

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, AUGUST 19, 2025
COMMISSION CHAMBERS 9:00 A.M.

VICE MAYOR REID CALLED THE MEETING TO ORDER AT 9:04 A.M. THE INVOCATION WAS GIVEN BY COMMISSIONER NEIDINGER. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

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

PROPOSED AGENDA FOR THE TUESDAY, AUGUST 26, 2025 REGULAR COMMISSION MEETING

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DISCUSSION ITEMS

PUBLIC HEARING

1. ORDINANCE NO. 2025-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 90, EMERGENCY MANAGEMENT, SECTION 1 - AUTHORITY OF INCIDENT COMMANDER, SUBSECTION (A); PROVIDING FOR A PERMANENT WAIVER OF THE INCIDENT COMMANDER'S \$50,000 EMERGENCY EXPENDITURE LIMIT; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE - SECOND AND FINAL READING - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

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NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTHS OF JUNE AND JULY 2025 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JUNE 3, 2025; ADMINISTRATIVE WORKSHOP, JUNE 3, 2025; ADMINISTRATIVE WORKSHOP, JUNE 10, 2025; REGULAR COMMISSION MEETING, JUNE 10, 2025; ADMINISTRATIVE WORKSHOP, JUNE 17, 2025; AGENDA MEETING, JUNE 24, 2025;

AGENDA MEETING

TUESDAY, AUGUST 19, 2025 - 9:04 A.M.

ADMINISTRATIVE WORKSHOP, JUNE 24, 2025; EXECUTIVE SESSION,
JUNE 26, 2025; REGULAR COMMISSION MEETING, JULY 1, 2025.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

3. ORDINANCE NO. 2025-03 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2025-2026 BUDGET; PROVIDING AN EFFECTIVE DATE - FIRST READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

4. ORDINANCE NO. 2025-04 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING APPENDIX CHAPTER A198 FEES OF THE CODE OF ORDINANCES RELATING TO RATES AND CHARGES FOR RECLAIMED WATER; TO INCREASE THE MINIMUM MONTHLY RECLAIMED WATER SERVICE CHARGE FOR SINGLE FAMILY RESIDENTIAL CUSTOMERS TO \$11.88 AND TO INCREASE COMMERCIAL AND MUNICIPAL USER SERVICE CHARGES TO \$339.31 PER PERVIOUS ACRE; PROVIDING AN EFFECTIVE DATE - FIRST READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

5. ORDINANCE NO. 2025-05 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING APPENDIX CHAPTER A198 FEES OF THE CODE OF ORDINANCES RELATING TO RATES AND CHARGES FOR SEWAGE USAGE; TO INCREASE THE BASE MINIMUM MONTHLY SEWER RATES AND SEWER FLOW CHARGE RATE BY 9.5%; PROVIDING AN EFFECTIVE DATE - FIRST READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

6. RESOLUTION NO. 2025-09 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING THE SHERIFF OF PINELLAS COUNTY AS THE POLICE DEPARTMENT OF THE CITY FOR THE PERIOD OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026 - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

7. MOTION - TO RATIFY ENGAGEMENT LETTER WITH GRAYROBINSON, P.A. FOR GOVERNMENTAL CONSULTING SERVICES - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

AGENDA MEETING

TUESDAY, AUGUST 19, 2025 - 9:04 A.M.

8. MOTION - TO RATIFY ENGAGEMENT LETTER WITH GRAYROBINSON,
P.A. FOR INTERGOVERNMENTAL LEGAL SERVICES - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at
9:08 a.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
08-19.25g

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