



**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**

**WORKSHOP MEETING SCHEDULED**

by the City of Callaway Board of Commissioners  
on Monday, the 27<sup>th</sup> day of July, 2015 at 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

Public Participation for Agenda Items at Workshop Meetings will be held at the end of the Commission's discussion on each item. At that time, citizens can give their input on the agenda item. Public Participation is limited to three (3) minutes.

The following evening at the Regular Commission Meeting, Public Participation will be held at the beginning of the Meeting only and can be on any subject. There will not be Public Participation during the Agenda Items in the Regular Commission Meeting. Comments are limited to three (3) minutes..

**CONSENT AGENDA**

- ITEM #1 Budget Transfer – Leisure Services Department
- ITEM #2 Budget Transfer – Street Department
- ITEM #3 Budget Transfer – Solid Waste Department
- ITEM #4 Budget Transfer – Sewer Department
- ITEM #5 Budget Transfer – General Government
- ITEM #6 Budget Transfers – Fire Department
- ITEM #7 Budget Transfer – Fleet Maintenance Department
- ITEM #8 Budget Transfer – Planning Department
- ITEM #9 Request Approval of the 2015 Asphalt/Paving Bid Selection
- ITEM #10 Financial Update

**OLD BUSINESS**

- ITEM #11 Audit Engagement Letter – Warren Averett – City Manager Fuller
- ITEM #12 Amending the Salary & Wage Schedule – 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 #13 Resolution 15-19 - Adopt the Updated Bay County Local Mitigation Strategy
- ITEM #14 Certify Maximum Millage Rate – City Manager Fuller
- ITEM #15 Ordinance No. 960 – First Reading – Amend Code of Ordinances: Restricting Pools, Trampolines, etc. in Front Yards – City Manager Fuller
- ITEM #16 Resolution 15-20 – Establishing a Title IV Discrimination Policy – City Manager Fuller
- ITEM #17 Labor/Employment Legal Services – Commissioner Pelletier
- ITEM #18 Establish a Policy for Residential Water Leaks and Breaks – Commissioner Covey

  
Lisa Koopke, Assistant to the City Manager

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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