



City of South Pasadena

7047 SUNSET DRIVE SOUTH
SOUTH PASADENA, FLORIDA 33707
PH: (727) 347-4171 FAX: (727) 345-0518
WWW.MYSOUTHPASADENA.COM

A G E N D A

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, APRIL 11, 2023
FOLLOWING THE 6:30 P.M.
SPECIAL COMMISSION MEETING

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
REPORTS
PEOPLE'S FORUM
AGENDA COMMENT

DISCUSSION ITEMS

PUBLIC HEARING - QUASI-JUDICIAL

1. CONSIDERATION OF APPLICATION FOR SPECIAL EXCEPTION FROM JEFFREY LAMIGO - MORRIS & ASSOCIATES, LLC FOR 1198 PASADENA AVENUE SOUTH, SOUTH PASADENA, FL 33707.

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

Resolutions and Motions of a non-controversial nature may be placed on the Consent Agenda. One motion for approval is required to pass the entire Consent Agenda; however, any item(s) may be removed prior to motion for approval.

2. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF MARCH 2023 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, MARCH 7, 2023; ADMINISTRATIVE WORKSHOP, MARCH 7, 2023; REGULAR COMMISSION MEETING, MARCH 13, 2023; SPECIAL COMMISSION MEETING, MARCH 28, 2023; ADMINISTRATIVE WORKSHOP, MARCH 28, 2023.

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TUESDAY, APRIL 11, 2023
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SPECIAL COMMISSION MEETING

NEW BUSINESS

3. RESOLUTION NO. 2023-03 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$9,900,000 CAPITAL IMPROVEMENT REVENUE BOND, SERIES 2023 FOR THE PURPOSES OF FINANCING AND/OR REIMBURSING A PORTION OF THE COSTS RELATED TO A NEW MUNICIPAL FIRE STATION AND ADJOINING PARKING LOT, AND PAYING THE COSTS OF ISSUANCE OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND WITH A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM FUNDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BOND; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND PROVIDING AN EFFECTIVE DATE.
4. RESOLUTION NO. 2023-04 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, REPEALING RESOLUTION NO. 2021-05 TO CHANGE THE CITY'S REPRESENTATIVE ON THE TAMPA BAY REGIONAL PLANNING COUNCIL FROM VICE MAYOR REID TO COMMISSIONER THOMPSON.
5. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE JOINT PROJECT AGREEMENT BETWEEN PINELLAS COUNTY, THE CITY OF ST. PETE BEACH, AND THE CITY OF SOUTH PASADENA, FOR THE REPLACEMENT OF A SECTION OF A RECLAIMED WATER TRANSMISSION MAIN ADJACENT TO THE COREY CAUSEWAY MAINTAINED BY PINELLAS COUNTY.

ADJOURN

This meeting is open to the public. Ordinances may be inspected by the public in the office of the City Clerk at City Hall from 8:00 a.m. to 4:00 p.m. Monday through Friday with the exception of holidays. Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of South Pasadena is committed to providing reasonable accommodation for access for the disabled. In accordance with the Americans with Disabilities Act and F.S. 286.26, anyone needing assistance with regard to this meeting should contact the City Clerk's Office in writing at least 48 hours prior to the meeting. For more information or assistance please contact the City Clerk's office at 727-347-4171.