

MINUTES

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, OCTOBER 7, 2025
COMMISSION CHAMBERS 9:00 A.M.

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

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, MARK MCALEES, LYNDY THOMPSON, AND MAYOR ARTHUR PENNY. ABSENT: VICE MAYOR 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, AND COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN.

PROPOSED AGENDA FOR THE TUESDAY, OCTOBER 14, 2025 REGULAR COMMISSION MEETING

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF SEPTEMBER 2025 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, SEPTEMBER 2, 2025; REGULAR COMMISSION MEETING, SEPTEMBER 8, 2025; ADMINISTRATIVE WORKSHOP, SEPTEMBER 15, 2025; AND SPECIAL COMMISSION MEETING, SEPTEMBER 15, 2025.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. ORDINANCE NO. 2025-06 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2024-05, THE CITY'S 2024/2025 FISCAL BUDGET, BY INCREASING APPROPRIATIONS FOR HURRICANE HELENE AND MILTON STORM DAMAGE COSTS ESTIMATED AT \$1,705,355 FOR ALL FUNDS; BY INCREASING

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REVENUES RECEIVED FROM FLOOD INSURANCE POLICIES TOTALING \$764,200, BY REMOVING \$9,500 IN BUDGETED REVENUE FOR HIBISCUS HALL RENTAL INCOME DUE TO CLOSING OF HALL FROM STORM DAMAGE; BY INCREASING CERTAIN GENERAL FUND AND CAPITAL IMPROVEMENT FUND APPROPRIATIONS TOTALING \$138,090 FOR EXPENDITURES APPROVED IN COMMISSION WORKSHOPS; BY ADJUSTING SEWER FUND FEES AND PROCESSING COSTS TO REFLECT REDUCED ACTIVITY DUE TO HURRICANES; AND BY DECREASING APPROPRIATIONS CAPITAL IMPROVEMENTS - PAVING BY \$190,000 TO REFLECT UNUSED FUNDS; PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

3. RESOLUTION NO. 2025-12 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION FOR THE ELECTION OF A MAYOR - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

4. RESOLUTION NO. 2025-13 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING AN ITEMIZED BUDGET FOR THE CITY FOR FISCAL YEAR 2025/2026 - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

5. RESOLUTION NO. 2025-14 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING THE SALARY PAY PLAN SET FORTH IN RESOLUTION NO. 2024-08 AND ADOPTING THE 2025-2026 STEP PAY PLAN (EXHIBIT A) FOR GENERAL EMPLOYEES; EFFECTIVE FOR THE PAYROLL INCLUDING OCTOBER 1, 2025 - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

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



Arthur Penny, Mayor

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ATTEST:

Carley Lewis

Carley Lewis, City Clerk
10-07.25g

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