



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, May 19, 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 April - Angela Nauss - Leisure Services Department
- Bay County Sheriff's Office - Lt. Michael Branning
- Code Enforcement Board - Chairman Joseph Volpi
- Callaway Youth Baseball Presentation to the City of Callaway
- Health Insurance Presentation - Scott Clemons - The Clemons Company

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

- Commission Workshop held on April 27, 2015
- Regular Commission Meeting held on April 28, 2015
- Commission Workshop held on May 5, 2015

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."

CONSENT AGENDA

- ITEM #1 Award Bid for Janitorial Services - City Hall, Planning Department, Public Works and Request Approval to Sign Contract
- ITEM #2 Annual Paving List and Request to Advertise Asphalt Bid for 2015
- ITEM #3 FDOT Traffic Signal Maintenance & Compensation Agreement for FY16
- ITEM #4 Financial Update

PUBLIC HEARINGS

- ITEM #5 Ordinance #956 - Final Reading - Large Scale Plan Amendment - Primrose Bay - City Manager Fuller
- ITEM #6 Ordinance #957 - Final Reading - Planned Development Zoning - Primrose Bay - City Manager Fuller
- ITEM #7 Ordinance #959 - Final Reading - Sewer Customers to Connect to City Water - City Manager Fuller

OLD BUSINESS

- ITEM #8 Laserfiche Management Options and Request for Budget Revision - City Manager Fuller

REGULAR AGENDA

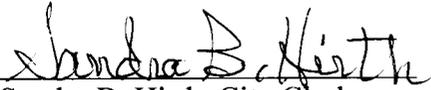
- ITEM #9 Funding Request for Early Learning Coalition - Mayor Abbott
- ITEM #10 Resolution 15-18 - Work at Home Policy - City Manager Fuller
- ITEM #11 Springbrook Analysis - City Manager Fuller
- ITEM #12 Temporary Finance/Accounting Assistance - City Manager Fuller
- ITEM #13 City Clerk Position - 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 Workshop to Discuss Agenda - Monday, June 22, 2015
- Next Regular Commission Meeting - Tuesday, June 23, 2015
- City Offices will be closed in recognition of Memorial Day, Monday, May 26, 2015
- Callaway Youth Fishing Rodeo - Saturday, May 23, 2015 - Recreational Complex - Registration at 7 A.M. and fishing from 8:00-10 A.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 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.

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

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).

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