

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

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

MAYOR PENNY CALLED THE MEETING TO ORDER AT 9:03 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, AND MAYOR ARTHUR PENNY. ABSENT: VICE MAYOR THOMAS REID. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY KRISTEN GRAY, ASSISTANT PUBLIC WORKS DIRECTOR TIM GERMACK, FINANCE DIRECTOR JAMES GRAHAM, FINANCE DIRECTOR HEATHER GUADAGNOLI, PUBLIC SAFETY DIRECTOR DAVID MIXSON, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

PROPOSED AGENDA FOR THE MONDAY, NOVEMBER 10, 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 OCTOBER 2025 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, OCTOBER 7, 2025; ADMINISTRATIVE WORKSHOP, OCTOBER 7, 2025; REGULAR COMMISSION MEETING, OCTOBER 14, 2025; AND ADMINISTRATIVE WORKSHOP, OCTOBER 21, 2025.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

2. ORDINANCE NO. 2025-07 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ARTICLE III, CHAPTER 180, FIRE FIGHTERS' PENSION FUND ASSESSMENT, SECTION 9 - FIRE

AGENDA MEETING

TUESDAY, NOVEMBER 4, 2025 - 9:03 A.M.

FIGHTERS' RETIREMENT SYSTEM, SUBSECTION (F)(1), (F)(3) AND SUBSECTION (I)(1); PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE - FIRST READING - THOMPSON.

TO BE PLACED ON REGULAR MEETING AGENDA

3. RESOLUTION NO. 2025-16 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, CONFIRMING THE APPOINTMENT OF HEATHER GUADAGNOLI AS DEPARTMENT HEAD FOR THE FINANCE DEPARTMENT AND ADDRESSING THE TERMS OF APPOINTMENT - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO APPROVE REQUEST BY WASTE CONNECTIONS OF FLORIDA, INC. FOR AN 8% INCREASE AS A PASS THROUGH DISPOSAL FEE INCREASE FROM PINELLAS COUNTY AND A 2.5% CPI INCREASE EFFECTIVE DECEMBER 1, 2025 - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

5. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND NPDES MS4 CO-PERMITTEES FOR WATER QUALITY MONITORING AND ASSESSMENT (PID NO. 002318) - REID.

TO BE PLACED ON REGULAR MEETING AGENDA

City Clerk Lewis informed the Commission that the Firefighters' Pension Board contacted her and asked to have an item added to the Regular Commission Meeting agenda. She said that the item is to appoint Bill Potter to fill a vacancy created by the recent Board resignation of Larry Wilson.

The consensus of the Commission was to move forward with adding an item to the November 10, 2025 Regular Commission Meeting agenda to appoint Bill Potter to the Firefighters' Pension Board.

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



Arthur Penny, Mayor

AGENDA MEETING
TUESDAY, NOVEMBER 4, 2025 - 9:03 A.M.

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
11-04.25g

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