



CITY OF CALLAWAY, FLORIDA

CITY HALL

6601 East Highway 22, Callaway, FL 32404
Phone 850-871-6000 • FAX 850-871-2444
www.cityofcallaway.com

Mayor
Thomas W. Abbott

Commissioners
Melba Covey
Pam Henderson
Bob Pelletier
Ralph L. Hollister

PUBLIC NOTICE

REGULAR MEETING

by the City of Callaway Board of Commissioners
on Tuesday, February 10, 2015 – 6:00 P.M.
at the Callaway Arts & Conference Center
500 Callaway Park Way
Callaway, FL 32404

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S INSTRUCTIONS –

- Call for Additions / Deletions, and any items to be pulled from Consent Agenda for discussion. Remind everyone, elected officials and citizens, to speak directly into microphones.

PUBLIC PARTICIPATION (non-agenda items)

- Citizens must complete a Public Participation form prior to the meeting and submit it to the City Clerk to be called and recognized at the podium.
- Speakers must come to the podium to be heard.
- Comments are limited to five (5) minutes.

PRESENTATION / PROCLAMATION

- Presentation - Certificate of Appreciation - 10 Years of Service - Mr. Tarrell D. Phillips
- Presentation - Employee of the Month for December - Mrs. Sharon Lentsch
- Presentation - Code Enforcement Board Update - Chairman Volpi
- Presentation - Bay County Sheriff's Office Report for January, 2015 and Power Point
Presentation on the Callaway Zones

APPROVAL OF MINUTES

- Special Meeting - December 16, 2014
- Regular Commission Meeting - January 13, 2015

CONSENT AGENDA

ITEM #1 Resolution 15-03 - Amending Utility Billing Policy Manual for Mailing Bills - City Manager Fuller

ITEM #2 Resolution 15-04 - Amending the Accounting Policy Manual - City Manager Fuller

Fire Department
P: 850-871-2753
F: 850-871-5564

Leisure Services
P: 850-874-0031
F: 850-874-9977

Planning / Code Enforcement
P: 850-871-4672
F: 850-871-2404

Public Works
P: 850-871-1033
F: 850-871-2416

Arts & Conference Center
P: 850-874-0035
F: 850-874-0706

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- ITEM #3 National Museum of The United States Air Force (NMUSAF) Loan and Static Display Program - City Manager Fuller
- ITEM #4 Declare Surplus of Leisure Services Capital Assets to be Sold on GovDeals.com - City Manager Fuller
- ITEM #5 Declare Surplus of Public Works Capital Assets to be Sold on GoveDeals.com - City Manager Fuller

OLD BUSINESS

- ITEM #6 Continuation of Reviewing Items/Issues Brought Before the Commission in 2014
Item 5-10 - Commissioner Covey

REGULAR AGENDA

- ITEM #7 Discussion on Delinquent Water Accounts - Commissioner Pelletier
- ITEM #8 First Reading - Ordinance #953 - Enforcement of Garbage Violation - City Manager Fuller
- ITEM #9 First Reading - Ordinance #954 - Mortgage Foreclosure Registration - City Manager Fuller
- ITEM #10 New Development Proposed in Callaway & Legal Notice in Paper for Planning Contract - Commissioner Covey

COMMISSION COMMENTS

ANNOUNCEMENTS

All meetings will be held at the Callaway Arts & Conference Center, 500 Callaway Park Way, Callaway, FL unless otherwise noted.

- Next Regular Commission Meeting, Tuesday, February 24, 2015, 6:00 P.M.
- Code Enforcement Board Meeting, Thursday, February 26, 2015, 6:00 P.M.


Sandra B. Hirth, City Clerk

Providing public input is important. It can be accomplished by calling, emailing, making an appointment with your Commissioner, or speaking at a public meeting. Public Participation for non-agenda items is called at the beginning of the meeting. Public Participation for regular agenda items is called during each item after the Commission has discussed the item and a motion and second are made but before there is a call for a vote.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Callaway's City Clerk, at 6601 E. Highway 22, Callaway, FL 32404; or by phone at (850) 871-6000 at least five calendar days prior to the meeting.

If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-7661 (TDD).

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