



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, April 28, 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.

PRESENTATIONS / PROCLAMATIONS

- Employee of the Month for March - William Clark - Public Works
- Bay County Sheriff's Office - Lt. Michael Branning
- Code Enforcement Board - Chairman Joseph Volpi
- City's Financial Statement - City Manager Fuller
- Audit for Fiscal Year 2014 - Angela Balent, Warren Averttt

PUBLIC PARTICIPATION

- 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 three (3) minutes.

APPROVAL OF MINUTES

- Regular Commission Meeting held on March 26, 2015
- Commission Workshop held on April 14, 2015

CONSENT AGENDA

- ITEM #1 Budget Revision Request and Purchase of Street Department Vehicle - Public Works - City Manager Fuller
- ITEM #2 Budget Transfer - Public Works (Boom Axe)

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 Budget Revision Request - General Fund
ITEM #4 Budget Transfer Request - General Government
ITEM #5 Budget Transfer Request - Fire Department
ITEM #6 Budget Transfer Request - Leisure Services Department
ITEM #7 FY 2016 Budget Planning - Tentative Schedule
ITEM #8 Construction Agreement 7th Street Sidewalk Project
ITEM #9 Development Order Approval - Northstar Church - 162 N. Tyndall Parkway
ITEM #10 Resolution 15-17 - Update to the Bay County Transportation Planning Organization (TPO) Interlocal Agreement
ITEM #11 Automatic Aid Fire Department Between City of Callaway and City of Springfield

PUBLIC HEARINGS

- ITEM #12 Ordinance #955, Final Reading - Petition for Voluntary Annexation - Primrose Way - City Manager Fuller
ITEM #13 Ordinance #958, Final Reading - TECO Gas Franchise Agreement - City Manager Fuller

OLD BUSINESS

- ITEM #14 Discussion of Allowing Two Names on Water Accounts - City Manager Fuller
ITEM #15 Ordinance #959 First Reading - Sewer Customers to Connect to City Water - City Manager Fuller

REGULAR AGENDA

- ITEM #16 Laserfiche Management Options and Request for Budget Revision - City Manager Fuller
ITEM #17 Variance Request for Setback Requirement for Accessory Structure - 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.

- Next Workshop to Discuss Agenda - Monday, May 18, 2015
- Next Regular Commission Meeting - Tuesday, May 19, 2015
- City Offices will be closed in recognition of Memorial Day, Monday, May 26, 2015


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 is called at the beginning of the meeting and is limited to three (3) minutes.

Public Participation for Regular Commission Agenda items will be held at the Workshop Meeting on the day prior to the Regular Commission Meeting. Comments are limited to three (3) minutes at the Workshop Meeting.

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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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