANUARY 21, 2025.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. RESOLUTION NO. 2025-02 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING TWO MEMBERS TO THE FIREFIGHTERS' PENSION BOARD OF TRUSTEES - THOMAS.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING

TUESDAY, FEBRUARY 4, 2025 - 9:01 A.M.

3. RESOLUTION NO. 2025-03 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY AND PROVIDING FOR AN EFFECTIVE DATE - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:04 a.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
02-04.25g

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