

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JUNE 3, 2025
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, MARK MCALEES, LYNDIA THOMPSON, VICE MAYOR THOMAS REID, 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 DEPUTY CITY CLERK MARY JO BOWMAN.

PROPOSED AGENDA FOR THE TUESDAY, JUNE 10, 2025 REGULAR COMMISSION MEETING

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DISCUSSION ITEMS

PUBLIC HEARING

1. ORDINANCE NO. 2025-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2024-05, THE CITY'S 2024/2025 FISCAL BUDGET, BY REMOVING ESTIMATED PROCEEDS TOTALING \$1,288,150 FOR THE SALE OF FIRE STATION #20 LOCATED AT 911 OLEANDER WAY, AND BY INCREASING CERTAIN GENERAL FUND AND CAPITAL IMPROVEMENT FUND APPROPRIATIONS TOTALING \$265,205 FOR PUBLIC SAFETY AND HURRICANE RECOVERY EXPENDITURES APPROVED IN COMMISSION WORKSHOPS; PROVIDING FOR AN EFFECTIVE DATE - SECOND AND FINAL READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

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NONE

AGENDA MEETING
TUESDAY, JUNE 3, 2025 - 9:02 A.M.

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF MAY 2025 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MAY 6, 2025; ADMINISTRATIVE WORKSHOP, MAY 6, 2025; REGULAR COMMISSION MEETING, MAY 13, 2025; AND ADMINISTRATIVE WORKSHOP, MAY 20, 2025.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

3. MOTION - TO RATIFY SERVICES/CONSULTING AGREEMENT WITH INFRASTRUCTURE CONSULTING & ENGINEERING, PLLC, LLC FOR THE PERFORMANCE OF SERVICES RELATED TO PLANNING - MCALEES.

TO BE PLACED ON REGULAR MEETING AGENDA

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

Thomas Reid

Thomas Reid, Vice Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
06-03.25g

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