### MINUTES

SPECIAL COMMISSION MEETINGTUESDAY, MARCH 25, 2025SOUTH PASADENA, FLORIDACOMMISSION CHAMBERS 9:00 A.M.

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

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

#### PEOPLE'S FORUM

NONE

#### AGENDA COMMENT

NONE

At this time, Mayor Penny suspended the rules of procedure and presented Commissioner Thomas with a plaque to thank him for his dedicated service as a City Commissioner.

• RESOLUTION NO. 2025-04 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AFFIRMING ELECTION RESULTS FOR THE MARCH 11, 2025 ELECTION OF TWO COMMISSIONERS.

City Attorney Gray read Resolution No. 2025-04 by title and approved it as to form and content.

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER THOMAS TO PASS RESOLUTION NO. 2025-04.

VOTE:	VICE MA	AYOR NE	IDINGER	AYE
	COMMISS	SIONER	THOMAS	AYE
	COMMISS	SIONER	THOMPSON	AYE
	MAYOR I	PENNY		AYE

# UNANIMOUSLY APPROVED

SPECIAL COMMISSION MEETING TUESDAY, MARCH 25, 2025 - 9:05 A.M.

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## • INSTALLATION OF TWO COMMISSIONERS

City Clerk Lewis administered the oath of office to Mark McAlees and Lynda Thompson. Commissioner McAlees and Commissioner Thompson took their seats on the dais.

MOTION - TO APPOINTAS COMMISSIONER OF PUBLICSAFETY DEPARTMENT;AS COMMISSIONER OF PUBLICWORKS DEPARTMENT;AS COMMISSIONER OF FINANCEDEPARTMENT; ANDAS COMMISSIONER OF COMMUNITYIMPROVEMENT DEPARTMENT.

Mayor Penny recommended that the Commission department assignments be as follows:

Finance Department - Commissioner Neidinger Public Works Department - Commissioner Reid Public Safety Department - Commissioner Thompson Community Improvement Department - Commissioner McAlees

MOTION WAS MADE BY VICE MAYOR NEIDINGER, SECONDED BY COMMISSIONER THOMPSON TO APPOINT <u>GAIL NEIDINGER</u> AS COMMISSIONER OF FINANCE DEPARTMENT; <u>THOMAS REID</u> AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; <u>LYNDA THOMPSON</u> AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT; AND <u>MARK MCALEES</u> AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT.

VOTE:	COMMIS	SSIONER	MCALEES	AYE
	COMMIS	SSIONER	THOMPSON	AYE
	COMMIS	SSIONER	NEIDINGER	AYE
	MAYOR	PENNY		AYE

#### UNANIMOUSLY APPROVED

MOTION - TO APPOINT AS VICE MAYOR.

Mayor Penny recommended that Thomas Reid be appointed as Vice Mayor.

MOTION WAS MADE BY COMMISSIONER THOMPSON, SECONDED BY COMMISSIONER NEIDINGER TO APPOINT THOMAS REID AS VICE MAYOR.

VOTE: COMMISSIONER THOMPSON AYE COMMISSIONER NEIDINGER AYE

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SPECIAL COMMISSION MEETING TUESDAY, MARCH 25, 2025 - 9:05 A.M.

COMMISSIONER MCALEES AYE MAYOR PENNY AYE

# UNANIMOUSLY APPROVED

There being no further discussion, the meeting was adjourned at 9:17 a.m.

arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk 03-25.25SCM

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