



# 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, DECEMBER 14, 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.

### 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 except for Public Hearings. Comments are limited to three (3) minutes.

### CONSENT AGENDA

- Item # 1 **Financial Update** – “Budget-in-Brief” – City Manager
- Item # 2 **Budget Transfer** – Utility Billing Changes – City Manager
- Item # 3 **Planning Board** - Appointment(s) to Vacant Positions – City Manager
- Item # 4 **Planning Board** – Appointment of Vice-Chair – City Manager
- Item # 5 **Certificate as to Public Meetings and no Conflict of Interest** – Bonds – City Manager
- Item # 6 **Change Order** - Royal American – City Manager

### OLD BUSINESS

- Item # 7 **Bridge Harbor Development 1** Staging/Schedule Amendment – City Manager
- Item # 8 **Review of Ordinance No. 837** – Local Business Tax - Commission

### REGULAR AGENDA

- Item # 9 **Ordinance No. 962** – Small Scale Comp Plan Amendment - Request to change the Future Land Use Map for the property at 6505 Cherry Street, FL, from Low Density Residential To Public Buildings And Facilities. – City Manager
- Item #10 **Ordinance No. 963** - Rezoning Application of property located at 6505 Cherry Street, Callaway, FL, from Residential R-6M to Institutional Professional. – City Manager
- Item #11 **Ordinance No. 964** – Reduction of Transportation Impact Fees – City Manager

- Item #12 Resolution No. 15-30 - Water Deposit - Commission**
- Item #13 Resolution No. 15-31 – Temporary Utility Service – City Manager**
- Item #14 MasTec, Inc. – Water Main Repair - Commissioner Pelletier**
- Item #15 Bis Digital – Digital Recording and Live Streaming of Meetings – City Manager**

**CRA MEETING REVIEW**

**ADJOURNMENT**



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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