



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 WORKSHOP

CITY OF CALLAWAY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 26, 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

PUBLIC PARTICIPATION

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 Cleanup for FY2014/15
- Item # 2** Financial Update – “Budget-in-Brief”
- Item # 3** FY2015/16 Meeting Schedule

OLD BUSINESS

- Item # 4** Lockbox – Review of Information
- Item # 5** Review of Resolution No. 13-27 – Schedule of Utility Deposits

REGULAR AGENDA

- Item # 6** Ordinance No. 961 - Capital Improvement Revenue Refunding Bonds, Series 2015
- Item # 7** Resolution No. 15-27 Policy - Wireless Communication Usage Allowance
- Item # 8** Resolution No. 15-28 Policy - Procedures for Collection of Delinquent Accounts
- Item # 9** Resolution No. 15-29 Policy - Take Home Vehicle
- Item #10** Hernandez Property – Indemnification & Hold Harmless Agreement
- Item #11** Bridge Harbor Development 1 Staging/Schedule Amendment
- Item #12** Mayor Abbott - Review of Ordinance No. 413 - Business Tax License

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

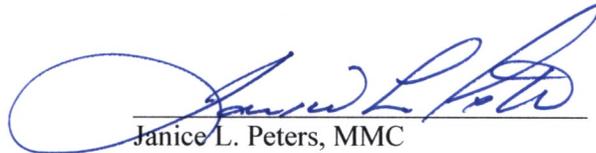
Public Works
P: 850-871-1033
F: 850-871-2416

Arts & Conference Center
P: 850-874-0035
F: 850-874-0706

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

- Item #13** Commissioner Covey – City Clerk’s Office Quarterly Report & PEC Board
Item #14 Commissioner Henderson – Travel Policy

ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Janice L. Peters", is written over a horizontal line.

Janice L. Peters, MMC
City Clerk

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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