



**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

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**PUBLIC NOTICE**

**REGULAR MEETING**

by the City of Callaway Board of Commissioners  
on Tuesday, March 24, 2015 – 6:00 P.M.  
at the Callaway Arts & Conference Center  
500 Callaway Park Way  
Callaway, FL 32404

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**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**

- Presentation - 20 Year Service Plaque - William Frye
- Presentation - 20 Year Service Plaque - Jeff Hopper

**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, March 10, 2015

**CONSENT AGENDA**

ITEM #1      Declare Surplus Equipment - Public Works  
ITEM #2      Vehicle Declared Surplus - Public Works

**OLD BUSINESS**

ITEM #3      Code Enforcement Standard Operating Procedures - City Manager Fuller  
ITEM #4      RFQ Selection of Professional Planning Services - City Manager Fuller

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**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.”*

## REGULAR AGENDA

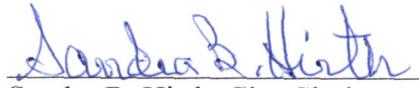
- ITEM #5 Finance Update - City Manager Fuller
- ITEM #6 Ordinance #958 First Reading - TECO Gas Franchise Agreement- City Manager Fuller
- ITEM #7 Award City Hall Copier Contract - City Manager Fuller
- ITEM #8 Request for Transfer of Funds from Reserves for Laserfiche Server - City Manager Fuller
- ITEM #9 RFP for Banking Services - City Manager Fuller
- ITEM #10 Resolution 15-15 - Community Center Fee Recommendation - City Manager Fuller
- ITEM #11 Resolution 15-16 - Non-Resident Recreational League Participant Fee - 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.

- Workshop, Monday, April 27, 2015, 6:00 P.M.
- Next Regular Commission Meeting, Tuesday, April 28, 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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