

M I N U T E S

REGULAR COMMISSION MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, JANUARY 10, 2012
COMMISSION CHAMBERS - 7:00 P.M.

MAYOR PETERS CALLED THE MEETING TO ORDER AT 7:00 P.M. THE INVOCATION WAS GIVEN BY COMMISSIONER ELSON. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: VICE MAYOR BRUCE HOWRY, COMMISSIONERS MAX ELSON, LARRY CROWLEY, AND MAYOR KATHLEEN PETERS. ABSENT: COMMISSIONER ARTHUR PENNY. ALSO PRESENT: CITY CLERK MARY BRAISTED, CITY ATTORNEY LINDA HALLAS, PUBLIC WORKS DIRECTOR GARY ANDERSON, COMMUNITY IMPROVEMENT DIRECTOR GARY BREVOORT, PUBLIC SAFETY DIRECTOR DAYTON SALTSMAN, AND DEPUTY CITY CLERK CARLEY LEWIS.

PEOPLE'S FORUM

There was no participation under People's Forum.

AGENDA COMMENT

There was no participation under Agenda Comment.

REPORTS

Commissioner Elson stated that the Community Rating System (FEMA) approved a 10% discount on flood insurance premiums for residents.

Vice Mayor Howry stated the crime rate in the city dropped 50% in December and 10% overall in 2011.

Mayor Peters announced the winners of the Best of Lights contest and presented certificates as follows:

Single family - Pauline Pappas
1411 Durling Drive South
(not present at meeting)

Multi dwelling - Shore Crest Condominiums
1847 Shore Drive South
Dan Gorman

Commercial - Super Kicks II
1401 Pasadena Avenue South
Ron Schnell

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Runner ups:

Single family - James & Elizabeth Chongris
7120 South Shore Drive South
(not present at meeting)

Multi dwelling - Waters Pointe Apartments
1885 Shore Drive South
Amy Smith

Commercial - Comfort Café
2525 Pasadena Avenue South #C
Jay Sinon & Lisa Jones

DISCUSSION ITEMS

PUBLIC HEARING

NONE

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

MOTION WAS MADE BY COMMISSIONER CROWLEY, SECONDED BY COMMISSIONER ELSON TO APPROVE THE ENTIRE CONSENT AGENDA.

1. APPROVAL OF COMMISSION MEETING MINUTES FOR MONTH OF DECEMBER, 2011 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, DECEMBER 6, 2011; ADMINISTRATIVE WORKSHOP MEETING, DECEMBER 6, 2011; REGULAR COMMISSION MEETING, DECEMBER 13, 2011.

UNANIMOUS APPROVAL BY ACCLAMATION

NEW BUSINESS

2. RESOLUTION NO. 2012-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, OPPOSING FLORIDA HOUSE BILL 4025 AND FLORIDA SENATE BILL 760 TO REPEAL CHAPTER 205 OF THE FLORIDA STATUTES, WHICH WOULD ELIMINATE THE LOCAL BUSINESS TAX ACT RESULTING IN A LOSS OF REVENUE TO THE CITY OF SOUTH PASADENA; PROVIDING AN EFFECTIVE DATE.

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City Attorney Hallas read Resolution No. 2012-01 by title and approved it as to form and content.

MOTION WAS MADE BY VICE MAYOR HOWRY, SECONDED BY COMMISSIONER ELSON TO PASS RESOLUTION NO. 2012-01.

VOTE:	VICE MAYOR HOWRY	AYE
	COMMISSIONER ELSON	AYE
	COMMISSIONER CROWLEY	AYE
	MAYOR PETERS	AYE

UNANIMOUSLY APPROVED

3. MOTION - TO AUTHORIZE THE FINANCE DEPARTMENT TO PAY \$750 FOR A TABLE OF TEN TO ATTEND PINELLAS COUNTY COMMISSIONER JOHN MORRONI'S DINNER FOR EMERGENCY PERSONNEL SCHEDULED FOR JANUARY 27, 2012 WITH PROCEEDS GOING TO THE FAMILY OF DAVID CRAWFORD AND THE CHILDREN'S BURN FOUNDATION OF FLORIDA, WHICH SERVES A MUNICIPAL PURPOSE.

MOTION WAS MADE BY COMMISSIONER CROWLEY, SECONDED BY VICE MAYOR HOWRY TO AUTHORIZE THE FINANCE DEPARTMENT TO PAY \$750 FOR A TABLE OF TEN TO ATTEND PINELLAS COUNTY COMMISSIONER JOHN MORRONI'S DINNER FOR EMERGENCY PERSONNEL SCHEDULED FOR JANUARY 27, 2012 WITH PROCEEDS GOING TO THE FAMILY OF DAVID CRAWFORD AND THE CHILDREN'S BURN FOUNDATION OF FLORIDA, WHICH SERVES A MUNICIPAL PURPOSE.

VOTE:	COMMISSIONER ELSON	AYE
	COMMISSIONER CROWLEY	AYE
	VICE MAYOR HOWRY	AYE
	MAYOR PETERS	AYE

UNANIMOUSLY APPROVED

City Attorney Hallas stated that solar streets are going to be installed in some parts of the city soon.

City Clerk Braisted announced that volunteers are needed for the city's Artspring art show scheduled for the middle of March, 2012.

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There being no further discussion, the meeting was adjourned at
7:10 p.m.

Kathleen Peters, Mayor

ATTEST:

Mary Braisted, City Clerk
01-12.12r