



# *City of South Pasadena*

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## **A G E N D A**

REGULAR COMMISSION MEETING  
SOUTH PASADENA, FLORIDA

TUESDAY, MARCH 12, 2024  
COMMISSION CHAMBERS 7:00 P.M.

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

## **DISCUSSION ITEMS**

### **PUBLIC HEARING**

NONE

### **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.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF FEBRUARY 2024 ON FILE IN CITY CLERK'S OFFICE  
AGENDA MEETING, FEBRUARY 6, 2024; ADMINISTRATIVE WORKSHOP, FEBRUARY 6, 2024; REGULAR COMMISSION MEETING, FEBRUARY 13, 2024; ADMINISTRATIVE WORKSHOP, FEBRUARY 20, 2024.

**NEW BUSINESS**

2. ORDINANCE NO. 2024-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING ORDINANCE NO. 2023-04 THE CITY'S 2023/2024 FISCAL BUDGET, BY INCREASING PUBLIC SAFETY APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$5,487,150 INCLUDING \$5,380,200 FOR THE ROLL OVER OF UNUSED FISCAL 2023 FIRE STATION CONSTRUCTION BUDGET; \$50,000 FOR THE ROLLOVER OF THE FISCAL 2023 BUDGET FOR THE CITY'S SHARE OF THE CATERPILLAR EOC GENERATOR; \$15,950 NEW BUDGET FOR BUNKER GEAR; \$33,500 FOR COMMUNITY IMPROVEMENT DEPARTMENT TYLER TECHNOLOGIES ENERGVO SOFTWARE IMPLEMENTATION; AND \$7,500 USING THE ROLLOVER OF UNUSED BUDGET FOR NEW VIDEO SECURITY CAMERAS FOR THE ANNEX BUILDING. BY INCREASING GENERAL GOVERNMENT APPROPRIATIONS - CAPITAL IMPROVEMENTS FUND BY \$7,500 FOR SECURITY CAMERAS FOR CITY HALL. BY INCREASING PUBLIC SAFETY APPROPRIATIONS- GENERAL FUND BY \$2,240 FOR UNANTICIPATED VEHICLE REPAIR EXPENDITURES AND UNIFORMS IN COMMUNITY IMPROVEMENT. BY INCREASING HUMAN SERVICES APPROPRIATIONS - GENERAL FUND BY \$250 TO COVER APPROVED DONATIONS TO KEEP PINELLAS BEAUTIFUL; PROVIDING FOR AN EFFECTIVE DATE - FIRST READING.
3. ORDINANCE NO. 2024-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA AMENDING CHAPTER 81 OF THE CITY OF SOUTH PASADENA CODE OF ORDINANCES; PROVIDING RULES AND REGULATIONS FOR CITY PARKS; AMENDING CHAPTER 193-11 PROHIBITING MOORING OF WATERCRAFT ON CITY PROPERTY WITH EXCEPTION; PROVIDING FOR ENFORCEMENT; PROVIDING LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE - FIRST READING.
4. MOTION - TO AUTHORIZE MAYOR PENNY TO EXECUTE STATEWIDE MUTUAL AID AGREEMENT - 2023 WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT.
5. MOTION - TO APPOINT GAIL NEIDINGER AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT; THOMAS REID AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; BEN THOMAS AS COMMISSIONER OF FINANCE DEPARTMENT; AND LYNDIA THOMPSON AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT.
6. MOTION - TO APPOINT \_\_\_\_\_ AS VICE MAYOR.

ADJOURN

REGULAR COMMISSION MEETING  
TUESDAY, MARCH 12, 2024 - 7:00 P.M.

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.

# **Business Impact Estimate**

*This form will be included in the agenda packet for the item under which the proposed ordinance is to be considered and must be posted on the City of South Pasadena ("City") website by the time notice of the proposed ordinance is published.*

Proposed ordinance's title/reference:

**ORDINANCE NO. 2024-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA AMENDING CHAPTER 81 OF THE CITY OF SOUTH PASADENA CODE OF ORDINANCES; PROVIDING RULES AND REGULATIONS FOR CITY PARKS; AMENDING CHAPTER 193-11 PROHIBITING MOORING OF WATERCRAFT ON CITY PROPERTY WITH EXCEPTION; PROVIDING FOR ENFORCEMENT; PROVIDING LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE.**

This Business Impact Estimate is provided in accordance with section 166.041(4), Florida Statutes. If one or more boxes are checked below, this means the City is of the view that a business impact estimate is not required by state law<sup>1</sup> for the proposed ordinance, but the City is, nevertheless, providing this Business Impact Estimate as a courtesy and to avoid any procedural issues that could impact the enactment of the proposed ordinance. This Business Impact Estimate may be revised following its initial posting.

- ☐ The proposed ordinance is required for compliance with Federal or State law or regulation;
- ☐ The proposed ordinance relates to the issuance or refinancing of debt;
- ☐ The proposed ordinance relates to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;
- ☐ The proposed ordinance is required to implement a contract or an agreement, including, but not limited to, any Federal, State, local, or private grant or other financial assistance accepted by the municipal government;
- ☐ The proposed ordinance is an emergency ordinance;
- ☐ The ordinance relates to procurement; or
- ☐ The proposed ordinance is enacted to implement the following:
  - a. Part II of Chapter 163, Florida Statutes, relating to growth policy, county and municipal planning, and land development regulation, including zoning, development orders, development agreements and development permits;
  - b. Sections 190.005 and 190.046, Florida Statutes, regarding community development districts;
  - c. Section 553.73, Florida Statutes, relating to the Florida Building Code; or
  - d. Section 633.202, Florida Statutes, relating to the Florida Fire Prevention Code.

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<sup>1</sup> See Section 166.041(4)(c), Florida Statutes.

In accordance with the provisions of controlling law, even notwithstanding the fact that an exemption noted above may apply, the City hereby publishes the following information:

1. Summary of the proposed ordinance:

**The City Commission finds that codifying rules and regulations governing the parks and their uses is necessary and vital to the public health, safety, and welfare of the citizens of City to ensure the safety and cleanliness of the parks in the city. The City does not currently have rules or regulations governing the parks and their use codified within the City's Code of Ordinances.**

2. An estimate of the direct economic impact of the proposed ordinance on private, for-profit businesses in the City, if any:

(a) An estimate of direct compliance costs that businesses may reasonably incur;

**No expected direct economic impact expected from this Ordinance.**

(b) Any new charge or fee imposed by the proposed ordinance or for which businesses will be financially responsible;

**No charges or fee.**

(c) An estimate of the City's regulatory costs, including estimated revenues from any new charges or fees to cover such costs.

**Unknown at this time since enforcement may vary.**

3. Good faith estimate of the number of businesses likely to be impacted by the proposed ordinance:

**No expected impact to businesses known at this time.**

4. Additional information the governing body deems useful (if any):

**None.**