



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, MARCH 12, 2019
COMMISSION CHAMBERS
IMMEDIATELY FOLLOWING THE
SPECIAL COMMISSION MEETING
(APPROXIMATELY 6:35 P.M.)

CALL TO ORDER
ROLL CALL
INSTALLATION OF MAYOR
INSTALLATION OF TWO COMMISSIONERS
REPORTS
PEOPLE'S FORUM
AGENDA COMMENT

DISCUSSION ITEMS

PUBLIC HEARING

1. **ORDINANCE NO. 2019-01 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING CHAPTER 130, LAND DEVELOPMENT REGULATIONS, PART IV, OFF STREET PARKING AND LOADING REQUIREMENTS SECTION 130-19 (C) DIMENSIONS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE - SECOND AND FINAL READING.**

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 MONTH OF FEBRUARY 2019 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, FEBRUARY 5, 2019; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 5, 2019; REGULAR COMMISSION MEETING, FEBRUARY 12, 2019; ADMINISTRATIVE WORKSHOP MEETING, FEBRUARY 19, 2019.

NEW BUSINESS

3. ORDINANCE NO. 2019-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, AMENDING SECTION 180-9, ARTICLE III, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH PASADENA; AMENDING SECTION A BY AMENDING THE DEFINITION OF ACTUARIAL EQUIVALENT; AMENDING SECTION H, DISABILITY; AMENDING SECTION O, MAXIMUM PENSION; AMENDING SECTION Q, MISCELLANEOUS PROVISIONS; AMENDING SECTION AA, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION CC., REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT WITH; AND PROVIDING AN EFFECTIVE DATE - FIRST READING.
4. RESOLUTION NO. 2019-02 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, APPOINTING ONE MEMBER TO THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION BOARD.
5. MOTION - TO APPOINT NINE MEMBERS TO THE CHARTER REVIEW COMMITTEE ACCORDING TO BALLOT AND RANKING.
6. MOTION - TO APPOINT MAX ELSON AS COMMISSIONER OF PUBLIC SAFETY DEPARTMENT; DAVID MAGENHEIMER AS COMMISSIONER OF PUBLIC WORKS DEPARTMENT; GAIL NEIDINGER AS COMMISSIONER OF FINANCE DEPARTMENT; AND BEN THOMAS AS COMMISSIONER OF COMMUNITY IMPROVEMENT DEPARTMENT.

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.