



# 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

Pamm Henderson

Bob Pelletier

Ralph L. Hollister

## REGULAR MEETING

**CITY OF CALLAWAY BOARD OF COMMISSIONERS**

**TUESDAY, OCTOBER 27, 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 Employee of the Month – Jared Williams
- Presentation 15 Year Service Plaque – David P. Joyner, Fire Chief
- Presentation FACC Master Municipal Clerk Designation – Janice Peters, MMC, City Clerk
- Presentation Certificate of Achievement - Excellence in Financial Reporting – Beverly Waldrip, Finance Director
- 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

- June 23, 2015 Regular Meeting
- July 27, 2015 Regular Workshop
- Sept. 16, 2015 Special Meeting
- Sept. 20, 2015 Budget Workshop
- Sept. 21, 2015 Regular Workshop
- Sept. 22, 2015 Final Budget Hearing
- Sept. 22, 2015 Regular Meeting

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.”*

## 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 – Vehicle Use Policy
- 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. 837 - Business Tax License
- Item #13 Commissioner Covey – City Clerk’s Office Quarterly Report & PEC Board
- Item #14 Commissioner Henderson – Travel Policy

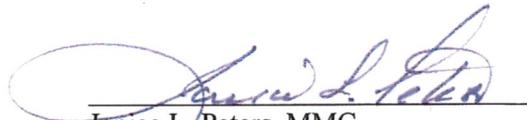
## COMMISSION COMMENTS

## ANNOUNCEMENTS

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

- Oct. 31, 2015            11:00 A.M.            Callaway Historical Society Fall Festival – 522 Beulah
- Nov. 11, 2015            City Offices Closed    Veterans Day Holiday
- Nov. 11, 2015            2:00 P.M.            Veterans Day Parade – Cherry Street from Berthe Ave.  
to the Callaway Assembly of God Church
- Nov. 16, 2015            6:00 P.M.            Regular Workshop
- Nov. 17, 2015            6:00 P.M.            Regular Meeting
- Nov. 26-27, 2015    City Offices Closed    Thanksgiving Holiday

## 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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