



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

Pamn Henderson

Bob Pelletier

Ralph L. Hollister

REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 15, 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 – Bill Frye
- 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

- Nov. 10, 2015 Special Meeting
- Nov. 16, 2015 Regular Workshop
- Nov. 17, 2015 Regular Meeting

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/City Clerk

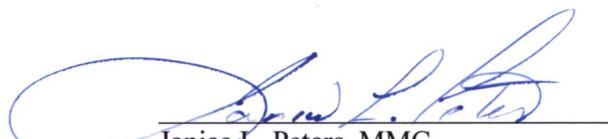
COMMISSION COMMENTS

ANNOUNCEMENTS

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

- Dec. 24-25, 2015 City Offices Closed Christmas Holiday
- Dec. 31, 2015 City Offices Closed City Offices Closed at Noon for New Year's
- Jan. 1, 2016 City Offices Closed New Year's Holiday
- Jan. 18, 2016 City Offices Closed Dr. MLK, Jr. Holiday
- Jan. 25, 2016 6:00 P.M. Regular Workshop
- Jan. 26, 2016 6:00 P.M. Regular Meeting
- Jan. 28, 2016 6:00 P.M. Code Enforcement Meeting

ADJOURN TO CRA MEETING



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).

"This institution is an equal opportunity provider and employer."