



**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  
Pamn Henderson  
Bob Pelletier  
Ralph L. Hollister

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**PUBLIC NOTICE**

**REGULAR MEETING**

by the City of Callaway Board of Commissioners  
on Tuesday, June 23, 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.

**PRESENTATIONS / PROCLAMATIONS**

- Employee of the Month for May - Bonnie Poole - Code Enforcement Officer
- Proclamation - July as Park and Recreation Month
- Code Enforcement Board - Chairman Joseph Volpi
- Bay County Sheriff's Office - Lt. Michael Branning

**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.
- Public Participation will be heard at the beginning of the meeting only.
- Comments are limited to three (3) minutes.

**APPROVAL OF MINUTES**

- Commission Workshop Meeting - May 18, 2015
- Commission Regular Meeting - May 19, 2015
- Commission Special Meeting - June 10, 2015

**Minutes Not Previously Approved**

- AWT Partners Meeting - July 15, 2014
- Commission Workshop Meeting - July 31, 2014

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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

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- Commission Special Meeting - August 4, 2014
- Commission Special Meeting - August 19, 2014
- Commission Workshop Meeting - August 25, 2014

### **CONSENT AGENDA**

- ITEM #1 Budget Transfer - Fire Department (A/C Repair)
- ITEM #2 Budget Revision -Sewer Fund to Water Fund
- ITEM #3 Budget Transfer - Water Department
- ITEM #4 Budget Transfer - Street Department
- ITEM #5 Code Enforcement Board Application
- ITEM #6 Bid Award - Veterans Park Fence Replacement
- ITEM #7 Audit Engagement Letter - Warren Averett
- ITEM #8 Professional Planning Services Agreements
- ITEM #9 Financial Update

### **OLD BUSINESS**

- ITEM #10 Budget Revision - IT Equipment and Service - City Manager Fuller

### **REGULAR AGENDA**

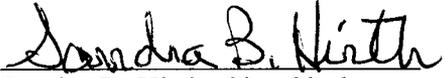
- ITEM #11 Discussion on Highway 2297 Utility Line/s - Commissioner Covey
- ITEM #12 Amending the Salary & Wage Schedule - City Manager Fuller
- ITEM #13 Assistance to Firefighters Sub-Grant Agreement - City Manager Fuller
- ITEM #14 Senior Citizen Utility Discount - Amending Application Requirements - City Manager Fuller
- ITEM #15 Solid Waste Services Schedule - Holidays - City Manager Fuller
- ITEM #16 Discussion of a Yard of the Month Program - City Manager Fuller
- ITEM #17 Park Dedication/Name of Veterans Park - 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.

- City Offices will be closed on Friday, July 3, 2015, in observance of July 4th Holiday
- Code Enforcement Board Meeting - Thursday, June 25, 2015, 6:00 P.M.
- Budget Workshop Meeting, Tuesday, July 14, 2015, 6:00 P.M.
- Commission Workshop Meeting, Monday, July 27, 2015, 6:00 P.M.
- Commission Regular Meeting, Tuesday, July 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 will be at the beginning of the meeting and is limited to three (3) minutes.

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**Public Participation for the 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 and for Public Participation at the beginning of the Regular Commission Meeting.

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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