



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

REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 22, 2015 – 6:00 P.M.

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

- Presentation 20 Year Service Plaque – Donald R. Simpler
- Presentation Employee of the Month – Roger Chandler
- Presentation Code Enforcement Board – Joseph Volpi, Chairman
- Presentation 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

- July 18, 2015 Special meeting
- August 24, 2015 Regular Workshop
- August 25, 2015 Regular Meeting
- August 26, 2015 Budget Workshop
- Sept. 10, 2015 1st Budget Hearing Minutes

CONSENT AGENDA

Item #1 Budget Transfers – General Government

Item #2 Financial Update – “Budget-in-Brief”

Item #3 Accounts for Collections

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.”

OLD BUSINESS

Item #4 FY2014 Audit Findings

REGULAR AGENDA

Item #5 Resolution No. 15-25 Setting FY2015/16 Meeting & Holiday Schedule

Item #6 Resolution No. 15-26 Approving Annual Wholesale Water Rate Adjustment for Sewer

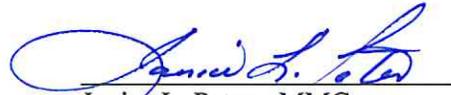
COMMISSION COMMENTS

ANNOUNCEMENTS

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

- Sept. 24, 2015 6:00 P.M. Code Enforcement Board Meeting
- October 26, 2015 6:00 P.M. Regular Workshop
- October 27, 2015 6:00 P.M. Regular Meeting

ADJOURNMENT



Janice L. Peters, MMC
City Clerk

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.

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.

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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