



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, March 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.

PRESENTATION / PROCLAMATION

- Employee of the Month for February, 2015 - Tina Dixon
- Certificate of Completion - IEMO - Commissioner Melba Covey
- Cycle Billing - Woody Estep, Municode Advantage
- Bay County Sheriff's Office - Lt. Michael Branning
- Code Enforcement Board Update - Chairman Joseph Volpi

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.

APPROVAL OF MINUTES

- Regular Commission Meeting - February 24, 2015

CONSENT AGENDA

ITEM #1 Request for Budget Transfer
ITEM #2 Seasonal Pole Attachment License Agreement
ITEM #3 Code Enforcement Board Application

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

“This institution is an equal opportunity provider and employer.”

- ITEM #4 Resolution 15-13 - Application for Florida Boating Improvement Program - City Manager Fuller
- ITEM #5 Award Design Project for FDOT LAP Project on Bob Little Road - Bike Path/Sidewalk - City Manager Fuller

OLD BUSINESS

- ITEM #6 Sewer Only Accounts Connecting to City Water - City Manager Fuller

REGULAR AGENDA

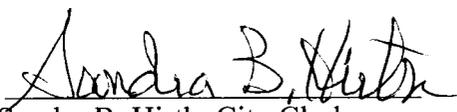
- ITEM #7 Resolution 15-11 - Revising the 2014-2015 Commission Meeting and Workshop Schedule - City Manager Fuller
- ITEM #8 Resolution 15-12 - Agenda Format Revision - City Manager Fuller
- ITEM #9 Ordinance #955, First Reading - Petition for Voluntary Annexation - Primrose Bay - City Manager Fuller
- ITEM #10 Ordinance #956, First Reading/Transmittal Hearing - Large Scale Plan Amendment - Primrose Bay - City Manager Fuller
- ITEM #11 Ordinance #957, First Reading - Planned Development Zoning - Primrose Bay - City Manager Fuller
- ITEM #12 Discussion on Previous City Manager Marcus Collins' Pay for Compensatory Time and Administrative Leave - Commissioner Pelletier
- ITEM #13 Separate Financials for Sandy Creek Acquisition - Commissioner Covey
- ITEM #14 Postage Meter Quotes for U.S. Mail - City Manager Fuller

COMMISSION COMMENTS

ANNOUNCEMENTS

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

- National Groundwater Awareness Week - March 8-14, 2015
- Next Regular Commission Meeting, Tuesday, March 24, 2015, 6:00 P.M.
- Code Enforcement Board Meeting, Thursday, March 26, 2015, 6:00 P.M.
- Reminder - March is Clean-Up, Paint-Up, Fix-Up Month


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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