



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, July 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

- Certification of Appreciation – 20 Years of Service – Mr. Ronald J. Puckett
- Employee of the Month for June – Dave Kuban
- Callaway Youth Baseball – Presentation
- Code Enforcement Board – Chairman Joseph Volpi
- Bay County Sheriff's Office – Lt. Michael Branning
- Fire Department - Presentation

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 – June 16, 2015
- Commission Special Meeting - June 20, 2015
- Commission Special Meeting – July 9, 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

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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

REGULAR AGENDA

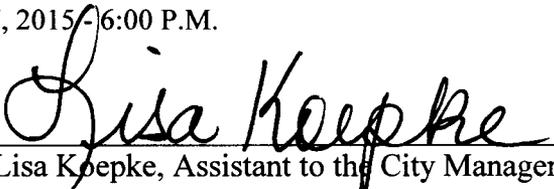
- ITEM #13 Resolution 15-19 – Adopt the Updated Bay County Local Mitigation Strategy
- ITEM #14 Certify Maximum Millage Rate – City Manager Fuller
- ITEM #15 Ordinance No. 960 - First Reading - Amend Code of Ordinances: Restricting Pools, Trampolines, etc in Front Yards – City Manager Fuller
- ITEM #16 Resolution 15-20 – Establishing a Title VI/Nondiscrimination 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

COMMISSION COMMENTS

ANNOUNCEMENTS

All meetings will be held at the Callaway Arts & Conference Center, 500 Callaway Park Way, Callaway, FL unless otherwise noted.

- Commission Workshop Meeting – Monday, August 24, 2015 - 6:00 P.M.
- Commission Regular Meeting – Tuesday, August 25, 2015 - 6:00 P.M.
- Budget Workshop Meeting – Wednesday, August 26, 2015 – 6:00 P.M.
- Code Enforcement Board Meeting – Thursday, August 27, 2015 - 6:00 P.M.


Lisa Koepke, Assistant to the City Manager

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.

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.

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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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